

Laura Neel
Ross Gregg
Gene Knouse
Nicholas Kramer (absent)
Matt Harak (absent)

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
September 24, 2024

- 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. Answering roll call was Laura Neel, Ross Gregg, and Gene Knouse. Also present was Superintendent Darren Sharp. Nicholas Kramer and Matt Harak were absent.
- III. Superintendent Darren Sharp reported on Financial Update, Construction Update, Legislation, and OSSBA Region Meeting on October 3, 2024, from 5:30-8:30 at Meridian Technology Center, Stillwater, OK.
- IV. Gregg made a motion, seconded by Knouse, to approve the consent agenda as presented:
 - A. Approval of the September 3, 2024 Regular School Board Meeting Minutes.
 - B. Approval of General Fund Encumbrances and Change orders #182-194 in the amount of \$91,210.00 and #70047 in the amount of \$480.32.
 - C. Approval of the Building Fund Encumbrances and Change orders #16 in the amount of \$7,500.00.
 - D. Review of the Investment and Expenditures of School District Funds
 - E. Review of School Calendars
 - F. Approval of Activity Funds

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

V. Business Items:

- A. Public Comment concerning the 2024-25 school budget

No Comments

- B. Knouse made a motion, seconded by Gregg, to accept the Estimate of Needs for the 2024-25 school year.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

- C. Gregg made a motion, seconded by Knouse, to approve the calling for an annual election for school board seat #5 (Marshall) allowing the Superintendent to make any and all clerical changes as needed for the election resolution, press release, and legal notices.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

D. Gregg made a motion, seconded by Knouse, to close the split precinct known as Logan-420304.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

E. Gregg made a motion, seconded by Knouse, to co-op with Pioneer-Pleasant Vale school district for the purposes of Golf for the spring 2025 semester on a one semester trial.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

F. Knouse made a motion, seconded by Gregg, to approve Policy CHA-R, Purchasing and Distribution (Regulation).

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

G. Gregg made a motion, seconded by Knouse, to approve Policy CI, Disposal of Surplus School Property

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

H. Knouse made a motion, seconded by Gregg, to approve Policy CHC, Bids and Quotations.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

I. Gregg made a motion, seconded by Knouse, to approve Policy CBBA, Grant Policies and Procedures.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

J. Knouse made a motion, seconded by Gregg, to approve Policy COB, Procurement.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

K. Gregg made a motion, seconded by Knouse, to approve Policy DE-R1, Salary Schedules.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

L. Knouse made a motion, seconded by Gregg, to approve Policy DECA, Personal Leave.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

M. Gregg made a motion, seconded by Knouse, to approve Policy GBA, Open Records Act.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

N. Knouse made a motion, seconded by Gregg, to approve Policy DBD, Conflicts of Interest.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

O. 6:35 pm

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

- 1. Extra-duty contract of Ryan Donaldson

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

P. 6:41 pm

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

Q. Knouse made a motion, seconded by Gregg, to approve the addition of JH Baseball extra duty to the contract of Ryan Donaldson.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

VI. No New Business

VII. 6:42 pm

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

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

President

Vice-President

Board Clerk

Board Minutes Clerk