

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 25, 2022

1. 12:00 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.
2. Roll call was answered by Laura Neel, Ross Gregg, Gene Knouse, and Nicholas Kramer. Paula Harak was absent. Also present was Darren Sharp and Matt Reichert. Guest attending was Blake Tope.
3. Gregg made a motion, seconded by Knouse, to adopt the written policies and procedures for post-issuance compliance as presented by Matt Reichert.  
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes
4. The Board discussed continuing disclosure obligations. No action taken.
5. Knouse made a motion, seconded by Gregg to receive bids and award the bond to the lowest bidder for the \$1,320,000.00 General Obligation Combined Purpose Bonds of Independent School District No. 94. Bond was awarded to Legacy Bank, Hinton, Oklahoma, as the lowest bidder with net interest cost of \$87,120.00.  
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes
6. Gregg made a motion, seconded by Knouse, to provide for the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,320,000.00 by Independent School District No. 94, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.  
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes
7. 12:06 pm  
Neel made a motion, seconded by Knouse, to adjourn the meeting.  
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes

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President

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Vice-President

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Board Clerk

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Board Minutes Clerk