

Paula Harak
Kathy Grantz
Ross Gregg
Gene Knouse (absent)
Travis Buller

Regular School Board Meeting Minutes
Covington-Douglas School
Old Gymnasium/Memorial Gymnasium
400 E Maine, Covington, OK 73730
January 11, 2021

- I. 6:00 pm
President Paula Harak 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. Roll call was answered by Paula Harak, Kathy Grantz, Ross Gregg, and Travis Buller. Gene Knouse was absent.
- III. Superintendent Darren Sharp reported on Legislative Updates, Financial Update (including but not limited to the second round of Covid relief funds), Construction, Bond Issue, Covid Vaccine, and Track Resurfacing.
- IV. Grantz made a motion, seconded by Gregg, to approve the consent agenda as presented:
 - A. Approval of the December 8, 2020 Special School Board Meeting Minutes.
 - B. Approval of General Fund encumbrances and change orders #211-214 in the amount of \$71,600.00.
 - C. Review the Investments and Expenditures of School District Funds.
 - D. Review school calendar.
 - E. Approval of Activity Funds.

Motion Passed 4-0, Harak - yes, Grantz-yes, Gregg-yes, Buller-yes

- V. Business Items:
 - A. Grantz made a motion, seconded by Buller, to approve the wording changes to Selection of Valedictorian and Salutatorian, removing “the” and “previous” from sentence four of the first paragraph. For the 2020-2021 school year only, both the old and new policies will remain in effect. Beginning 2021-2022 school year, only the corrected policy will be in effect.

Motion Passed 4-0, Harak - yes, Grantz-yes, Gregg-yes, Buller-yes

B. 6:43 pm

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

- 1. Discussion Superintendent’s evaluation, contract, employment

Motion Passed 4-0, Harak - yes, Grantz-yes, Gregg-yes, Buller-yes

C. 7:09 pm

President Paula Harak acknowledged returning to open session and gave a summary of the executive session. No votes were taken. Coming out of executive session were Harak, Grantz, Gregg, and Buller.

- D. Grantz made a motion, seconded by Harak, to approve the contract of Superintendent Darren Sharp with a 10% raise on the base salary and a continuing contract for a three year period.

Motion Passed 4-0, Harak - yes, Grantz-yes, Gregg-yes, Buller-yes

VI. No New Business

VII. 7:10 pm

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

Motion Passed 4-0, Harak - yes, Grantz-yes, Gregg-yes, Buller-yes

President

Vice President

Board Clerk

Board Minutes Clerk