

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

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
January 8, 2024

- I. 6:00 pm
President Laura Neel 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 was Laura Neel, Gene Knouse, Paula Harak and Nicholas Kramer. Ross Gregg was absent. Also present was Superintendent Darren Sharp and Brian Smith, Principal.
- III. Superintendent Darren Sharp reported on Construction, Financial and Legislative Update.
- IV. Knouse made a motion, seconded by Harak, to approve the consent agenda as presented:
 - A. Approval of the Dec 5, 2023 Regular School Board Meeting Minutes.
 - B. Approval of General Fund encumbrances and change orders #250-258 in the amount of \$11,973.00.
 - C. Approval of Building Bond encumbrances and change orders #18-21 in the amount of \$19,507.00.
 - D. Review the Investments and Expenditures of School District Funds.
 - E. Review of the school calendar
 - F. Approval of Activity FundsMotion passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes
- V. Business Items:
 - A. Harak made a motion, seconded by Kramer, to approve the 2024-2025 school year calendar as presented.
Motion passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes
 - B. Knouse made a motion, seconded by Harak, to approve fundraisers for Band, Junior Class, and Cheerleading.
Motion passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes
 - C. Harak made a motion, seconded by Kramer, to approve Policy BBA Board Member Qualifications.
Motion passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes

D. 6:26 pm

Knouse made a motion, seconded by Kramer, 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, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes

H. 6:40 pm

President Laura Neel acknowledged returning to open session and gave a summary of the executive session. No votes were taken.

Coming out of the executive session were Neel, Knouse, Harak, and Kramer.

- F. Harak made a motion, seconded by Knouse, to rehire Superintendent Darren Sharp, on a 3 year contract to begin July 1, 2024 with salary being negotiated in June of 2024.

Motion passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes

VI. No New Business

VII. 6:41 pm

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

Motion passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes

President

Vice-President

Board Clerk

Board Minutes Clerk