

Laura Neel  
Ross Gregg  
Gene Knouse  
Paula Harak  
Nicholas Kramer

Special School Board Meeting Minutes  
Covington-Douglas School  
University Center/Board Room  
400 E Maine, Covington, OK 73730  
November 7, 2022

- I. 6:00 pm  
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. Answering roll call was Laura Neel, Ross Gregg, Gene Knouse, Paula Harak and Nicholas Kramer. Also present was Superintendent Darren Sharp.
- III. Superintendent Darren Sharp reported on Construction Update, Legislation Update, and recent wind turbine court case and tax impacts. He also handed out the Superintendent Evaluation Packet.
- IV. Knouse made a motion, seconded by Harak, to approve the consent agenda as presented:

- A. Approval of the September 27, 2022 Regular School Board Meeting Minutes.
- B. Approval of General Fund Encumbrances and Change orders #223-242 in the amount of \$59,019.50 and #70047-70048 in the amount of \$91,230.98.
- C. Approval of Building Fund Encumbrances and Change order #13 in the amount of \$3,500.00.
- D. Review of the Investment and Expenditures of School District Funds
- E. Review of School Calendars
- F. Approval of Activity Funds

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

- V. Business Items:

- A. Discussion/Action concerning the Covid-19 response plan and public input on the use of all federal funds including but not limited to Title I, Title II, Title IV, ESSER II, ESSER III, ELL, Homeless, Special Education, School Lunch Program

No action taken. No public comment.

- B. Gregg made a motion, seconded by Harak, to table all matters related to the 2023 Board Meetings until the next board meeting.

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

- C. Harak made a motion, seconded by Knouse, to approve revision of the District bus route pay policy. The revision would allow for a bus driver who is engaged in required or necessary district tasks be paid for the routes missed during performance of said tasks. Pay to be retroactive to the beginning of the 2023 school year.

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

D. Gregg made a motion, seconded by Kramer, to pay Brandon Schram \$120.00 to reimburse him for use of his private vehicle to transport air compressors purchased for the school from the Oklahoma City area to Covington.

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

E. Knouse made a motion, seconded by Gregg, to approve the out of state trip for the 2023 Junior and Senior members of the Academic team.

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

F. Gregg made a motion, seconded by Harak, to declare Darren Sharp as highly qualified to teach Earth Science.

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

G. Knouse made a motion, seconded by Kramer to approve proposed Junior Class home game dinner fundraiser.

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

H. Harak made a motion, seconded by Knouse to approve policy DPD Adjunct Teacher Policy.

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

I. Harak made a motion, seconded by Gregg to approve policy DED-R7 Association Officer Leave Certified Personnel (Regulations).

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

J. Knouse made a motion, seconded by Gregg, to approve the declaration of the following items as surplus and the disposition as listed:

- a. 5 sets of metal locker to be sold by sealed bids
- b. 2 wooden shelves to be sold by sealed bids
- c. 1 Advance SC351 Floor Scrubber to be donated to the City of Covington

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

VI. 7:24 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