

Laura Neel
Nick Kramer
Ross Gregg
Gene Knouse (absent)
Paula Harak

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
May 2, 2023

- I. 6:00 pm
President Laura Neel called the Regular Meeting of the Covington-Douglas Board of Education to order. The notation of the compliance with the open meeting law was made.
- II. Roll call was answered by Laura Neel, Ross Gregg, Paula Harak, and Nicholas Kramer. Gene Knouse was absent. Also present was Superintendent Darren Sharp and Principal Brian Smith.
- III. Superintendent Darren Sharp commented on Activity Update, Construction Updates, Financial and Legislative Updates, OSSBA Annual Conference, and upcoming Special School Board Meeting.
- IV. Harak made a motion, seconded by Gregg, to approve the consent agenda as presented:
 - A. Approval of the April 4, 2023 Regular School Board Meeting and the April 11, 2023 Special School Board Meeting minutes
 - B. Approval of General Fund encumbrances and change orders #323-338 in the amount of \$50,030.00
 - C. Approval of Building Fund encumbrances and change order #21 in the amount of \$11,250.00
 - D. Review the Investments and Expenditures of School District Funds
 - E. Review School calendars
 - F. Approval of Activity Funds

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

- V. Business Items
 - A. Harak made a motion, seconded by Kramer, on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$1,280,000.00 General Obligation Building Bonds of Independent School District No. 94 as 11:30 am, June 6, 2023 in the University Center/Board Room of Covington-Douglas Schools. See attached resolution.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

B. Harak made a motion, seconded by Gregg, to approve the FCCLA officer retreat proposal.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

C. Gregg made a motion, seconded by Kramer, to approve the plan to sell 4 parking spots at the football field for the 2023-24 football season.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

D. Harak made a motion, seconded by Gregg, to approve the use of funds for Activity Fund 0031 School Donation to include the purchase of retirement cakes for employees that are retiring with over five years of service to Covington-Douglas Schools.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

E. Gregg made a motion, seconded by Kramer, to approve the contract for a Resource Officer with the Town of Covington for the 2023-24 school year of which \$10,000.00 to be paid by Independent School District No. 94, Covington-Douglas Schools.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

F. Harak made a motion, seconded by Gregg, to approve the continuation of the membership with OSSBA for the 2023-24 school year.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

G. Gregg made a motion, seconded by Harak, to approve the contract with Precision Speech Therapy for speech services for the 2023-24 school year.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

H. Harak made a motion, seconded by Kramer, to approve the extra duty pay scale with an increase of \$1,500.00 to High School Cheer Sponsor.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

I. Gregg made a motion, seconded by Harak, to declare 20 hurdles as surplus to be sold to Waukomis Public Schools and to declare the Jr Class Prom centerpieces as surplus.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

J. Harak made a motion, seconded by Kramer, to declare 2006 passenger bus Serial Number 467640 to be sold to Pioneer Pleasant Vale Schools for \$3,500.00.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

K. Gregg made a motion, seconded by Harak to accept the lowest price quote for the new gymnasium rewire project from Grounded Electric at \$13,000.00.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

L. Harak made a motion, seconded by Gregg, to approve changes to policy DECA Personal Leave to reflect a vacation as more than one consecutive school day off such as Christmas Break, Fall Break, Spring Break, etc and allowing personal leave for funeral attendance with proper documentation.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

M. Harak made a motion, seconded by Kramer, to approve the layout for the new gym floor as layout C with an extra large CD in the middle of the court.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

N. Harak made a motion, seconded by Kramer, to approve the summer football kids camp fundraiser.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

O. 7:17 pm

Harak made a motion, seconded by Gregg, to convene into executive session pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes:

a. Employment of summer personnel including but not limited to the individuals listed below:

i. Jeff Gillett - Drivers Ed

ii. Jamie Thayer, Sara Mitchell, Bonnie Casteel, Tutors to assist teachers

b. Employment and/or raises of the following Support Employees:

Terry Kaiser

Kasey Prince

Brandon Schram

Jessica Kuykendall

Brenda Schram

Sasha McReynolds

Amanda Chartier

Amy Wicker

Kendall May

Marnita Rupp

c. Resignation of Angie Wegener, Traci Hamlett, Sherrie Wyssmann

d. Employment of a Teacher to a temporary teaching contract for the 2023-24 school year

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

P. 7:33 pm

President Laura Neel acknowledged returning to open session and gave a summary of the executive session. No votes were taken. Coming out of the executive session was Neel, Gregg, Harak, Kramer, and Superintendent Sharp.

Q. Harak made a motion, seconded by Kramer, to approve the summer employment of:

i. Jeff Gillett - Drivers Ed

ii. Jamie Thayer, Sara Mitchell, Bonnie Casteel - Summer school

with hiring authority for the tutors to Superintendent Sharp.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

R. Harak made a motion, seconded by Gregg, to approve the rehiring and step raises of the following support personnel:

Terry Kaiser

Kasey Prince

Brandon schram

Jessica Kuykendall

Brenda Schram

Sasha McReynolds

Amanda Chartier

Amy Wicker

Kendall May

Marnita Rupp

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

S. Kramer made a motion, seconded by Harak, to accept the resignations of Angie Wegener, Traci Hamlett, and Sherrie Wyssmann.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

T. Harak made a motion, seconded by Gregg, to approve the hiring of Danyele Walker to a temporary teaching contract for the 2023-24 school year.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

VI. No New Business

VII. 7:35 pm

Neel made a motion, seconded by Harak, to adjourn the meeting.

Motion Passed 4-0, Neel-yes, Gregg-yes, Harak-yes, Kramer-yes

President

Vice-President

Board Clerk

Board Minutes Clerk