

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

Regular School Board Meeting Minutes
Covington-Douglas School
Old Gymnasium/Memorial Gymnasium
400 E Maine, Covington, OK 73730
February 2, 2021

- I. 6:00 pm
President Paula Harak 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. Roll call was answered by Paula Harak, Kathy Grantz, Ross Gregg, and Travis Buller. Gene Knouse was absent.
- III. Superintendent Darren Sharp reported on Construction/Bond Issue updates, Hosting District Basketball, and the annual 7-12 Dropout and Student Remediation Report.
- IV. Buller made a motion, seconded by Gregg, to approve the consent agenda as presented:
 - A. Approval of the December 1, 2020 Special School Board Meeting, the January 11, 2021 Regular School Board Meeting, and the January 18, 2021 Special School Board Meeting minutes.
 - B. Approval of General Fund encumbrances and change orders #215-221 in the amount of \$33,514.00.
 - C. Approval of Building Fund encumbrances and change orders #4 in the amount of \$12,000.00.
 - D. Review the Investments and Expenditures of School District Funds.
 - E. Review school calendar.
 - F. Approval of Activity Funds.Motion Passed 4-0, Harak - yes, Grantz-yes, Gregg-yes, Buller-yes
- V. Business Items:
 - A. Gregg made a motion, seconded by Grantz, to use all OSSAA Covid Guidelines during the District Playoff games held at Covington..Motion Passed 4-0, Harak - yes, Grantz-yes, Gregg-yes, Buller-yes

B. Buller made a motion, seconded by Gregg, to approve the change order, Proposal Alternate 1, to give the track surface a blue color.

Motion Passed 4-0, Harak - yes, Grantz-yes, Gregg-yes, Buller-yes

C. Public comment concerning safe and healthy schools

No Public Comment

D. Public comment concerning school policies

No Public Comment

E. Public comment concerning federal programs to include but not limited to: Title I, Special Education Services, and Schoolwide Plan

No Public Comment

F. Gregg made a motion, seconded by Buller, to approve the use of Mathematics and Science sources taken at the 11th and 12th grade levels from the Career Technology Centers to count for high school credit.

Motion Passed 4-0, Harak - yes, Grantz-yes, Gregg-yes, Buller-yes

G. 6:48 pm

Grantz made the motion, seconded by Buller, to convene into executive session pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes:

1. Discussion of employment and contract of Brian Smith
2. Discussion of employment and contract of Bryan Hall

Motion Passed 4-0, Harak - yes, Grantz-yes, Gregg-yes, Buller-yes

H. 7:20 pm

President Paula Harak acknowledged returning to open session and gave a summary of the executive session. No votes were taken. Coming out of executive session were Harak, Grantz, Gregg, Buller and Darren Sharp.

I. Gregg made a motion, seconded by Buller, to approve the contract of Brian Smith with a \$2,500.00 raise. Motion Passed 4-0, Harak - yes, Grantz-yes, Gregg-yes, Buller-yes

J. Buller made a motion, seconded by Gregg, to approve the contract of Bryan Hall with a \$2,500.00 raise.

Motion Passed 4-0, Harak - yes, Grantz-yes, Gregg-yes, Buller-yes

VI. No New Business

VII. 7:26 pm

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

Motion Passed 4-0, Harak - yes, Grantz-yes, Gregg-yes, Buller-yes

President

Vice President

Board Clerk

Board Minutes Clerk