

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
December 18, 2025

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. Roll call was answered by Ross Gregg, Gene Knouse, Nicholas Kramer, and Matt Harak. Laura Neel was absent. Also present was Superintendent Darren Sharp.

III. Superintendent Sharp did not present a Superintendent's Report. .

IV. Business Items:

A. Knouse made a motion, seconded by Harak, to approve the General Fund encumbrances and change orders #213-228 in the amount of \$92,250.00.
Motion Passed 4-0, Gregg-yes, Knouse-yes, Kramer-yes, Harak-yes

B. Kramer made a motion, seconded by Harak, to approve the Building Fund encumbrances and change orders #16 in the amount of \$18,000.00.
Motion Passed 4-0, Gregg-yes, Knouse-yes, Kramer-yes, Harak-yes

C. Kramer made a motion, seconded by Gregg, to adjust the remaining length of the General Obligation Combined Purpose Bonds of Independent School District No. 94 to four years.

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

V. 6:40 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