Laura Neel Ross Gregg Gene Knouse Paula Harak Nicholas Kramer Special School Board Meeting Minutes Covington-Douglas School University Center/Board Room 400 E Maine, Covington, OK 73730 March 20, 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, Paula Harak, and Nicholas Kramer. Also present: Superintendent Darren Sharp, Principal Brian Smith, Assistant Principal Bryan Hall, Attorney Justin Cliburn, Student A and Parents of Student A.
- III. Business Items:
 - A. 7:01 pm

Knouse made a motion, seconded by Harak, 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

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

B. 7:57 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, Knouse, Harak, Kramer and Attorney Cliburn.

C. Neel made a motion, seconded by Knouse to modify the suspension of Student A to eight days with a return to school date of March 27, 2023.

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

IV. 7:59 pm

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

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

President

Vice-President

Board Clerk

Board Minutes Clerk