

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

Special School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
June 26, 2023

- I. 6:00 pm
President Laura Neel called the Special 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 Laura Neel, Ross Gregg, Gene Knouse, and Paula Harak. Also present was Darren Sharp.
- III. Superintendent Darren Sharp reported on Construction Updates, Financial Updates, and Legislative and Legal Updates.
- IV. Business Items
- A. Knouse made a motion, seconded by Harak to approve the General Fund encumbrances and change orders #373-381 and #70049-70052 in the amount of \$69,477.70.

Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

- B. 6:27 pm
Harak 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. The contracts of Brian Smith and Bryan Hall.

Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

- C. 6:43 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 was Neel, Gregg, Knouse, Harak, and Superintendent Sharp
- D. Harak made a motion, seconded by Knouse, to approve a raise of \$6,000.00 on the base salaries to the contracts of Brian Smith and Bryan Hall.

Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

- V. 6:44 pm
Neel made a motion, seconded by Harak, to adjourn the meeting.
- Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

President

Vice-President

Board Clerk

Board Minutes Clerk