

Laura Neel
Nick Kramer
Ross Gregg
Gene Knouse
Paula Harak

Special School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
April 11, 2023

- I. 6:30 pm
President Laura Neel called the Special 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, Gene Knouse, Paula Harak, and Nicholas Kramer. Also present was Superintendent Darren Sharp and Matt Reichert of Stephen H. McDonald & Associates.
- III. Oath of Office was administered to board member, Ross Gregg.
- IV. Gregg made a motion, seconded by Kramer, to retain previously held Board positions as follows: Board President, Laura Neel; Board Vice-President, Ross Gregg; Board Clerk, Gene Knouse for the term of 1 year for the Board of Education of Independent School District No. I-94, of Garfield County, Oklahoma.
Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes
- V. Business Items
 - A. Neel made a motion, seconded by Knouse, to accept bids and award the contract to the best bidder, Wynn Construction, on the basis of Calendar Days with a bid of \$587,000.00 and 120 days for the New Gymnasium Flooring & Building Improvements project.
Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes
 - B. Knouse made a motion, seconded by Harak to declare Sharla Sharp as highly qualified to teach high school psychology.
Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes
 - C. Gregg made a motion, seconded by Kramer, to approve Building Fund encumbrances and change orders #19-20 in the amount of \$240,000.00.
Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes
 - D. Gregg made a motion, seconded by Kramer, to approve the Building Bond Fund 34 encumbrances and change orders #4 in the amount of \$1,000,000.00.
Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes
 - E. Gregg made a motion, seconded by Kramer, to approve the Building Bond Fund 36 encumbrances and change orders #7 in the amount of \$750,000.00.
Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

F. Knouse made a motion, seconded by Harak, to approve the Physical Therapy Services Contractor Agreement with Damery Therapy Services, LLC, for the 2023-2024 school year.

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

G. Gregg made a motion, seconded by Knouse, to approve the Drug and Alcohol Testing Service Agreement contract with Quality Choice Testing, LLC, to provide drug testing for the 2023-2024 school year.

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

VI. 6:44 pm

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

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

President

Vice-President

Board Clerk

Board Minutes Clerk