Laura Neel	Special School Board Meeting Minutes
Ross Gregg	Covington-Douglas School
Gene Knouse	University Center/Board Room
Paula Harak	400 E Maine, Covington, OK 73730
Nicholas Kramer (absent)	March 15, 2023

I. 7:00 pm

President Laura Neel called the Special Meeting of the Covington-Douglas Board of Education to order. The notation of compliance with the open meeting law was made.

- II. Roll call was answered by Laura Neel, Ross Gregg, Gene Knouse and Paula Harak. Nicholas Kramer was absent. Also present: Superintendent Darren Sharp, Assistant Principal Bryan Hall, Attorney Justin Cliburn, Student A and Parents of Student A.
- III. Business Items:
 - A. Harak made a motion, seconded by Knouse, to employ the Center of Education Law as attorneys for the district for the school year 2022-2023.

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

B. 7:01pm

Harak made a motion, seconded by Gregg, to convene into executive session pursuant to 25 O.S. Section 307 (B)(5) and (B)(7) for the following specific purposes:

- 1. Administration presentation concerning Student A
- 2. Student A or Parents of Student A Presentation concerning Student A
- 3. Questions by Board concerning Student A
- 4. Deliberations by Board concerning Student A
- C. 7:58pm

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, Harak and Attorney Cliburn.

D. Knouse made a motion, seconded by Gregg to table the item and have another Special Board meeting March 20, 2023 to allow all parties to be present.

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

IV. 8:00 pm

Neel made a motion, seconded by Knouse, to adjourn the meeting. Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

President

Vice-President

Board Clerk

Board Minutes Clerk