

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

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
September 5, 2023

- I. 6:00 pm
Vice-President Ross Gregg 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 were Ross Gregg, Gene Knouse, and Paula Harak. Also present was Darren Sharp, Superintendent. Laura Neel and Nicholas Kramer were absent.
- III. Superintendent Darren Sharp reported on Drop-out Prevention Plan, Remediation Rates, Dropout Rates, Financial update, Legislative update, Construction, OROS Conference, OSSBA Conference 2023, Assessor evaluations, and Accreditation.
- IV. Knouse made a motion, seconded by Harak, to approve the consent agenda as presented:
 - A. Approval of the August 1, 2023 Regular School Board Meeting Minutes and the August 4, 2023 Special School Board Meeting Minutes.
 - B. Approval of General Fund Encumbrances and Change orders #174-203 in the amount of \$189,826.00 and #70019-70046 in the amount of \$1,599,015.85.
 - C. Approval of the Building Fund Encumbrances and Change Orders #3-6 in the amount of \$39,500.00.
 - D. Review of the Investment of School District Funds and Expenditures
 - E. Review of school calendars
 - F. Approval of Activity Funds

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

- V. Business Items:
 - A. Harak made a motion, seconded by Knouse, to approve the transfer of \$3,014.65 from Activity Fund sub-account 0005 Class of 2023 to Activity fund sub-account 0008 Class of 2025.

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

B. Knouse made a motion, seconded by Harak, to approve the creation of Activity Fund sub-account 0006 Class of 2029.

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

C. Knouse made a motion, seconded by Harak, to declare Kenny Daugherty as highly qualified to teach two Family and Consumer Science classes as an adjunct instructor.

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

D. Harak made a motion, seconded by Knouse, to declare Sharp Sharp as highly qualified to teach 8th grade Family and Consumer Science Exploration as an adjunct instructor.

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

E. Knouse made a motion, seconded by Harak, to declare Zandra Halcomb as highly qualified to teach one high school Family and Consumer Science class as an adjunct instructor.

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

F. Harak made a motion, seconded by Knouse, to declare David Walker as highly qualified to teach Agriculture Education classes including Ag Structures I and II, Ag Communications I and II, Ag Mechanics I and II, 8th Grade Ag Explorations, and Vet Science as an adjunct instructor.

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

G. Public input concerning Title I (including CDAP, ELL/Bilingual Ed, and Homeless Ed), Title II, Title IV, ARP-ESSER III and/or all other federal fund plans, budgets, and/or goals.

No Public Comments

H. Public comment concerning the possible selection of the ACT as the school's college and career readiness assessment.

No Public Comments

I. Harak made a motion, seconded by Knouse, to approve selection of the ACT as the school's college and career readiness assessment

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

J. Harak made a motion, seconded by Knouse, to approve policy EMC Graduation Policy (Tribal Regalia).

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

K. Harak made a motion, seconded by Knouse, to approve the Library Media Policy as presented.

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

L. Knouse made a motion, seconded by Harak, to approve the elementary Carnival fundraiser.

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

M. Harak made a motion, seconded by Knouse, to approve the school-wide Covid plan and the spending of federal Covid relief funds.

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

N. 6:56 pm

Harak made a motion, seconded by Knouse, 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
2. Extra duty contract of Josh Dickson
3. Contract of Nash Poulter
4. Contract of Amy Wicker
5. Contract of Brandon Schram
6. Contract of David Walker

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

O. 7:26 pm

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

P. Harak made a motion, seconded by Knouse to approve the \$750 extra duty stipend for Assistant Fast Pitch softball for Ryan Donaldson.

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

Q. Knouse made a motion, seconded by Harak, to approve the \$400 extra duty stipend for 5-8 Football assistant for Josh Dickson.

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

R. Harak made a motion, seconded by Knouse, to place Nash Poulter on the certified pay scale.

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

S. Harak made a motion, seconded by Knouse, to approve two weeks paid vacation for Amy Wicker, providing for one week to be bought back if not used.

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

T. Harak made a motion, seconded by Knouse, to approve two weeks paid vacation for Brandon Schram, providing for one week to be bought back if not used.

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

U. Knouse made a motion, seconded by Harak, to approve a vehicle allowance for David Walker of \$100 per month.

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

VI. 7:29 pm

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

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

President

Vice-President

Board Clerk

Board Minutes Clerk