

Paula Harak (absent) Regular School Board Meeting Minutes
Travis Buller Covington-Douglas School
Ross Gregg Old Gymnasium/Memorial Gymnasium
Gene Knouse (absent) 400 E Maine, Covington, OK 73730
Laura Neel September 28, 2021

- I. 6:00 pm
Vice-President Travis Buller 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 Travis Buller, Ross Gregg, and Laura Neel. Paula Harak and Gene Knouse were absent. Also present was Darren Sharp, Superintendent.
- III. Superintendent Darren Sharp reported on SDE reports and news, Financial Update, Building/Land Project Update, Legislation, Remediation and Dropout Reports, and OSSBA Region Meeting on October 28, 2021 at Covington, OK.
- IV. Neel made a motion, seconded by Gregg, to approve the consent agenda as presented:
 - A. Approval of the September 7, 2021 Regular School Board Meeting Minutes.
 - B. Approval of General Fund Encumbrances and Change orders #192-206 in the amount of \$128,611.30 and #70047 in the amount of \$64,088.12.
 - C. Approval of the Building Fund Encumbrances and Change Orders #6 in the amount of \$2,000.00.
 - D. Approval of the Building Bond Fund 36 Encumbrances and Change Orders #1-3 in the amount of \$217,000.00.
 - E. Approval of the Transportation Bond Fund Encumbrances and Change Orders #1 in the amount of \$375,000.00
 - F. Review of the Investment and Expenditures of School District Funds
 - G. Review of School Calendars
 - H. Approval of Activity FundsMotion Passed 3-0, Buller-yes, Gregg-yes, Neel-yes
- V. Business Items:
 - A. Discussion concerning Covid Response and Prevention Plan and Federal Covid Funds.No Action Taken
 - B. No Public comments concerning the 2021-22 school budget.
 - C. Neel made a motion, seconded by Gregg, to accept the Estimate of Needs for the 2021-22 school year.Motion Passed 3-0, Buller-yes, Gregg-yes, Neel-yes

D. Gregg made a motion, seconded by Neel, to approve the calling for an annual election for school board seat #2 (Douglas- defined as south of Skeleton Road and west of highway 74 if north of Marshall Road west of 162nd Garfield County/Rockwell Rd Logan County if south of Marshall Road), allowing the Superintendent to make any and all substantial changes as needed to the election resolution, press release, and legal notices.

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

E. Neel made a motion, seconded by Gregg, to close the split precinct known as Logan-420304 and leaving open other split precincts with 25 or fewer voters.

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

F. Gregg made a motion, seconded by Neel, to declare as surplus the Woodcock-Johnson 4th Edition testing kit and set the price at the original cost of purchase to the school.

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

G. Neel made a motion, seconded by Gregg, to approve the tutoring program, setting pay rate at \$35.00 per hour in order to address learning loss with the use of ESSER III-ARP funds.

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

H. Gregg made a motion, seconded by Neel to approve the elementary fundraiser selling tumblers and blankets.

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

VI. No new business

VII. 7:13 pm

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

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

President

Vice-President

Board Clerk

Board Minutes Clerk