

Paula Harak(absent)
Travis Buller
Ross Gregg
Gene Knouse
Laura Neel(absent)

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
January 10, 2022

- I. 6:00 pm
Vice-President Travis Buller 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 were Travis Buller, Ross Gregg, and Gene Knouse. Paula Harak and Laura Neel were absent. Also present was Superintendent Darren Sharp and Principal Brian Smith.
- III. Superintendent Darren Sharp reported on Legislative, Financial and Construction Updates.
- IV. Knouse made a motion, seconded by Gregg, to approve the consent agenda as presented:
 - A. Approval of the December 7, 2021 Regular Board Meeting Minutes.
 - B. Approval of General Fund encumbrances and change orders #254-271 in the amount of \$67,820.40.
 - C. Approval of the Building Bond Fund 34 encumbrances and change orders #22-23 in the amount of \$164,325.61.
 - D. Review the Investments and Expenditures of School District Funds.
 - E. Review of the school calendar
 - F. Approval of Activity Funds

Motion passed 3-0, Buller-yes, Gregg-yes, Knouse-yes

V. Business Items:

- A. Gregg made a motion, seconded by Knouse, to approve and adopt the head lice policy as presented.

Motion passed 3-0, Buller-yes, Gregg-yes, Knouse-yes

- B. Knouse made a motion, seconded by Gregg, to approve and adopt Policy BAAB, Nepotism.

Motion passed 3-0, Buller-yes, Gregg-yes, Knouse-yes

- C. Gregg made a motion, seconded by Knouse, to pay Clock and Book positions for basketball season. Payment will be made at the end of the season after all games have been played. Pay will be retroactive for the 2021-2022 basketball season. Pay schedule will be as follows:

5&6 Home Games	Clock \$10/game	Book \$10/game
JH Home Games	Clock \$15/game	Book \$10/game
HS Home Games	Clock \$20/game	Book \$15/game
HS Road Games-use of school vehicle	Book \$15/game - after normal school hours only	

Motion passed 3-0, Buller-yes, Gregg-yes, Knouse-yes

D. 6:48 pm

Gregg 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 Superintendent's Evaluation, Contract, Employment

Motion passed 3-0, Buller-yes, Gregg-yes, Knouse-yes

E. 7:08 pm

Vice-President Travis Buller acknowledged returning to open session and gave a summary of the executive session. No votes were taken. Coming out of executive session were Buller, Gregg and Knouse.

- F. Gregg made a motion, seconded by Knouse, to approve the contract of Superintendent Darren Sharp with a 9% raise on the base salary and a continuing contract for a three year period. Superintendent will pay \$700.00 per month in rent on the house the Superintendent Occupies, located at 401 1st, Covington, OK 73730.

Motion passed 3-0, Buller-yes, Gregg-yes, Knouse-yes

VI. No New Business

VII. 7:10 pm

Buller made a motion, seconded by Knouse, to adjourn the meeting.

Motion passed 3-0, Buller-yes, Gregg-yes, Knouse-yes

President

Vice-President

Board Clerk

Board Minutes Clerk