

Paula Harak (absent)
Kathy Grantz
Ross Gregg (absent)
Gene Knouse
Travis Buller

Special School Board Meeting Minutes
Covington-Douglas School
Old Gym/Memorial Gymnasium
400 E Maine, Covington, OK 73730
December 8, 2020

I. 5:31 pm

Vice-President Kathy Grantz called the meeting to order. The notation of compliance with the open meeting law was made.

II. Roll call was answered by Kathy Grantz, Gene Knouse, and Travis Buller. Paula Harak and Ross Gregg were absent.

III. Business Items

A. Buller made a motion, seconded by Knouse, to approve \$500.00 Covid CPR Training Stipends for all employees listed below upon completion of training:

Brian Smith	Bryan Hall	Jessica Beebe
Kenny Daugherty	Josh Dickson	Ryan Donaldson
Jeff Gillett	Aracely Gregg	Zandy Halcomb
Mike Kaiser	Michelle Reese	Andrew McReynolds
Ashley Rink	Sharla Sharp	Tiffany Smith
Erin Cardin	Bonnie Casteel	Melanie Griffin
Pam Howard	Stacy Kroll	Stacy Krout
Sara Mitchell	Jamie Thayer	Ashley Reinschmiedt
Angie Wegener	Amanda Chartier	Jonita Groves
Traci Hamlett	Allen Hobson	Terry Kaiser
Jessica Kuykendall	Kasey Prince	Sasha McReynolds
Brenda Schram	John Warren	Amy Wicker
Sherrie Wyssmann	Charles Metscher	Mike Schram

Motion Passed 3-0, Grantz-yes, Knouse-yes, Buller-yes

B. Knouse made a motion, seconded by Buller, to approve General Fund encumbrances and change orders #70048-70052 in the amount of \$76,733.25 and #207-210 in the amount of \$14,200.00.

Motion Passed 3-0, Grantz-yes, Knouse-yes, Buller-yes

C. Buller made a motion, seconded by Knouse, to approve the Building Bond encumbrances and change orders #8 in the amount of \$4,000.00

Motion Passed 3-0, Grantz-yes, Knouse-yes, Buller-yes

IV. 7:35 pm

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

Motion Passed 3-0, Grantz-yes, Knouse-yes, Buller-yes

President

Vice President

Board Clerk

Board Minutes Clerk