

Paula Harak  
Travis Buller (absent)  
Ross Gregg  
Gene Knouse  
Laura Neel  
Nicholas Kramer (sworn in 6:04pm)

Regular School Board Meeting Minutes  
Covington-Douglas School  
University Center/Board Room  
400 E Maine, Covington, OK 73730  
May 3, 2022

- I. 6:00 pm  
President Paula Harak 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. Roll call was answered by Paula Harak, Ross Gregg, Gene Knouse and Laura Neel. Travis Buller was absent.
- III. Newly elected Board Member Nicholas Kramer took the Oath of Office and the Loyalty Oath.
- IV. Harak made a motion, seconded by Gregg, to elect Laura Neel to the position of President of the Board of Education of Independent School District No. I-94, of Garfield County, Oklahoma for the term of 1 year.

Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes  
Neel made a motion, seconded by Harak, to elect Ross Gregg to the position of Vice-President and to elect Gene Knouse to the position of Board Clerk of the Board of Education of Independent School District No. I-94, of Garfield County, Oklahoma for the term of 1 year.

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

- V. Superintendent Darren Sharp reported on Activity, Construction, Financial, and Legislative Updates, OSSBA annual conference, and upcoming special board Meetings.
- VI. Knouse made a motion, seconded by Harak, to approve the consent agenda as presented:
  - A. Approval of the April 5, 2022 Regular School Board Meeting minutes.
  - B. Approval of General Fund encumbrances and change orders #316-331 in the amount of \$55,610.00.
  - C. Review the Investments and Expenditures of School District Funds.
  - D. Review school calendar.
  - E. Approval of Activity Funds.

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

- VII. Business Items:

- A. Gregg made a motion, seconded by Knouse, to approve the Concurrent Enrollment policy & contract .

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

- B. Harak made a motion, seconded by Gregg, to allow Superintendent Sharp to hire staff for teaching summer school at a rate of \$35.00 per hour.

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

- C. Gregg made a motion, seconded by Knouse, to approve the contract for a Resource Officer with the Town of Covington for the 2022-23 school year.

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

Skip D

- E. Knouse made a motion, seconded by Harak to approve the declaration of the following as surplus:

- a. The Ag/Band building (bids to be accepted on the steel structure and sheet metal skin to be removed by June 5, 2022, at 8:00 am.)
- b. Heat and Air Units found in pink building and Ag/Band building.
- c. Wiring in the pink building and Ag/band building
- d. All property associated with pink building and Ag/Band building.

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

- F. Harak made a motion, seconded by Gregg, to approve the contract with OSSBA Employment Services Program for the 2022-23 school year.

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

- G. Knouse made a motion, seconded by Gregg to approve the continuation of the membership with OSSBA.

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

- H. Harak made a motion, seconded by Gregg to approve the contract with Precision Speech Therapy for speech services.

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

- I. 7:08 pm

Knouse made the motion, seconded by Harak, 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:
  1. Jeff Gillett - Drivers Ed

## b. Employment and/or raises of the following Support Employees:

Terry Kaiser	Kasey Prince
Allen Hobson	Jessica Kuykendall
Brenda Schram	Sasha McReynolds
Traci Hamlett	Amy Wicker
Charles Metscher	Amanda Chartier

## c. Resignation of Ashley Reinschmiedt, Jonita Groves, Aracely Gregg, and Tiffany Smith

## d. Employment of Tiffany Smith to a part time teaching contract

## e. Employment of Aracely Gregg to a part time teaching contract

## f. Employment of a teacher to a temporary teaching contract for the 2022-23 school year

## g. Employment of a janitor(s)

## h. Employment of a paraprofessional(s)

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

J. 7:56 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, Darren Sharp, and Brian Smith

## K. Knouse made a motion, seconded by Harak, to approve the summer employment of:

## 1. Jeff Gillett - Drivers Ed

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

## L. Gregg made a motion, seconded by Knouse, to approve the rehiring and step raises for the following Support Employees:

Terry Kaiser	Kasey Prince
Allen Hobson	Jessica Kuykendall
Brenda Schram	Sasha McReynolds
Traci Hamlett	Amy Wicker
Charles Metscher	Amanda Chartier

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

## M. Knouse made a motion, seconded by Harak to accept the resignations of Ashley Reinschmiedt, Jonita Groves, Aracely Gregg, and Tiffany Smith.

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

## N. Gregg made a motion, seconded by Harak to hire Tiffany Smith to a part time teaching contract for the 2022-23 school year.

O. Harak made a motion, seconded by Knouse, to hire Aracely Gregg to a part time teaching contract for the 2022-23 school year.

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

P. Knouse made a motion, seconded by Harak, to allow Darren Sharp, Superintendent, to hire a teacher to a temporary teaching contract for the 2022-23 school year.

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

Q. Knouse made a motion, seconded by Harak to table the employment of a janitor(s).

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

R. Knouse made a motion, seconded by Gregg, to hire Marnita Rupp as a paraprofessional for the 2022-23 school year.

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

VIII. New Business

Harak made a motion, seconded by Gregg, to accept the resignation of Pam Howard.

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

IX. 8:01 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

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President

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Vice-President

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Board Clerk

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Board Minutes Clerk