

Paula Harak  
Travis Buller  
Ross Gregg  
Gene Knouse  
Laura Neel

Regular School Board Meeting Minutes  
Covington-Douglas School  
Old Gymnasium/Memorial Gymnasium  
400 E Maine, Covington, OK 73730  
November 2, 2021

- 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. Answering roll call were Paula Harak, Travis Buller, Ross Gregg, Gene Knouse, and Laura Neel. Also present was Darren Sharp, Superintendent and Brian Smith, Principal.
- III. Superintendent Darren Sharp reported on Construction Updates, Legislative Updates, OSSBA Region 3 Meeting, and Community Service Projects.
- IV. Buller made a motion, seconded by Neel, to approve the consent agenda as presented:
  - A. Approval of the September 28, 2021 Regular School Board Meeting minutes.
  - B. Approval of General Fund Encumbrances and Change orders #206-231 in the amount of \$30,209.96 and #70048 in the amount of \$5,857.50.
  - C. Approval of the Building Fund Encumbrances and Change Orders #7-8 in the amount of \$6,500.00.
  - D. Approval of the Building Bond Fund Encumbrances and Change Orders #20 in the amount of \$600.00.
  - E. Review of the Investment and Expenditures of School District Funds
  - F. Review of school calendars
  - G. Approval of Activity FundsMotion Passed 5-0, Harak-yes, Buller-yes, Gregg-yes, Knouse-yes, Neel-yes
- V. Business Items:
  - A. Discussion/action concerning the Covid-19 response plan and public input on the use of all federal funds. No action taken. No public comment..

B. Buller made a motion, seconded by Knouse, to approve the location, times, and dates for the 2022 Regular School Board Meetings as follows:

| <u>Day</u> | <u>Date</u>        | <u>Time</u> | <u>Place of Meeting</u>      |
|------------|--------------------|-------------|------------------------------|
| Monday     | January 10, 2022   | 6:00 pm     | University Center/Board Room |
| Tuesday    | February 1, 2022   | 6:00 pm     | University Center/Board Room |
| Tuesday    | March 1, 2022      | 6:00 pm     | University Center/Board Room |
| Tuesday    | April 5, 2022      | 6:00 pm     | University Center/Board Room |
| Tuesday    | May 3, 2022        | 6:00 pm     | University Center/Board Room |
| Tuesday    | June 7, 2022       | 6:00 pm     | University Center/Board Room |
| Tuesday    | July 5, 2022       | 6:00 pm     | University Center/Board Room |
| Tuesday    | August 2, 2022     | 6:00 pm     | University Center/Board Room |
| Tuesday    | September 6, 2022  | 6:00 pm     | University Center/Board Room |
| Tuesday    | September 27, 2022 | 6:00 pm     | University Center/Board Room |
| Tuesday    | November 1, 2022   | 6:00 pm     | University Center/Board Room |
| Tuesday    | December 6, 2022   | 6:00 pm     | University Center/Board Room |

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

C. Knouse made a motion, seconded by Gregg, to seek bids for the agriculture education facility and the bus barn projects.

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

D. Discussion/action concerning classroom building project. No action taken.

E. Neel made a motion, seconded by Knouse, to approve the seeking of price quotes for the construction of seating, seating cover and a press box for the baseball facility.

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

F. Neel made a motion, seconded by Buller, to approve the allowable uses for activity fund sub-accounts.

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

G. Neel made a motion, seconded by Knouse, to approve and adopt policy FE Student Transfers.

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

H. Knouse made a motion, seconded by Neel, to approve and adopt policy FEF Student Transfers for Children of Teachers.

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

I. Neel made a motion, seconded by Gregg, to approve and adopt policy FEH Transfers for Special Education Students.

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

VI. No New Business

VII. 7:43 pm

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

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