

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

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
August 2, 2022

- I. 6:00 pm
President Laura Neel 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. Answering roll call was Laura Neel, Ross Gregg, Gene Knouse, and Nicholas Kramer. Paula Harak was absent. Also present was Superintendent Darren Sharp and Brian Smith.
- II. Superintendent Darren Sharp reported on facility improvements/construction update, door locking to limit access, Wagon Wheel wind project, legislative and financial updates, the new activity bus, and the upcoming OSSBA conference.
- III. Knouse made a motion, seconded by Gregg, to approve the consent agenda as presented:
 - A. Approval of the July 5, 2022 Regular School Board Meeting Minutes.
 - B. Approval of General Fund encumbrances and change orders #146-162 in the amount of \$33,400.00 and #70017-70019 in the amount of \$221,268.45.
 - C. Approval of the Building Fund encumbrances and change orders #2-5 in the amount of \$41,500.00.
 - D. Approval of the Building Bond Fund 36 encumbrances and change orders #4 in the amount of \$1,302,654.00.
 - E. Review the Investments and Expenditures of School District Funds
 - F. Approval of Activity Funds
 - G. Review of School Calendar

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

IV. Business Items:

- A. Gregg made a motion, seconded by Knouse, to approve the Supplemental Appropriations for \$1,295,162.37 for the building bond fund 36.

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

- B. Knouse made a motion, seconded by Kramer, to approve the School Year 2023 fundraisers.

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

- C. Knouse made a motion, seconded by Gregg, to approve the 2022-23 Student Handbook.

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

D. No action taken

E. Kramer made a motion, seconded by Gregg, to approve the continuance of the free school lunch and breakfast provision for all current students and staff for the 2022-23 school year

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

F. Knouse made a motion, seconded by Kramer, to declare Ryan Donaldson as highly qualified to teach 7th and 8th grade science as an adjunct instructor.

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

G. 7:13 pm

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

1. Contract of Tiffany Smith

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

H. 7:16 pm

President Laura Neel acknowledged returning to open session and gave a summary of the executive session. No votes were taken. Coming out of executive session were Neel, Gregg, Knouse, Kramer Darren Sharp and Brian Smith.

I. Gregg made a motion, seconded by Kramer, to employ Tiffany Smith to a full-time continuing contract for the 2022-23 School year.

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

V. No New Business

VI. 7:41 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