

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

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
June 7, 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.
- II. Roll call was answered by Laura Neel, Ross Gregg, and Paula Harak. Gene Knouse and Nicholas Kramer were absent. Also present was Darren Sharp.
- III. Superintendent Darren Sharp reported on Legislative, Construction, and Financial Updates and the OSSBA annual conference.
- IV. Consent Agenda:
 - A. Gregg made a motion, seconded by Harak, to approve the May 18, 2022 Special Board Meeting minutes, the May 25, 2022, at 11:45 am Special Board Meeting minutes, the May 25, 2022 Noon Special Board Meeting minutes, and the May 27, 2022 Special Board Meeting minutes, rescinding the Actions from the Special Board Meeting of May 25, 2022 at Noon due to inadvertently awarding Bonds to the second place bid.
Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes
Gregg made a motion, seconded by Harak, to approve the consent agenda items B-F as presented.
Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes
 - B. Approval of General Fund encumbrances and change orders #341-342 in the amount of \$4,000.00. .
 - C. Approval of the Building Bond Fund 34 encumbrances and change orders #24 in the amount of \$48,333.82.
 - D. Review the Investments and Expenditures of School District Funds.
 - E. Approval of Activity Funds.
 - F. Review of school calendar
- V. Business Items:
 - A. No Public comment concerning the 2021-22 Covid related School Re-entry Plan.
 - B. No Public comment concerning 2021-22 Federal Programs including but not limited to Title I, Title IV, Bilingual, Homeless Services, Foster Services, Esser II, Esser III, Federal Covid Related Funds, and Special Ed Flow-through

- C. Harak made a motion, seconded by Gregg, to approve the 2022-23 School Year to be determined by the hour not by the day.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

- D. Harak made a motion, seconded by Gregg, to approve temporary appropriations in the following amounts:

General Fund	\$5,253,123.00
Building Fund	1,271,462.00
Building Bond Fund 34	1,481,426.00
Building Bond Fund 36	2,289,174.00
Transportation Bond Fund 37	153,870.00

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

- E. Gregg made a motion, seconded by Harak, to place the following employees on the list of access at First Bank & Trust to the following accounts:

Activity Account	General
Darren Sharp	Darren Sharp
Amy Wicker	Amy Wicker
Brian Smith	Jessica Kuykendall
Sherrie Wyssmann	Sherrie Wyssmann
	Laura Neel
	Ross Gregg
	Gene Knouse
	Paula Harak
	Nicholas Kramer
Money Market	EFTPS
Darren Sharp	Darren Sharp
Amy Wicker	Amy Wicker
Jessica Kuykendall	Jessica Kuykendall
Sherrie Wyssmann	Sherrie Wyssmann

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

- F. Harak made a motion, seconded by Gregg, to approve the contract for Property, Auto and Casualty Insurance from OSIG, Oklahoma Schools Insurance Group.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

- G. Gregg made a motion, seconded by Harak, to continue contracting with OSAG, Oklahoma School Assurance Group, for workers compensation insurance.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

H. Harak made a motion, seconded by Gregg, to approve the use of Precision Testing Laboratories, Inc. for the annual surveillance of ACM.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

I. Gregg made a motion, seconded by Harak, to approve the continued use of American Fidelity as the Section 125 Administrator for the district.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

J. Harak made a motion, seconded by Gregg to appoint Superintendent Darren Sharp as the district purchasing agent, Receiving Agent, Designation agent, Activity Fund Co-signer, Federal Programs Officer for Titles I, II, IV, V, VI, REAP, or any other state or federal program, Child Nutrition Authority, or any other board representation for the District and to appoint Terry Kaiser as the Child Nutrition Custodian.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

K. Gregg made a motion, seconded by Harak, to appoint Brian Smith as an Activity Fund Co-Signer, Title IX Compliance Officer, Equal Opportunity Employer Compliance Officer, and Civil Rights Compliance Officer for the district.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

L. Gregg made a motion, seconded by Harak, to appoint Jessica Kuykendall as the School Treasurer and Child Nutrition Custodian for the district.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

M. Gregg made a motion, seconded by Harak, to appoint Amy Wicker as the Encumbrance Clerk, Activity Fund Co-signer and Custodian of the Fund for the district.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

N. Harak made a motion, seconded by Gregg, to declare 68 water damaged band uniforms as surplus to be disposed of with other trash..

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

O. Harak made a motion, seconded by Gregg, to set the rate of pay for High School remediation at \$500.00 per person and to pay the following tutors:

Mickala Davison

Bryan Hall

Zandra Halcomb

Ashley Rink

Sharla Sharp

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

P. 6:53 pm

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

1. The employment of a certified teacher to a temporary part time teaching contract for the 2022-23 school year.
2. Employment of a support employee to serve as a janitor for the 2022-23 school year
3. Contract of Amy Wicker

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

Q. 7:12 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, Harak and Sharp.

R. Harak made a motion, seconded by Gregg to approve the hiring of Jamie Conrady to a temporary part-time teaching contract for the 2022-23 school year.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

S. Gregg made a motion, seconded by Harak, to not hire another janitor for the 2022-23 school year.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

T. Harak made a motion, seconded by Gregg, to place Amy Wicker on step 9 of the teacher payscale.

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

VI. No New Business

VII. 7:13 pm

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

Motion Passed 3-0, Neel-yes, Gregg-yes, Harak-yes

President

Vice-President

Board Clerk

Board Minutes Clerk