

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
March 7, 2023

- I. 5:30 pm
President Laura Neel called the Special Meeting of the Covington-Douglas Board of Education to order. The notation of compliance with the open meeting law was made.

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

- III. Business Items:
 - A. Audit presentation by Patrick W. Carroll, Jay States, and Bill Buss of Chas W. Carroll, P.A. Knouse made a motion, seconded by Gregg, to accept the audit as presented.
Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

- IV. 5:48 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

