

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

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
November 7, 2023

- 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. Answering roll call was Ross Gregg, Gene Knouse, Paula Harak and Nicholas Kramer. Laura Neel was absent. Also present was Superintendent Darren Sharp.
- III. Superintendent Darren Sharp reported on Financial update, Construction update, and Enrollment and Report Card for the district.
- IV. Knouse made a motion, seconded by Harak, to approve the consent agenda as presented:
- A. Approval of the September 26, 2023 Regular School Board Meeting Minutes and the October 23, 2023 Special School Board Meeting Minutes.
 - B. Approval of General Fund Encumbrances and Change orders #227-240 in the amount of \$17,591.00.
 - C. Approval of Building Fund Encumbrances and Change order #8-10 in the amount of \$11,500.00.
 - D. Review of the Investment and Expenditures of School District Funds
 - E. Review of School Calendars
 - F. Approval of Activity Funds

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

V. Business Items:

- A. Harak made a motion, seconded by Knouse, to keep the Covid-19 response with no changes. There was no public input on the use of all federal funds including but not limited to Title I, Title II, Title IV, ESSER II, ESSER III, ELL, Homeless, Special Education, School Lunch Program.

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

- B. Knouse made a motion, seconded by Kramer, to approve the FFA fundraiser for Country Meats beef sticks.

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

- C. Harak made a motion, seconded by Kramer, to approve the 2024 Regular School Board Meetings Schedule as follows:

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Place of Meeting</u>
Monday	January 8, 2024	6:00 pm	University Center/Board Room
Tuesday	February 6, 2024	6:00 pm	University Center/Board Room
Tuesday	March 5, 2024	6:00 pm	University Center/Board Room
Tuesday	April 2, 2024	6:00 pm	University Center/Board Room
Tuesday	May 7, 2024	6:00 pm	University Center/Board Room
Tuesday	June 4, 2024	6:00 pm	University Center/Board Room
Thursday	July 2, 2024	6:00 pm	University Center/Board Room
Tuesday	August 6, 2024	6:00 pm	University Center/Board Room
Tuesday	September 3, 2024	6:00 pm	University Center/Board Room
Tuesday	September 24, 2024	6:00 pm	University Center/Board Room
Tuesday	November 5, 2024	6:00 pm	University Center/Board Room
Tuesday	December 3, 2024	6:00 pm	University Center/Board Room

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

D. Harak made a motion, seconded by Knouse, to approve Policy EHBDBA Parent Participation in the School District as presented.

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

E. Harak made a motion, seconded by Kramer, to approve Policy FNF-R Search of Students (Regulation) as presented.

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

F. 7:04 pm

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

- 1. Employment of a part time teacher part time support employee

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

G. 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 executive session were Gregg, Knouse, Harak, Kramer and Darren Sharp.

H. Harak made a motion, seconded by Kramer, to hire Blair Poulter to a temporary part-time teaching contract and a temporary part-time support contract. Pay will be based on 4/7 certified and 3/7 support.

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

VI. No New Business

VII. 7:16 pm

Harak made a motion, seconded by Kramer, to adjourn the meeting.

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

President

Vice-President

Board Clerk

Board Minutes Clerk