

Laura Neel  
Ross Gregg  
Gene Knouse  
Paula Harak  
Nicholas Kramer

Special School Board Meeting Minutes  
Covington-Douglas School  
University Center/Board Room  
400 E Maine, Covington, OK 73730  
June 6, 2023

1. 5:30 pm  
President Laura Neel 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.
2. Roll call was answered by Laura Neel, Ross Gregg, Gene Knouse, Paula Harak and Nicholas Kramer. Also present was Darren Sharp and Matt Reichert of Stephen H. McDonald & Associates.
3. Harak made a motion, seconded by Knouse, to employ Stephen H McDonald & Associates, Inc., as Financial Consultant to the School District.  
Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes
4. Knouse made a motion, seconded by Kramer, to adopt the written policies and procedures for post-issuance compliance as presented by Matt Reichert.  
Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes
5. The Board discussed continuing disclosure obligations. No action taken.
6. Knouse made a motion, seconded by Gregg, to receive bids and award the bond to the lowest bidder for the \$1,280,000.00 General Obligation Combined Purpose Bonds of Independent School District No. 94. Bond was awarded to Country Club Bank, Prairie Village, Kansas, as the lowest bidder with net interest cost of \$143,321.60.  
Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes
7. Harak made a motion, seconded by Gregg, to provide for the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,280,000.00 by Independent School District No. 94, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on on the same; and fixing other details of the issue.  
Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes
8. 5:41 pm  
Neel made a motion, seconded by Harak, to adjourn the meeting.  
Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

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President

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Vice-President

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Board Clerk

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Board Minutes Clerk