

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

Special School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
August 4, 2023

- I. 6:00 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 were absent. Also present was Darren Sharp and Jessica Kuykendall, substitute Board Minutes Clerk.
- III. Superintendent Sharp reported on Construction updates, Financial Updates, and Legislative updates.
- IV. Business Items:
 - A. 6:01 pm
Gregg 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. The employment/contract of a teacher to a temporary teaching contract to initially be assigned to Agricultural Education.
 2. The employment/contract of a teacher to a temporary teaching contact to initially be assigned to FACS classes and other classes as needed.
 3. The employment/contract of a paraprofessional.Motion passed 3-0, Neel yes, Gregg-yes, Knouse-yes
 - B. 6:22 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.
 - C. Knouse made a motion, seconded by Gregg, to hire David Walker to a temporary teaching contract for the 2023-24 School year as an Agricultural Education instructor.
Motion passed 3-0, Neel yes, Gregg-yes, Knouse-yes

D. Gregg made a motion, seconded by Knouse, to not hire a FACS teacher and to fill the position from within the district.

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

E. No motion was made

V. 6:23 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