

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

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
September 23, 2025

- I. 6:00 pm
President Laura Neel 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 Laura Neel, Ross Gregg, and Gene Knouse. Also present was Superintendent Darren Sharp. Nicholas Kramer and Matt Harak were absent.
- III. Superintendent Darren Sharp reported on financial updates, legislation, and education related topics.
- IV. Gregg made a motion, seconded by Knouse, to approve the consent agenda as presented:
 - A. Approval of the September 2, 2025 Regular School Board Meeting Minutes
 - B. Approval of General Fund Encumbrances and Change orders #176-192 in the amount of \$58,535.00
 - C. Approval of the Building Fund Encumbrances and Change orders #8 in the amount of \$4,000.00
 - D. Review of the Investment and Expenditures of School District Funds
 - E. Review of School Calendars
 - F. Approval of Activity Funds

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

V. Business Items:

- A. Public Comment concerning the 2025-26 school budget

No Comments

- B. Knouse made a motion, seconded by Gregg, to accept the Estimate of Needs for the 2025-26 school year.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

- C. Gregg made a motion, seconded by Knouse, to approve the calling for an annual election for school board seat #1(West Covington Ward-Ward 1 Election District) allowing the Superintendent to make any and all clerical changes as needed for the election resolution, press release, and legal notices.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

D. Knouse made a motion, seconded by Gregg, to approve the 3&4 Basketball Festival, Plants for Profit, and mini cheer fundraisers.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

E. Gregg made a motion, seconded by Knouse, to approve Policy DAA, Nondiscrimination.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

F. Gregg made a motion, seconded by Knouse, to approve Policy FNC, Student Conduct.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

G. Gregg made a motion, seconded by Knouse, to approve Policy DOAC, Support Personnel Suspension, Demotion, Nonrenewal, or Termination.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

H. Knouse made a motion, seconded by Gregg, to approve Policy EMDB, Flags.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

I. Knouse made a motion, seconded by Gregg, to approve Policy DO, Termination of Employment Teachers.

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

VI. No New Business

VII. 6:39 pm

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

Motion Passed 3-0, Neel-yes, Gregg-yes, Knouse-yes

President

Vice-President

Board Clerk

Board Minutes Clerk