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|--------------------------|--------------------------------------|
| Laura Neel               | Regular School Board Meeting Minutes |
| Ross Gregg               | Covington-Douglas School             |
| Gene Knouse              | Board Room                           |
| Paula Harak (absent)     | 400 E Maine, Covington, OK 73730     |
| Nicholas Kramer (absent) | July 5, 2022                         |

- 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. Answering roll call was Laura Neel, Ross Gregg, and Gene Knouse. Paula Harak and Nicholas Kramer were absent. Also present was Superintendent Darren Sharp and Brian Smith..
- II. Superintendent Darren Sharp reported on Facility Improvement/Construction Updates, Legislative, and Financial Updates.
- III. Knouse made a motion, seconded by Gregg, to approve the consent agenda as presented:
  - A. Approval of the June 7, 2022 Regular School Board Meeting Minutes and the June 28, 2022 Special School Board Meeting Minutes.
  - B. Approval of General Fund encumbrances and change orders #1-145 and #7001-70016 in the amount of \$1,832,656.84.
  - C. Approval of the Building Fund encumbrances and change orders #1 in the amount of \$5,000.00.
  - D. Approval of the Building Bond Fund 36 encumbrances and change orders #1-3 in the amount of \$33,000.00.
  - E. Review the Investments and Expenditures of School District Funds.
  - F. Approval of Activity Funds.
  - G. Review of school calendar

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

- IV. Business Items:
  - A. Gregg made a motion, seconded by Knouse, to hire Kristen Damrey as to provide physical therapy services for the district.  
Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes
  - B. Gregg made a motion, seconded by Knouse, to add an activity fund sub account numbered 0030 and named Rental Account to serve as an account to collect rent from school owned properties and to designate the allowable use as reimbursing to Building Fund 21.  
Motion passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

- C. Knouse made a motion, seconded by Gregg, to approve policies FNF Search of Students, FNF-E Student Search Checklist, and FNF-R Search of Students Regulations.  
Motion passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

D. Knouse made a motion, seconded by Gregg, to adopt a policy that Corporal Punishment is not allowed at Covington-Douglas Schools.

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

E. Gregg made a motion, seconded by Knouse, to approve the policy CKAE Drugs, Alcohol and Contraband Searches and policy CKAE-R Drugs, Alcohol and Contraband Searches Regulations..

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

F. 6:43 pm

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

- 1. Employment of a paraprofessional
- 2. Purchase of real property in Covington

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

G. 6:52 pm

President Laura Neel acknowledged returning to open session and gave a summary of the executive session. No votes were taken. Coming out of executive session were Neel, Gregg, Knouse, Darren Sharp and Brian Smith.

H. Gregg made a motion, seconded by Knouse, to employ Kendall May as a Paraprofessional for the 2023 school year.

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

I. Knouse made a motion, seconded by Gregg, to purchase real property in Covington.

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

V. No New Business

VI. 6:53 pm

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

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

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President

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Vice-President

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Board Clerk

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Board Minutes Clerk