

Laura Neel
Ross Gregg
Gene Knouse
Paula Harak
Nicholas Kramer

Regular School Board Meeting Minutes
Covington-Douglas Public Schools
University Center/Board Room
400 E Maine, Covington, OK 73730
December 5, 2023

- 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.
- II. Answering roll call was Laura Neel, Ross Gregg, Gene Knouse, Paula Harak, and Nicholas Kramer. Also present was Superintendent Darren Sharp.
- III. Superintendent Darren Sharp reported on Construction Updates, Financial and Legislative Update, School Enrollment, and the School Letter Grades.
- IV. Knouse made a motion, seconded by Kramer, to approve the consent agenda as presented:
 - A. Approval of the November 7, 2023 Regular Board Meeting Minutes.
 - B. Approval of General Fund encumbrances and change orders #241-249 in the amount of \$14,235.70 and #70050-70051 in the amount of \$41,419.12.
 - C. Approval of the Building Fund 21 encumbrances and change orders #11-17 in the amount of \$41,300.00.
 - C. Review the Investments and Expenditures of School District Funds.
 - D. Review of the school calendar
 - E. Approval of Activity Funds

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

- V. Business Items:
 - A. Gregg made a motion, seconded by Knouse, to approve the Uses of Activity funds as presented.
Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes
 - B. Harak made a motion, seconded by Kramer, to approve a \$650 extra duty stipend for ACT prep teachers.
Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes
 - C. Harak made a motion, seconded by Knouse, to transfer \$250 from activity fund sub account Athletics 02 to sub account Cheer 09.
Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

D. Knouse made a motion, seconded by Harak, to approve policy EHBDBA-E Notification as written.

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

E. Gregg made a motion, seconded by Knouse, to approve the exemption for the student taking concurrent class to receive funds.

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

F. 7:06 pm

Knouse made a motion, seconded by Kramer, to convene into executive session:

Pursuant to 25 O.S. Section30 (B)(1) for the following specific purposes:

- 1. Discussion Superintendent’s Evaluation
- 2. Discussion concerning the employment of a paraprofessional

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

G. 7:46 pm

President Laura Neel acknowledged returning to open session and gave a summary of the executive session. No votes were taken.

Coming out of the executive session were Neel, Gregg, Knouse, Harak, Kramer and Sharp.

H. Knouse made a motion, seconded by Harak, to hire Meagan Moss on a temporary contract as a paraprofessional for the remainder of the 2023-24 school year.

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

VI. No New Business

VII. 7:47 pm

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

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

President

Vice-President

Board Clerk

Board Minutes Clerk