

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

- I. 11:45 am
President Laura Neel called the Special 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 Laura Neel, Ross Gregg, Gene Knouse, and Nicholas Kramer. Paula Harak was absent. Also present was Darren Sharp.
- III. Business Items
- A. Gregg made a motion, seconded by Knouse, to approve the alternative education agreement with Enid Public Schools for the 2023 school year.
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes
- B. Knouse made a motion, seconded by Gregg, to approve the supplemental appropriation for bond funds 36 and 37.
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes
- C. Gregg made a motion, seconded by Kramer, to approve the pursuit of purchasing real property in Covington.
Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Kramer-yes
- IV. 11:55 am
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