

Paula Harak
Travis Buller
Ross Gregg(absent)
Gene Knouse
Laura Neel

Regular School Board Meeting Minutes(draft)
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
April 5, 2022

I. 6:00 pm
President Paula Harak 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 were Paula Harak, Travis Buller, Gene Knouse, and Laura Neel. Ross Gregg was absent. Also present was Superintendent Darren Sharp.

Skip to:

V. Business Item:

A. Audit presentation via video conference by Patrick W. Carroll, of Chas W. Carroll, P.A. Neel made a motion, seconded by Knouse, to accept the audit as presented.

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

Return to:

III. Superintendent Darren Sharp commented on legislative updates, financial updates, Wagon Wheel Wind Energy Center, Construction Updates, Special Meeting updates, and the General Fund balance calculation sheet.

IV. Buller made a motion, seconded by Neel, to approve the consent agenda as presented:

A. Approval of the March 1, 2022 Regular Board Meeting Minutes.

B. Approval of General Fund encumbrances and change orders #297-315 in the amount of \$147,984.00.

C. Review the Investments and Expenditures of School District Funds.

D. Review of the school calendar

E. Approval of Activity Funds

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

V. Business Items:

A. Knouse made a motion, seconded by Neel, to approve the 2022-23 school calendar.

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

B. Neel made a motion, seconded by Knouse, on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,320,000 General Obligation Building Bonds of Independent School District No. 94 as 12:00 pm, May 25, 2022 in the University Center /Board Room of Covington-Douglas Schools. Resolution attached.

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

C. Neel made a motion, seconded by Knouse, to declare the following items as surplus:

24 Welding Helmets	Welding gloves
Pressure Washer	Computer printer
Laminator	Film Projector
Wood Cabinet	50 plastic small tool boxes
Z shaped gutters, 8 blue	straight gutters, 10 blue
Lincoln welder	25 windows from pink building
4 heat and air units from pink building (Lennox)	
3 metal exterior doors	2 glass storefront doors
Science Lab room cabinets to be removed	
12 interior doors	Ag/Band metal and frame building to be removed
Ag/Band built-in cabinets to be removed	Ag/Band Stairs to be removed
10 interior doors from ag/band building	5 metal exterior door from ag/band building

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

D. Neel made a motion, seconded by Knouse, to approve the fundraiser of carnival booths during chuck wagon feed.

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

E. Knouse made a motion, seconded by Neel, to approve changes to the concurrent enrollment policy.

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

F. Public comment concerning safe and healthy schools

No public comment

G. Public comment concerning school policies

No public comment

H. Public comment concerning federal programs to include but not limited to: Title I, Special Education Services, ELL/Bilingual Program, and Schoolwide Plan.

No public comment

I. Neel made a motion, seconded by Harak, to approve extra duty pay of \$375.00 for each coach who attends the Oklahoma Coaches Association Summer Conference. Each coach must attend his/her respective sport(s) rules meeting(s), complete required concussion and sudden cardiac arrest training (providing documentation of such to the principal), and complete and sign attestation of attendance to OCA summer conference.

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

J. Neel made a motion, seconded by Knouse, to approve policy DECBV Vacation Leave with changes to better outline reimbursement rules for unused vacation days.

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

K. 7:05 pm

Knouse made a motion, seconded by Neel, to convene into executive session pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes:

1. The employment and assignment contracts of certified personnel to continuing contracts:

Jeff Gillett	Zandra Halcomb	Jamie Thayer	Andrew McReynolds
Erin Cardin	Sharla Sharp	Stacy Krout	Ashley Reinschmiedt
Tiffany Smith	Ashley Rink	Kenny Daugherty	Ryan Donaldson
Bonnie Casteel	Stacy Kroll	Sara Mitchell	Josh Dickson
Aracely Gregg	Jessica Beebe		

2. The employment and assignment contracts of certified personnel to temporary contracts:

Mike Kaiser	Pamela Howard	Angie Wegener	Marita Reichenberger
Mickala Davison			

3. Extra Duty contracts of:

Jeff Gillett	Zandra Halcomb	Jamie Thayer	Benny McReynolds
Erin Cardin	Sharla Sharp	Brian Smith	Stacy Krout
Tiffany Smith	Ashley Rink	Kenny Daugherty	Ryan Donaldson
Bonnie Casteel	Stacy Kroll	Sara Mitchell	Josh Dickson
Ashley Reinschmiedt	Mike Kaiser	Pamela Howard	Mickala Davison
Jessica Beebe	Angie Wegener	Aracely Gregg	Bryan Hall

4. Employment of a certified teacher to a temporary teaching contract for the 2022-23 school year

5. Employment of the following for summer employment:

Kenny Daugherty	Josh Dickson	Parker Smith	Traci Hamlett
Ryan Donaldson			

6. Resignation of Kayla Meier

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

L. 7:38 pm

President Paula Harak acknowledged returning to open session and gave a summary of the executive session. No votes were taken. Coming out of executive session were Harak, Buller, Knouse, Neel, and Sharp.

M. Neel made a motion, seconded by Knouse, to approve the employment of Certified Personnel on Continuing Contracts as listed above.

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

N. Knouse made a motion, seconded by Neel, to approve the employment of Certified Personnel currently on Temporary Contracts as listed above.

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

O. Neel made a motion, seconded by Buller, to give Darren Sharp the authority to assign Extra Duty contracts.

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

P. Knouse made a motion, seconded by Neel, to hire Olivia Wehmuller to a temporary teaching contract for the 2022-23 school year.

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

Q. Buller made a motion, seconded by Neel, to approve the employment of summer help as listed above.

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

R. Knouse made a motion, seconded by Buller, to accept the resignation of Kayla Meier.

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

VI. No New Business

VII. 7:42 pm

Buller made a motion, seconded by Neel, to adjourn the meeting.

Motion Passed 4-0, Harak-yes, Buller-yes, Knouse-yes, Neel-yes

President

Vice-President

Board Clerk

Board Minutes Clerk

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

The Board of Education of Independent School District Number 94 of Garfield County, Oklahoma, met in Regular Session at the Board Room, University Center, Covington-Douglas Public Schools, 400 E Maine, Covington, Oklahoma, in said School District on the 5th day of April, 2022, at 6:00 o'clock p.m.

PRESENT: PAULA K. HARAK, President; TRAVIS BULLER, Vice President; GENE KNOUSE, Clerk and Member; LAURA NEEL, Member

ABSENT: ROSS W. GREGG, Member

Notice of the schedule of regular meetings of the School District for the calendar year 2022 was given in writing, to the County Clerk of Garfield County, Oklahoma at 1:00 o'clock p.m. on the 15th day of November, 2021, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the main front entrance to the school, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week by 6:00 o'clock p.m. on the 4th day of April, 2022, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

Thereupon **HARAK** introduced a Resolution which was read in full by the Clerk, and upon motion by **NEEL**, seconded by **KNOUSE**, was adopted by the following vote:

AYE: HARAK, BULLER, KNOUSE, NEEL

NAY: None

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

WHEREAS, the issuance of \$9,380,000 of General Obligation Building Bonds by Independent School District No. 94 of Garfield County, Oklahoma, has been duly authorized at an election held on the 11th day of May, 2021, for that purpose; and

WHEREAS, \$990,000 of the \$9,380,000 has previously been sold, issued and delivered, and the Board of Education of Independent School District No. 94 of Garfield County, Oklahoma, now desires to sell a second installment of \$1,320,000;

Now, therefore, be it resolved by the Board of Education of Independent School District No. 94 of Garfield County, Oklahoma:

SECTION 1.

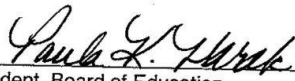
That the \$1,320,000 of General Obligation Building Bonds of Independent School District No. 94 of Garfield County, Oklahoma, voted on the 11th day of May, 2021, shall be offered for sale at the Board Room, University Center, Covington-Douglas Public Schools, 400 E Maine, Covington, Oklahoma, on the 25th day of May, 2022, at 11:45 o'clock a.m.; said Bonds to become due:

\$1,320,000 in two years from their date.

SECTION 2.

That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

ADOPTED this 5th day of April, 2022.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SEAL)

