

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

Special School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
April 2, 2024

1. 5:50 pm
Vice-President Ross Gregg 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
2. Roll call was answered by Ross Gregg, Gene Knouse and Nicholas Kramer. Laura Neel and Paula Harak were absent. Also present was Darren Sharp and Brian Smith.
3. Knouse 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 \$1,240,000 General Obligation Building Bonds of Independent School District No. 94 as 12:00 noon, May 28, 2024 with bids due at 11:30 a.m. in the University Center/Board Room of Covington-Douglas Schools.
Motion Passed 3-0, Gregg- yes, Knouse-yes, Kramer-yes
4. 5:51 pm
Knouse made a motion, seconded by Kramer, to adjourn the meeting.
Motion Passed 3-0, Gregg- yes, Knouse-yes, Kramer-yes

President

Vice-President

Board Clerk

Board Minutes Clerk