

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

Regular School Board Meeting Minutes (draft)
Covington-Douglas School
Old Gymnasium/Memorial Gymnasium
400 E Maine, Covington, OK 73730
August 3, 2021

- 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, Ross Gregg, and Laura Neel. Gene Knouse was absent. Also present was Superintendent Darren Sharp, Principal Brian Smith, and Ryan McDonald of Stephen H. McDonald & Associates, Inc.
- III. Superintendent Darren Sharp reported on OSSBA conference, Financial Update including bond financing, and legislative updates.
- IV. Buller made a motion, seconded by Neel, to approve the consent agenda as presented:
 - A. Approval of the July 6, 2021 Regular Board Meeting Minutes.
 - B. Approval of General Fund encumbrances and change orders #127-150 in the amount of \$22,567.99 and #70015-70020 in the amount of \$306,302.47.
 - C. Approval of the Building Fund encumbrances and change orders #4 in the amount of \$117,000.00.
 - D. Review the Investments and Expenditures of School District Funds
 - E. Review of School Calendar
 - F. Approval of Activity Funds

Motion passed 4-0, Harak-yes, Buller-yes, Gregg-yes, Neel-yes

Skip to:

- V. Business Item
 - I. Neel made a motion, seconded by Gregg, to approve the Resolution authorizing the leasing of certain real property to the Garfield County Educational Facilities Authority, and authorizing the President, Clerk, and Superintendent to execute any and all documents related to the Ground Lease Agreement and the transaction.

Motion passed 4-0, Harak-yes, Buller-yes, Gregg-yes, Neel-yes

J. Neel made a motion, seconded by Gregg, to approve the Resolution authorizing the acceptance of a Sublease Agreement whereby the Garfield County Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk, and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.

Motion passed 4-0, Harak-yes, Buller-yes, Gregg-yes, Neel-yes

Return to:

V. Business Item

A. Discussion/Action concerning Covid-19 Protocols, School Re-Entry Plan, Covid-19 related items. No action taken.

B. Neel made a motion, seconded by Buller to approve a hazard pay stipend of \$1,250.00 for all employees. Part time employees will be prorated. Employees need to complete an outreach project in conjunction with students for the betterment of the community.

Motion passed 3-1, Harak-yes, Buller-yes, Gregg-no, Neel yes

C. Harak made a motion, seconded by Gregg to keep internship hours to One (1) hour and to classify as non-rigorous coursework.

Motion passed 4-0, Harak-yes, Buller-yes, Gregg-yes, Neel-yes

D. Gregg made a motion, seconded by Buller, to approve the 2021-22 Student Handbook as presented.

Motion passed 4-0, Harak-yes, Buller-yes, Gregg-yes, Neel-yes

E. Gregg made a motion, seconded by Buller, to declare 49 biology and 24 anatomy physiology books as surplus.

Motion passed 4-0, Harak-yes, Buller-yes, Gregg-yes, Neel-yes

F. Buller made a motion, seconded by Neel to amend the extra duty payscale to include a \$750.00 per year Assistant Fast Pitch position with Ryan Donaldson as the 2021-22 school year assignee, and a \$400.00 per year Assistant 5th-8th Football position with Josh Dickson as the 2021-22 school year assignee.

Motion passed 4-0, Harak-yes, Buller-yes, Gregg-yes, Neel-yes

G. Neel made a motion, seconded by Gregg, to approve the Career Tech contract.

Motion passed 4-0, Harak-yes, Buller-yes, Gregg-yes, Neel-yes

H. Harak made a motion, seconded by Neel to approve the continuance of the free school lunch and breakfast provision for all current students and staff for the 2021-22 school year

Motion passed 4-0, Harak-yes, Buller-yes, Gregg-yes, Neel-yes

K. Buller made a motion, seconded by Neel, to approve the hiring of the following contractors for related services:

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| Jocelyn Humphries | Speech Therapy |
| Sunni Riley | Occupational Therapy |
| Dora Baker | Physical Therapy |

Motion passed 4-0, Harak-yes, Buller-yes, Gregg-yes, Neel-yes

L. Neel made a motion, seconded by Harak, to approve the fundraisers as listed. (see attached)

Motion passed 4-0, Harak-yes, Buller-yes, Gregg-yes, Neel-yes

M. Public input on Gifted and Talented Education and ELL/Bilingual Learning Plan. No Public input.

VI. No New Business

VII. 7:41 pm

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

Motion passed 4-0, Harak-yes, Buller-yes, Gregg-yes, Neel-yes

President

Vice-President

Board Clerk

Board Minutes Clerk