

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

Special School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
May 18, 2022

I. 6:00 pm

President Laura Neel called the Regular 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 Nicholas Kramer. Paula Harak was absent. Also present were Darren Sharp and Roy Easley.

III. Superintendent Darren Sharp reported on Financial update, Activity Fund and Calendar update.

IV. Business Items:

- A. Gregg made a motion, seconded by Knouse, to accept bids and award and execute contracts to the lowest and best bidder, Wynn Construction Company, with a bid of \$7,387,000.00, concerning High School/Classroom Building Project.

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

- B. Knouse made a motion, seconded by Gregg to accept the bid of \$3,299.00 from Brandon Schram concerning surplus material described as the sheet metal (tin) and structural steel (red iron) of the Ag/Band Building.

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

- C. Knouse made a motion, seconded by Gregg, to approve the May 3, 2022 Regular School Board Meeting Minutes.

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

- D. Gregg made a motion, seconded by Knouse, to approve the General Fund encumbrances and change orders #332-340 in the amount of \$41,384.50.

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

- E. Gregg made a motion, seconded by Knouse, to approve the pursuit of purchase of a skid steer grapple attachment and reimbursement to Darren Sharp for the same.

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

- F. Gregg made a motion, seconded by Knouse, to transfer into the activity fund sub accounts and in the amounts listed below with the funds coming out of activity fund sub account Athletics 02 in the amount of \$6,193.21.

a. 05 Juniors \$2,154.16	b. 08 Freshman \$538.54	c. 10 STUCO \$807.81
d. 12 8th Grade \$1,077.08	e. 21 Academic \$807.81	f. 24 Elementary \$538.54
g. 32 Sophomores \$269.27		

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

G. Gregg made a motion, seconded by Knouse, to declare the following as surplus:

Set of kettle drums	1 Sabian cymbal
2 Crate Amps	trombone and trumpet parts
1 Pearl drum Set	1 MOD electric keyboard
2 mirrors	1 large wooden cabinet
1 damaged trophy case	1 bookcase
2 small chalkboards	4 large wooden shelves
2 pianos	1 two drawer/two door nightstand
3 interior wood doors	1 large 4 door storage cabinet
4 exterior steel doors w/ glass windows	4 exterior steel doors with no windows
1 garage door and opener	1 metal filing cabinet
Miscellaneous aquarium and terrarium supplies	
3 aquariums/terrariums	1 four drawer wooden file cabinet
1 metal incubator	1 Styrofoam incubator
1 metal animal cage	1 metal aquarium stand
1 wooden aquarium stand	Aquarium sand and gravel
1 wooden lectern	1 wooden cabinet-6 drawer storage
86 student chairs	8 computer tables
Computer Ink Cartridges:	
2 Dell Series 9 MK991 color	2 Dell Series 9 MK 990 black
2 hp 60XL Tri-color	1 hp 60 XL black
2 hp 56 Twin pack black	1 epson 288 cyan/magenta/yellow
1 epson 288 black	2 hp 57 tri-color
1 hp 564 black	2 hp 940XL black
1 hp 940 magenta	1 hp 940 yellow

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

H. 6:50 pm

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

- a. The employment of summer personnel including but not limited to the individuals listed below:

Drake Daugherty	Derrek Daugherty
Traci Hamlett	
- b. Contract of Amy Wicker
- c. Employment of an elementary teacher to a temporary teaching contract.

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

I. 6:59 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, Kramer and Darren Sharp.

J. Knouse made a motion, seconded by Gregg, to approve the 2022 summer employment of:

1. Traci Hamlett - summer maintenance
2. Drake Daugherty - summer maintenance
3. Derrek Daugherty - summer maintenance

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

K. Gregg made a motion, seconded by Knouse, to approve a raise for Amy Wicker, based on teacher pay scale.

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

L. Knouse made a motion, seconded by Kramer, to approve the employment of Tari Bickell to a temporary teaching contract for the 2022-23 school year.

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

VII. 7:01 pm

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

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

President

Vice-President

Board Clerk

Board Minutes Clerk