

Paula Harak
Kathy Grantz
Ross Gregg
Gene Knouse
Travis Buller

Special School Board Meeting Minutes
Covington-Douglas School
Old Gym/Memorial Gymnasium
400 E Maine, Covington, OK 73730
February 24, 2021

- I. 7:00 pm
President Paula Harak 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 Paula Harak, Kathy Grantz, Ross Gregg, Gene Knouse, and Travis Buller. Guest attending was Matt Reichert, Vice-President, Stephen H. McDonald & Associates, Inc..
- III. Business Items:
- A. Grantz made a motion, seconded by Buller, to employ Stephen H. McDonald & Associates, Inc., as Financial Consultant to the I-94 School District
Motion Passed 5-0, Harak-yes, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes
- B. 1. Gregg made a motion, seconded by Knouse, to approve the Resolution (see attached) authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds for a High School building.
Motion Passed 5-0, Harak-yes, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes
2. Grantz made a motion, seconded by Buller, to approve the Resolution (see attached) authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds for Transportation.
Motion Passed 5-0, Harak-yes, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes
- IV. 7:52 pm
Harak made a motion, seconded by Grantz, to adjourn the meeting.
Motion Passed 5-0, Harak-yes, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

President

Vice-President

Board Clerk

Board Minutes Clerk