

Laura Neel  
Ross Gregg  
Gene Knouse  
Paula Harak (absent)  
Nicholas Kramer

Special School Board Meeting Minutes  
Covington-Douglas School  
University Center/Board Room  
400 E Maine, Covington, OK 73730  
January 3, 2023

- I. 6:00 pm  
President Laura Neel called the Special Meeting of the Covington-Douglas Board of Education to order. The notation of compliance with the open meeting law was made.
- II. Roll call was answered by Laura Neel, Ross Gregg, Gene Knouse, and Nicholas Kramer. Paula Harak was absent. Also present was Darren Sharp and Nashton Kramer.
- III. Superintendent Darren Sharp reported on all aspects of the flooding that occurred over Christmas Break.
- IV. Business Items:
  - A. Knouse made a motion, seconded by Gregg, to declare an emergency in the gymnasium and high school of Covington-Douglas Schools and to proceed with reclamation and cleanup to protect the health and wellbeing of the students, staff and patrons of the school district.  
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes
- V. 6:10 pm  
Neel made a motion, seconded by Knouse, to adjourn the meeting.  
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-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