

Laura Neel	Regular School Board Meeting Minutes
Ross Gregg (absent)	Covington-Douglas School
Gene Knouse	University Center/Board Room
Paula Harak	400 E Maine, Covington, OK 73730
Nicholas Kramer (absent)	January 9, 2023

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, and Paula Harak. Ross Gregg and Nicholas Kramer were absent. Also present was Superintendent Darren Sharp.

III. Superintendent Darren Sharp reported on Construction Updates, Financial and Legislative Update, Construction, and Insurance/Gym Update.

IV. Consent Agenda: tabled at 6:27pm for further clarification of documents; resumed discussion at 7:23pm.

Knouse made a motion, seconded by Harak, to approve the consent agenda as presented:

A. Approval of the Dec 6, 2022 Regular School Board Meeting Minutes and January 3, 2023 Special Board Meeting Minutes.

B. Approval of General Fund encumbrances and change orders #257-269 in the amount of \$40,365.00.

C. Approval of Building Bond encumbrances and change orders #14 in the amount of \$32,7045.00.

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, Neel-yes, Knouse-yes, Harak-yes

V. Business Items:

A. Harak made a motion, seconded by Knouse, to approve the 2023-2024 school year calendar as presented.

Motion passed 3-0, Neel-yes, Knouse-yes, Harak-yes

B. Knouse made a motion, seconded by Harak, to approve fundraisers for Junior class, Inven Energy donating money to classes that lost concession stand revenue due to gym flooding, and the selling of gym floor letters by silent bid.

Motion passed 3-0, Neel-yes, Knouse-yes, Harak-yes

C. Harak made a motion, seconded by Knouse, for the new gym floor to be sent out for bids.

Motion passed 3-0 Neel-yes, Knouse-yes, Harak-yes

D. 6:41 pm

Knouse made a motion, seconded by Harak, to convene into executive session:

Pursuant to 25 O.S. Section 30 (B)(1) for the following specific purposes:

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

Motion passed 3-0, Neel-yes, Knouse-yes, Harak-yes

H. 7:21pm

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 and Harak.

F. Neel made a motion, seconded by Harak, to rehire

Superintendent Darren Sharp, 3yr contract to begin July 1, 2023 with a 5% salary increase. An adjustment to item I of contract will be made.

Motion passed 3-0, Neel-yes, Knouse-yes, Harak-yes

VI. No New Business

VII. 7:28 pm

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

Motion passed 3-0, Neel-yes, Knouse-yes, Harak-yes

President

Vice-President

Board Clerk

Board Minutes Clerk