

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

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
November 4, 2025

- I. 6:00 pm
Vice-President Ross Gregg 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 was Ross Gregg, Gene Knouse, Nicholas Kramer and Matt Harak. Laura Neel was absent. Also present was Superintendent Darren Sharp.
- III. Superintendent Darren Sharp reported on financial update, legislative and political updates, superintendent evaluation forms, and West Covington board seat filing.
- IV. Kramer made a motion, seconded by Harak, to approve the consent agenda as presented:
 - A. Approval of the September September 23, 2025 Regular School Board Meeting Minutes.
 - B. Approval of General Fund Encumbrances and Change orders #193-206 in the amount of \$32,132.86
 - C. Approval of General Fund Change Orders #1-192 in the amount of \$156,795.36
 - C. Approval of Building Fund Encumbrances and Change orders #9-15 in the amount of \$56,800.00
 - D. Review of the Investment and Expenditures of School District Funds
 - E. Review of School Calendars
 - F. Approval of Activity Funds

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

- V. Business Items:
 - A. There was no public input on the use of all federal funds including but not limited to Title I, Title II, Title IV, ELL, Homeless, Special Education, School Lunch Program, and School Wide Plan.
 - B. Knouse made a motion, seconded by Harak, to approve the 2026 Regular School Board Meetings Schedule as follows:

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Place of Meeting</u>
Monday	January 12, 2026	6:00 pm	University Center/Board Room
Tuesday	February 3, 2026	6:00 pm	University Center/Board Room
Tuesday	March 3, 2026	6:00 pm	University Center/Board Room
Tuesday	April 7, 2026	6:00 pm	University Center/Board Room
Tuesday	May 5, 2026	6:00 pm	University Center/Board Room
Tuesday	June 2, 2026	6:00 pm	University Center/Board Room
Wednesday	July 1, 2026	6:00 pm	University Center/Board Room
Tuesday	August 4, 2026	6:00 pm	University Center/Board Room
Tuesday	September 1, 2026	6:00 pm	University Center/Board Room
Tuesday	September 22, 2026	6:00 pm	University Center/Board Room
Tuesday	November 3, 2026	6:00 pm	University Center/Board Room
Tuesday	December 1, 2026	6:00 pm	University Center/Board Room

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

- C. Harak made a motion, seconded by Knouse, to approve charging for breakfast and lunch beginning January 6, 2026 in the following amounts:

Adults	\$5.16 lunch
	\$2.94 breakfast
Students	\$2.65 lunch
	\$1.40 breakfast

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

- D. Kramer made a motion, seconded by Harak, to approve the Memorandum of Understanding between Autry Technology Center and Covington-Douglas Public schools to operate a middle school/junior high career exploration program beginning with the 2026-2027 school year.

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

- E. Knouse made a motion, seconded by Kramer, to approve policy GBA Open Records Requests and policy GBA-E Public Record Access Request Oklahoma Open Records Act.

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

- F. Knouse made a motion, seconded by Kramer to approve policy CKAK Behavioral Threat Assessment and policy CKAK-E Behavioral Threat Assessment Checklist.

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

- G. Kramer made a motion, seconded by Harak, to approve policy DOB Due Process for Administrators.

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

- H. Knouse made a motion, seconded by Kramer, to co-op with Pioneer-Pleasant Vale school district for the purposes of Golf for the for the spring 2026 semester.

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

- I. 6:56 pm

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

1. Resignation of Marnita Rupp
2. Employment of Marnita Rupp

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

- J. 6:41 pm

Vice-President Ross Gregg acknowledged returning to open session and gave a summary of the executive session. No votes were taken. Coming out of executive session were Gregg, Knouse, Kramer, Harak, and Darren Sharp.

- K. Knouse made a motion, seconded by Kramer, to accept the resignation of Marnita Rupp.

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

- L. Kramer made a motion, seconded by Harak, to approve the employment of Marnita Rupp as a transportation route driver and to pay November 2025 health insurance.

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

VI. No New Business

VII. 7:04 pm

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

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

President

Vice-President

Board Clerk

Board Minutes Clerk