Paula Harak Special School Board Meeting Minutes

Kathy Grantz Covington-Douglas School

Ross Gregg School Library/Media Center

Gene Knouse 400 E Maine, Covington, OK

Travis Buller April 23, 2019

1. 11:30 am

President Paula Harak called meeting to order, compliance with the open meeting law was made.

1. Roll call was answered by Travis Buller, Gene Knouse, Ross Gregg, Kathy Grantz, and Paula Harak.
2. Gene Knouse took the Oath of Office to be re-elected as a board member.
3. Buller made the motion, seconded by Grantz, to leave the Board members the same, President Paula Harak for a 1 year term, Vice President Kathy Grantz for a 1 year term, and Ross Gregg Board Clerk for a 1 year term.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. Business Items:
2. Buller made the motion, seconded by Knouse, to accept Superintendent Sharp’s recommendation to transfer $125.00 from activity fund sub-account 06 Class of 2020 to activity fund sub-account 01 General Fund Refund.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. Knouse made the motion, seconded by Buller to approve General Fund encumbrances and change orders #255-267 in the amount of $95,865.00

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. Knouse made the motion, seconded by Grantz, to approve financial audit of Covington-Douglas School District conducted by Pat Carroll of Chas W. Carroll P.A. as presented.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. 11:51 am

Harak made the motion, seconded by Knouse to adjourn meeting.

Motion passed 5-0, Buller-yes, Knouse-yes, Gregg-yes, Grantz-yes, and Harak-yes.

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President

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Board Meeting Minutes