

Laura Neel	Regular School Board Meeting Minutes
Ross Gregg (absent)	Covington-Douglas School
Gene Knouse	University Center/Board Room
Paula Harak	400 E Maine, Covington, OK 73730
Nicholas Kramer (absent)	December 6, 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.
- II. Answering roll call was Laura Neel, Gene Knouse, and Paula Harak. Ross Gregg and Nicholas Kramer were absent. Also present was Superintendent Darren Sharp.
- III. Superintendent Darren Sharp reported on Construction Updates, Financial and Legislative Update, School credit card use, and the school letter grades.
- IV. Harak made a motion, seconded by Knouse, to approve the consent agenda as presented:
 - A. Approval of the November 7, 2022 Special Board Meeting Minutes.
 - B. Approval of General Fund encumbrances and change orders #243-256 in the amount of \$25,621.00.
 - C. Review the Investments and Expenditures of School District Funds.
 - D. Review of the school calendar
 - E. Approval of Activity Funds

Motion passed 3-0, Neel-yes, Knouse-yes, Harak-yes

- V. Business Items:
 - A. Knouse made a motion, seconded by Harak, to approve the location, times, and dates for the 2023 Regular School Board Meetings as follows:

Day	Date	Time	Place of Meeting
Monday	January 9, 2023	6:00 pm	University Center/Board Room
Tuesday	February 7, 2023	6:00 pm	University Center/Board Room
Tuesday	March 7, 2023	6:00 pm	University Center/Board Room
Tuesday	April 4, 2023	6:00 pm	University Center/Board Room
Tuesday	May 2, 2023	6:00 pm	University Center/Board Room
Tuesday	June 6, 2023	6:00 pm	University Center/Board Room
Thursday	July 6, 2023	6:00 pm	University Center/Board Room
Tuesday	August 1, 2023	6:00 pm	University Center/Board Room
Tuesday	September 5, 2023	6:00 pm	University Center/Board Room
Tuesday	September 26, 2023	6:00 pm	University Center/Board Room
Tuesday	November 7, 2023	6:00 pm	University Center/Board Room
Tuesday	December 5, 2023	6:00 pm	University Center/Board Room

Motion passed 3-0, Neel-yes, Knouse-yes, Harak-yes

B. Harak made a motion, seconded by Knouse, to adopt Cell Phone/Ear Buds/Smart Watches policy as presented. (Attachment 1)

Motion passed 3-0, Neel-yes, Knouse-yes, Harak-yes

C. Knouse made a motion, seconded by Harak, to adopt a dress code policy for 8th grade graduation. School will purchase cap and gowns for current year students.

Motion passed 3-0, Neel-yes, Knouse-yes, Harak-yes

D. Harak made a motion, seconded by Knouse, to approve \$500 extra duty stipend for ACT prep teachers.

Motion passed 3-0, Neel-yes, Knouse-yes, Harak-yes

E. Knouse made a motion, seconded by Harak, to transfer \$250 from Activity fund sub account Athletics 02 to sub account Cheer 09.

Motion passed 3-0, Neel-yes, Knouse-yes, Harak-yes

F. Harak made a motion, seconded by Knouse, to approve fundraiser(s).

Motion passed 3-0, Neel-yes, Knouse-yes, Harak-yes

G. 7:02 pm

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

Pursuant to 25 O.S. Section 30 (B)(1) for the following specific purposes:

1. Discussion Superintendent's Evaluation

Motion passed 3-0, Neel-yes, Knouse-yes, Harak-yes

H. 7:22pm

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, Knouse and Harak.

VI. No New Business

VII. 7:23 pm

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

Motion passed 3-0, Neel-yes, Knouse-yes, Harak-yes

President

Vice-President

Board Clerk

Board Minutes Clerk

(Attachment 1)

Cell Phones/Ear Buds/Smart Watches

Devices should be kept turned off or on silent upon arrival at the school campus. Carrying a cell phone is a privilege. Students may only utilize these devices before and after school, between classes and at lunch provided the use of the device does not distract from or disrupt other school activities. Ear buds and smart watches are only to be used before school, lunch and after school. Ear buds are not to be worn in the classrooms or hallways. As determined by the principal students may be required to store their phone in a phone caddy upon entering their class. Any staff member may confiscate a student's cell phone if it is visible and/or appears to be in use when not directed and/or is being used in violation of this policy.

Students should be aware that videoing fellow students on school grounds may constitute a violation of their privacy rights and could result in punishment that is more severe than that listed below within this policy.

1st offense: The office will hold the phone until the end of the school day. The phone will be given back to the student at the end of the day. The student will be reminded of the cell phone policy and future consequences.

2nd offense: Same as 1st offense plus administrative action (lunch detention).

3rd offense: The office will hold the phone until the end of the day plus administrative action (morning or lunch detentions). Parent contact will be made.

4th offense: The office will hold the phone until the end of the day. Administrative action and other corrective action (In School Suspension) in addition to the loss of cell phone privilege as warranted. Parent contact will be made.

5th offense or more: Out of school suspension and loss of phone privileges at school.

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