

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

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

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. Roll call was answered by Ross Gregg, Gene Knouse, and Nicholas Kramer. Laura Neel and Paula Harak were absent. Also present was Superintendent Darren Sharp and Principal Brian Smith.

Skip to:

V. Business Item:

A, Audit presentation conducted by Jay States of S&B CPAs and Associates, LLC. Knouse made a motion, seconded by Kramer, to approve the audit as presented.

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

Return to:

III. Superintendent Darren Sharp commented on legislative updates, financial updates, construction updates, and OSSBA District 3 meeting, which will be April 11, 2024, 5:30 p.m. at Ponca City.

IV. Knouse made a motion, seconded by Kramer, to approve the consent agenda as presented:

A. Approval of the March 5, 2024 Regular School Board Meeting minutes.

B. Approval of General Fund encumbrances and change orders #282-288 in the amount of \$7,259.00.

C. Approval of Building Fund 21 encumbrances and change orders #25 in the amount of \$4,000.00.

D. Review the Investments and Expenditures of School District Funds.

E. Review School Calendars.

F. Approval of Activity Funds.

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

V. Business Items:

- B. Public comment concerning gifted and talented program and gifted and talented meeting.

No Public Comment

- C. Public comment concerning safe and healthy schools.

No Public Comment

- D. Public comment concerning school policies.

No Public Comment

- E. Public comment concerning federal programs to include but not limited to: Title I, Special Education Services, ELL/Bilingual Program, and Schoolwide Plan.

No Public Comment

- F. Knouse made a motion, seconded by Kramer, to approve Policy DE Salaries and Expenses.

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

- G. Kramer made a motion, seconded by Knouse, to approve Policy Student Pronouns.

Motion Passed 2-1, Gregg-no, Knouse-yes, Kramer-yes

- H. Knouse made a motion, seconded by Kramer, to reimburse student A for concurrent enrollment fees for Spring 2024 semester.

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

- I. Knouse made a motion, seconded by Kramer, to pay \$30 per session of the 2024 Regional Basketball games hosted by Covington-Douglas Schools for employees who worked sessions outside of regular school hours.

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

- J. Kramer made a motion, seconded by Knouse, to approve the 2024-2025 school calendar with updated parent teacher conference dates.

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

- K. Knouse made a motion, seconded by Kramer, to approve changes to the 2023-2024 school calendar, authorizing May 3, 2024 as a day of no school.

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

L. Kramer made a motion, seconded by Knouse, to transfer \$1,500 from activity fund sub-account #0002 Athletics to activity fund sub-account #0008 Class of 2025 (juniors).

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

M. 6:58 pm

Knouse made a motion, seconded by Kramer, to convene into executive session Pursuant to 25 O.S. Section307 (B)(1) for the following specific purposes:

1. The employment and assignment contracts of certified personnel to continuing contracts:

Erin Cardin	Bonnie Casteel	Josh Dickson
Ryan Donaldson	Jeff Gillett	Zandra Halcomb
Stacy Kroll	Stacy Krout	Sara Mitchell
Ashley Rink	Sharla Sharp	Tiffany Smith
Jamie Thayer		

2. The employment and assignment contracts of certified personnel to temporary contracts:

Jamie Conrady	Mickala Gorrell	Mike Kaiser
Danyeale Walker	Olivia Wehmuller	David Walker
Aracely Gregg	Blair Poulter	Christe Smith

3. Employment of staff to extra duty contracts

Zandra Halcomb	Sharla Sharp	Tiffany Smith
Amanda Chartier	Bonnie Casteel	Ryan Donaldson
Mike Kaiser	Bryan Hall	Brian Smith
Josh Dickson	Jeff Gillett	Nash Poulter
Ashley Rink	Mickala Gorrell	Jamie Thayer

4. Employment of a certified teacher to temporary teaching contract for the 2024-2025 school year.

5. Employment of the following for summer employment:

Amanda Chartier	Josh Dickson	Ford Smith
Ryan Donaldson	Joe Sharp	

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

N. 7:14 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 the executive session were Gregg, Knouse, Kramer and Superintendent Sharp.

O. Knouse made a motion, seconded by Kramer, to approve the employment of Certified Personnel on Continuing Contracts as listed above.

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

P. Kramer made a motion, seconded by Knouse, to approve the Employment of Certified Personnel currently on temporary contracts as listed above.

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

Q. Knouse made a motion, seconded by Kramer, to allow the Superintendent to assign extra duty contracts to the people listed above.

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

R. Item tabled until a future meeting

S. Kramer made a motion, seconded by Knouse, to approve the employment of summer help as listed above.

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

VI. No New Business

VII. 7:17 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