Laura Neel	Regular School Board Meeting Minutes
Ross Gregg (absent)	Covington-Douglas School
Gene Knouse (absent)	University Center/Board Room
Nicholas Kramer	400 E Maine, Covington, OK 73730
Matt Harak	September 2, 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 were Laura Neel, Nicholas Kramer, and Matt Harak. Also present was Darren Sharp, Superintendent. Ross Gregg and Gene Knouse were absent.

III. Superintendent Darren Sharp reported on Drop-out Prevention Plan, Remediation Rates, Dropout Rates, Financial update, Legislative update, Facility update, OSSBA Conference 2025, and Assessor evaluations.

IV. Kramer made a motion, seconded by Harak, to approve the consent agenda as presented:

A. Approval of the August 5, 2025 Regular School Board Meeting Minutes
B. Approval of General Fund Encumbrances and Change orders #158-175 in the amount of $23,091.95 and #70015-70045 in the amount of $1,742,830.80
C. Approval of the Building Fund Encumbrances and Change Orders #2-7 in the amount of $176,005.00 and #70044 in the amount of $49,553.76
D. Review of the Investment of School District Funds and Expenditures
E. Review of school calendars
F. Approval of Activity Funds

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

V. Business Items:

A. Harak made a motion, seconded by Kramer, to approve the Covington-Douglas Schools Athletic Medical Emergency Plan, (Riley's Rule Plan) as reviewed.

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

B. Kramer made a motion, seconded by Harak, to approve the Sudden Emergency Response Plan-Chase Morris Site Plan as reviewed.

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

C. Kramer made a motion, seconded by Harak, to approve the Emergency Plan as reviewed.

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

D. Kramer made a motion, seconded by Harak, to approve the Library Media Policy as reviewed.

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

E. Kramer made a motion, seconded by Harak, to declare the paper shredder, model TR-BXC16A as surplus.

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

F. Public input concerning Title I (including CDAP, ELL/Bilingual Ed, and Homeless Ed), Title II, Title IV, Special Ed funds, G5 direct funds, SRSA Grant, and I and/or all other federal fund plans, budgets, and/or goals.

No Public Comments

G. Public comment concerning the possible selection of the ACT as the school's college and career readiness assessment.

No Public Comments

H. Kramer made a motion, seconded by Harak, to approve selection of the ACT as the school's college and career readiness assessment

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

I. Harak made a motion, seconded by Kramer, to approve the fundraiser for elementary sweatshirts and boy's basketball trash bag sales.

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

J. Kramer made a motion, seconded by Harak, to approve policy FDA Students: Enrollment Requirements as presented.

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

K. Kramer made a motion, seconded by Harak, to adopt policy FFACA Medication: Administering to Students as presented.

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

L. Kramer made a motion, seconded by Harak, to adopt policy FEG Student Transfers for Children of Active-Duty Military Members as presented.

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

M. Harak made a motion, seconded by Kramer, to approve policy Covington-Douglas Reporting Policy.

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

N. Kramer made a motion, seconded by Harak, to approve the Smart Snack exemption policy and to give Superintendent Sharp the authority to apply exemptions as needed.

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

O. Kramer made a motion, seconded by Harak, to approve continuation of $0.50 per hour to SpEd high needs paraprofessionals.

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

P. 6:30 pm

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

1. Contract of Jessica Kuykendall

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

Q. 6:37 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, Kramer, Harak, and Darren Sharp.

R. Kramer made a motion, seconded by Harak, to place Jessica Kuykendall on a 12 month contract including two weeks paid vacation providing for one week to be bought back if not used.

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

VI. No New Business

VII. 6:38 pm

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

Motion Passed 3-0, Neel-yes, Kramer-yes, Harak-yes

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President	Vice-President
______________________________	______________________________
Board Clerk	Board Minutes Clerk