

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

Special School Board Meeting Minutes
Covington-Douglas School
Old Gymnasium/Memorial Gymnasium
400 E Maine, Covington, OK 73730
April 10, 2024

- 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, and Nicholas Kramer. Paula Harak was absent. Also present was Darren Sharp.

- III. Business Items:
 - A. Oath of Office was administered to incumbent board member, Gene Knouse.
 - B. Gregg made a motion, seconded by Kramer, approving the declaration of Ashley Rink as highly qualified to teach Family and Consumer Sciences Culinary Basics.
Motion passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes
 - C. Gregg made a motion, seconded by Knouse, approving the declaration of Blair Poulter to be highly qualified to teach Family and Consumer Sciences 8th Grade FACS Exploration/Basics and FACS Career Orientation.
Motion passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes

- IV. 6:03 pm
Neel made a motion, seconded by Knouse, to adjourn the meeting.
Motion passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes

President

Vice-President

Board Clerk

Board Minutes Clerk