

Laura Neel  
Ross Gregg  
Gene Knouse  
Paula Harak  
Nicholas Kramer

Regular School Board Meeting Minutes  
Covington-Douglas School  
University Center/Board Room  
400 E Maine, Covington, OK 73730  
September 27, 2022

- 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, Gene Knouse, Paula Harak and Nicholas Kramer. Also present was Superintendent Darren Sharp.
- III. Superintendent Darren Sharp reported on Financial Update, Construction Update, Legislation, and OSSBA Region Meeting on November 1, 2022 at Enid, OK at 6:30 pm.
- IV. Knouse made a motion, seconded by Harak, to approve the consent agenda as presented:
- A. Approval of the September 6, 2022 Regular School Board Meeting Minutes.
  - B. Approval of General Fund Encumbrances and Change orders #210-222 in the amount of \$20,788.00.
  - C. Review of the Investment and Expenditures of School District Funds
  - D. Review of School Calendars
  - E. Approval of Activity Funds
- Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes
- V. Business Items:
- A. Public Comment concerning the 2022-23 school budget
- No Comments
- B. Harak made a motion, seconded by Gregg, to accept the Estimate of Needs for the 2022-23 school year.
- Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes
- C. Knouse made a motion, seconded by Harak, to approve the calling for an annual election for school board seat #3 (Lucien ward) allowing the Superintendent to make any and all substantial changes as needed to the election resolution, press release, and legal notices.
- Motion Passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes
- D. Neel made a motion, seconded by Knouse, to close the split precinct known as Logan-420304 and leaving open other split precincts with 25 or fewer voters.
- Motion Passed 4-1, Neel-yes, Gregg-no, Knouse-yes, Harak-yes, Kramer-yes

- E. Gregg made a motion, seconded by Harak, to declare as surplus the house and outbuilding located at 305 Jefferson, Covington, OK 73730, authorizing sale by sealed bid and requiring removal from the location.

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

- F. Harak made a motion, seconded by Gregg, to approve a one time incentive pay stipend of \$1,500.00 to each of the first three certified staff members who pass the middle school science certification exam.

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

- G. Harak made a motion, seconded by Knouse to approve the payment of a hazard/retention pay stipend of \$1,500.00 for all staff, excluding Darren Sharp. Stipend is contingent upon approval by the Oklahoma State Department of Education Office of Federal Programs. Part-time staff will be prorated based on the percentage of the day worked.

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

- H. Gregg made a motion, seconded by Knouse, to approve the Ruggs Construction projects as listed below:

Guttering for softball cover	\$1,250
15x15 cover attached to football scoreboard for a covered area	\$5,580
Replace red trim on barn with blue	\$1,900
12x20 covered patio at 511 E. Monroe	\$3,600
6x60 roof for shaded seating down third base side of softball	\$5,400

In addition to the above list, Mr. Sharp is authorized to obtain pricing on the shade covering of the cemented areas behind the backstop fencing on the Home and Visitor sides of the softball field.

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

- I. 7:17 pm

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

1. Contract of Sherrie Wyssmann
2. Extra Duty contracts of Ryan Donaldson, Josh Dickson, and Kenny Daugherty

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

- J. 7:35 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 and Darren Sharp.

K. Knouse made a motion, seconded by Harak, to approve the payment of a consultancy fee of \$15,000.00 to Sherrie Wyssmann for the 2023 School Year.

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

L. Gregg made a motion, seconded by Harak, to approve the following Extra duty pay revisions:

Ryan Donaldson                      \$2,500.00 JH Boys Basketball Head

Josh Dickson                        \$1,000.00 JH Boys Basketball Asst.

Kenny Daugherty                  -\$2,500.00 relinquish JH BoysBasketball

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

VI. No New Business

VI. 7:37 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