

Paula Harak
Kathy Grantz
Ross Gregg
Gene Knouse
Travis Buller

Special School Board Meeting Minutes
Covington-Douglas School
Old Gym/Memorial Gymnasium
400 E Maine, Covington, OK 73730
January 18, 2021

I. 7:00 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, Gene Knouse, and Travis Buller. Guest attending was Roy Easley, Architect.

III. Business Items:

A. Grantz made a motion, seconded by Buller, to accept bids and award the contract to the lowest and best bidder, Hellas Construction, with a bid of \$240,405.00, concerning track resurfacing using the Q3000 System.

Motion Passed 5-0, Harak-yes, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

B. Gregg made a motion, seconded by Grantz, to approve the adoption of Governor Stitt's New Quarantine Guidance for Schools.

Motion Passed 5-0, Harak-yes, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

IV. 7:34 pm

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

Motion Passed 5-0, Harak-yes, Grantz-yes, Gregg-yes, Knouse-yes, Buller-yes

President

Vice-President

Board Clerk

Board Minutes Clerk