

Laura Neel (absent) Regular School Board Meeting Minutes
Ross Gregg Covington-Douglas School
Gene Knouse University Center/Board Room
Paula Harak 400 E Maine, Covington, OK 73730
Nicholas Kramer February 7, 2023

- I. 6:00 pm
Vice-President Ross Gregg 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 Ross Gregg, Gene Knouse, Paula Harak,, and Nicholas Kramer. Also present was Superintendent Darren Sharp and Brian Smith.
- III. Superintendent Darren Sharp commented on Construction/Bond Issue updates, Legislative Updates, Code Enforcement, Carry over, Invernergy and Wagonwheel Wind Farm, and Gymnasium Update.
- IV. Knouse made a motion, seconded by Kramer, to approve the consent agenda as presented:
 - A. Approval of the January 9, 2023 Regular Board Meeting Minutes.
 - B. Approval of General Fund 11 encumbrances and change orders #270-290 in the amount of \$38,427.02.
 - C. Approval of the Building Fund 21 encumbrances and change orders #15-18 in the amount of \$27,630.00.
 - D. Review the Investments and Expenditures of School District Funds..
 - E. Review of the school calendar
 - F. Approval of Activity FundsMotion Passed 4-0, Gregg=yes, Knouse=yes, Harak=yes, Kramer=yes
- V. Business Items:
 - A. Harak made a motion, seconded by Knouse, to approve and adopt Policy GKF Disciplinary Action for Misuse of School Bathrooms and Changing Facilities revisions.
Motion Passed 4-0, Gregg=yes, Knouse=yes, Harak=yes, Kramer=yes
 - B. Harak made a motion, seconded by Kramer, to approve and adopt policy BEA School Board Meetings Agenda Preparation and Dissemination.
Motion Passed 4-0, Gregg=yes, Knouse=yes, Harak=yes, Kramer=yes
 - C. Knouse made a motion, seconded by Harak, to approve and adopt Policy BJ Board of Education Executive Officer - Superintendent.
Motion Passed 4-0, Gregg=yes, Knouse=yes, Harak=yes, Kramer=yes

D. Harak made a motion, seconded by Knouse, to approve and adopt Policy EKBA Reading Sufficiency Testing revisions.

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

E. Harak made a motion, seconded by Kramer to approve the fundraisers for FFA Half a Hog sale and Library Night Book Sale.

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

F. Harak made a motion, seconded by Knouse, to approve the use of Mathematics and Science courses taken at the 11th and 12th grades from the Career Technology Centers to count for high school credit for the 2023-24 school year.

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

G. 7:07pm

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

- a. Discussion of employment and contract of Brian Smith
- b. Discussion of employment and contract of Bryan Hall
- c. Discussion of resignation of Marita Reichenberger
- d. Discussion of contract of Darren Sharp

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

H. 7:37 pm

Vice-President Ross Gregg acknowledged returning to open session and gave a summary of the executive session. No votes were taken. Coming out of executive session were Gregg, Knouse, Harak, Kramer and Darren Sharp.

I. Knouse made a motion, seconded by Harak, to employ Brian Smith for the 2023-24 school year with a 4% raise on his base salary from 2022-23.

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

J. Knouse made a motion, seconded by Harak to employ Bryan Hall for the 2023-24 school year with a 4% raise on his base salary from 2022-23.

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

K. Harak made a motion, seconded by Knouse, to accept the resignation of Marita Reichenberger.

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

L. Harak made a motion, seconded by Kramer, to approve the contract of Darren Sharp with stipulations for paying mileage at the federal rate to school events that occur out of town, in which his own children are not participants, and he drives his personal vehicle.

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

VI. No New Business

VII. 7:40 pm

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

Motion Passed 4-0, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

President

Vice-President

Board Clerk

Board Minutes Clerk