

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

Special School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
August 6, 2026

- I. 6:00 pm
Vice-President Ross Gregg 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. Answering roll call was Ross Gregg, Gene Knouse, Nicholas Kramer and Matt Harak. Laura Neel was absent. Also present was Superintendent Darren Sharp and Principal Brian Smith..
- III. Superintendent Darren Sharp reported on facility updates, legislative, political, financial updates, increased PE minutes, District valuation and impacts, District revenue comparison, and the upcoming OSSBA conference.
- IV. Knouse made a motion, seconded by Harak, to approve the consent agenda as presented:
 - A. Approval of the June 2, 2026 Regular School Board Meeting Minutes, the June 29, 2026 Special School Board Meeting Minutes, and the July 1, 2026 Regular School Board Meeting Minutes.
 - B. Approval of General Fund of 2026 encumbrances and change orders #307 in the amount of \$80.18
 - C. Approval of the General Fund encumbrances and change orders #124-158 in the amount of \$49,893.60
 - D. Approval of the Building Fund encumbrances and change orders #8-13 in the amount of \$39,500.00
 - E. Review the Investments and Expenditures of School District Funds
 - F. Approval of Activity Funds
 - G. Review of School Calendar

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

V. Business Items:

- A. Knouse made a motion, seconded by Kramer, to set meal pricing at the following amounts:

Breakfast		Lunch	
PK-12	\$1.40	Pk-12	\$2.65
Staff	\$2.94	Staff	\$5.16
Visitor	\$2.94	Visitor	\$5.16
Extra milk	\$0.50	Extra milk	\$0.50

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

- B. Kramer made a motion, seconded by Harak, to approve the transfer of \$1,349.16 from activity fund sub-account 0012 Class of 2026 to activity fund sub-account 0025 Class of 2028.

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

- C. Kramer made a motion, seconded by Harak, to approve the transfer of \$6,315.01 from activity fund sub-account 0002 to the following accounts in the corresponding amounts:

CHEER 0009	\$1,018.55
STUCO 0010	\$611.13
Class of 2031 0007	\$611.13
Class of 2029 0006	\$611.13
Class of 2028 0025	\$611.13
Class of 2030 0019	\$611.13
Class of 2032 0018	\$611.13
Elementary 0024	\$611.13
NHS/ACAD 0021	\$611.13
FCCLA 0004	\$407.42

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

- D. Knouse made a motion, seconded by Harak, to adopt the 2026-2027 student handbook.

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

- E. Knouse made a motion, seconded by Kramer, to declare Ryan Donaldson as highly qualified to teach 7th and 8th grade science.

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

F. Knouse made a motion, seconded by Harak, to declare Bailey Foster as highly qualified to teach Physical Science, Anatomy/Physiology, Middle School Science, FACS I, FACS II, and Career Exploration.

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

G. Harak made a motion, seconded by Kramer, to declare Sharla Sharp as highly qualified to teach Psychology.

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

H. Kramer made a motion, seconded by Harak, to declare Darren Sharp as highly qualified to teach Earth Science.

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

VI. 6:46 pm

Knouse made a motion, seconded by Kramer, to adjourn the meeting.

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

President

Vice-President

Board Clerk

Board Minutes Clerk