

Laura Neel
Ross Gregg
Gene Knouse
Nicholas Kramer
Matt Harak

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
March 4, 2025

- 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. Answering roll call was Laura Neel, Ross Gregg, Gene Knouse, Nicholas Kramer and Matt Harak. Also present was Superintendent Darren Sharp and Mandy Lowry.
- III. Mandy Lowry gave a presentation on wind farm assessment and answered questions about the same from the Board.
- IV. Superintendent Darren Sharp commented on Legislative/SDE updates, Financial updates, and wind farms.
- V. Gregg made a motion, seconded by Knouse, to approve the consent agenda as presented:
 - A. Approval of the February 4, 2025 Regular Board Meeting Minutes
 - B. Approval of the General Fund 11 encumbrances and change orders #259-267 in the amount of \$15,034.00
 - C. Review the Investments and Expenditures of School District Funds
 - D. Review of the school calendar
 - E. Approval of Activity Funds

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

- VI. Business Items:
 - A. Kramer made a motion, seconded by Harak, to approve the Student Transfers with the following capacities:

The district has a capacity of 15 in PK
The district has a capacity of 15 in KG
The district has a capacity of 18 in Grade 1st
The district has a capacity of 18 in Grade 2nd
The district has a capacity of 18 in Grade 3rd
The district has a capacity of 18 in Grade 4th
The district has a capacity of 18 in Grade 5th
The district has a capacity of 18 in Grade 6th
The district has a capacity of 18 in Grade 7th
The district has a capacity of 18 in Grade 8th
The district has a capacity of 20 in Grade 9th
The district has a capacity of 20 in Grade 10th
The district has a capacity of 20 in Grade 11th
The district has a capacity of 20 in Grade 12th

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

- B. Knouse made a motion, seconded by Kramer, to hire S&B CPA's and Associates (Jay States, Billy Buss, Amy Ziemba, and Amber Morgan) as the district's auditor for the 2025-26 school year.

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

- C. Harak made a motion, seconded by Knouse, to approve Superintendent Sharp seeking price quotes on a new maintenance truck.

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

- D. Kramer made a motion, seconded by Knouse, to approve Superintendent Sharp seeking price quotes on a sports field grooming machine.

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

- E. Knouse made a motion, seconded by Harak, to approve paying Brenda Schram overtime for working basketball game during the 2024-25 season.

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

- F. The Board signed Principal Brian Smith's contract.

VII. No New Business

VIII. 7:04 pm

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

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

President

Vice-President

Board Clerk

Board Minutes Clerk