

Paula Harak
Kathy Grantz
Ross Gregg
Gene Knouse (absent)
Travis Buller (absent)

Regular School Board Meeting Minutes
Covington-Douglas School
Old Gymnasium/Memorial Gymnasium
400 E Maine, Covington, OK 73730
March 2, 2021

- I. 6:00 pm
President Paula Harak 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 Paula Harak, Kathy Grantz, and Ross Gregg. Travis Buller and Gene Knouse were absent.
- III. Superintendent Darren Sharp reported on Legislative Updates, Construction updates, Maintenance at the school house at 401 N 1st in Covington, and Financial updates.
- IV. Grantz made a motion, seconded by Gregg, to approve the consent agenda as presented:
 - A. Approval of the February 2, 2021 Regular School Board Meeting minutes.
 - B. Approval of General Fund encumbrances and change orders #222-230 in the amount of \$41,250.00.
 - C. Approval of Building Fund encumbrances and change orders #5-9 in the amount of \$49,000.00.
 - D. Review the Investments and Expenditures of School District Funds.
 - E. Review school calendar.
 - F. Approval of Activity Funds.

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

- V. Business Items:
 - A. Gregg made a motion, seconded by Grantz, to approve covid policy changes to bus monitors, Prom, and Parent/Teacher conferences.

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

- B. Gregg made a motion, seconded by Grantz, to proposed construction projects, having the new High School building run east and west. No action taken on other proposed construction items.

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

C. Harak made a motion, seconded by Gregg, to approve the continued use of Chas W. Carroll, P.A. as the district's auditor.

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

D. Grantz made a motion, seconded by Gregg, to approve the out of state FFA trip.

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

E. Gregg made a motion, seconded by Grantz, to declare Josh Dickson, as highly qualified to teach Health and Wellness as an adjunct instructor.

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

F. Gregg made a motion, seconded by Grantz, to approve the declaration of a school bus (Blue Bird 59 passenger - 2009 VIN 1BAKFPHF256715) as surplus.

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

G. Gregg made a motion, seconded by Grantz, to adopt a policy allowing students wanting to take English 3 and/or English 4 early to do so. Students wishing to do so must have an A in all English courses taken in High School and have all A and B grades in all other high school courses.

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

H. No public comment concerning curriculum of district I-94.

Skip to: K. Gregg made a motion, seconded by Grantz, to accept the resignation of Michelle Reese.

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

VI. No New Business

VII. 7:21 pm

Harak made a motion, seconded by Grantz, to adjourn the meeting.

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

President

Vice-President

Board Clerk

Board Minutes Clerk