

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 28, 2022

- 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. Harak made a motion, seconded by Knouse to approve the General Fund encumbrances and change orders #338-347 in the amount of \$16,364.83.
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes
- B. Gregg made a motion, seconded by Harak to approve the declaration of the following items as surplus:
- a. Vending Machine
 - b. Jammer Weight Machine
 - c. Pole Vault Standards
- Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes
- C. Gregg made a motion, seconded by Knouse to adopt policy FFACDAA Seizure Safe Schools as presented.
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes
- V. 6:26 pm
Neel made a motion, seconded by Harak, to adjourn the meeting.
Motion Passed 5-0, Harak-yes, Buller-yes, Gregg-yes, Knouse-yes, Neel-yes

President

Vice-President

Board Clerk

Board Minutes Clerk