

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

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
September 6, 2022

- I. 6:00 pm
Vice-President Ross Gregg 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 Ross Gregg, Gene Knouse, and Paula Harak. Nicholas Kramer was absent. Also present was Darren Sharp, Superintendent. Laura Neel arrived at 6:06 pm.
- III. Superintendent Darren Sharp reported on Drop-out Prevention Plan, Remediation Rates, Dropout Rates, Financial update, Legislative update, Construction, OSSBA Conference 2022, Assessor evaluations, and Accreditation.
- IV. Harak made a motion, seconded by Knouse, to approve the consent agenda as presented:
 - A. Approval of the August 2, 2022 Regular School Board Meeting Minutes.
 - B. Approval of General Fund Encumbrances and Change orders #163-209 in the amount of \$46,598.65 and #70020-70045 in the amount of \$1,359,513.56.
 - C. Approval of the Building Fund Encumbrances and Change Orders #6-12 in the amount of \$38,500.00.
 - D. Approval of the Building Bond Fund 34 Encumbrances and Change Orders #1 in the amount of \$300.00.
 - E. Approval of the Building Bond Fund 36 Encumbrances and Change Orders #5 in the amount of \$50,000.00.
 - F. Review of the Investment of School District Funds and Expenditures
 - G. Review of school calendars
 - H. Approval of Activity FundsMotion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes
- V. Business Items:
 - A. Knouse made a motion, seconded by Gregg to approve the District Redistricting Resolution.Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

- B. Gregg made a motion, seconded by Knouse, to set Faculty and Staff meal price at \$1.00 for lunch and \$.50 for breakfast to be paid from the School Donations activity sub-account 0031 for the 2022-23 school year.

Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

- C. Harak made a motion, seconded by Gregg, to approve the updated Activity Fund Sub-Accounts Allowable Uses.

Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

- D. Gregg made a motion, seconded by Knouse to approve the transfer of \$817.26 from activity fund sub-account 0028 Class of 2022 to activity fund sub-account 0032 Class of 2024.

Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

- E. Harak made a motion, seconded by Gregg, seconded by Neel, to approve the creation of activity fund sub-account 0025 named Class of 2028.

Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

- F. Knouse made a motion, seconded by Harak, to declare Kenny Daugherty as highly qualified to teach middle school science as an adjunct instructor.

Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

- G. Knouse made a motion, seconded by Harak, to declare 477 non-fiction library books and the list of Family and Consumer Sciences materials on Appendix A as surplus.

Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

- H. Public input concerning Title I (Including CDAP, ELL/Bilingual Ed, and Homeless Ed), Title II, Title IV, ESSER II, ARP-ESSER III and/or all other federal fund plans, budgets, and/or goals.

No Public Comments

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

No Public Comments

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

Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

- K. Discussion/Action concerning Library Media Center Policy

No Action Taken

- L. Gregg made a motion, seconded by Knouse, to adopt policy GKF Disciplinary Action for Misuse of School Bathrooms.

Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

M. Gregg made a motion, seconded by Harak to adopt policy EHDF Online Instruction.

Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

N. Harak made a motion, seconded by Knouse, to approve fund raisers.

Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

O. Discussion/Action concerning school-wide Covid plan and federal Covid relief funds.

No Action Taken

P. 7:17 pm

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

1. Contract of Allen Hobson

Q. 7:21 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, and Darren Sharp.

R. Gregg made a motion, seconded by Knouse to remove Bus Route wording from Allen Hobson's contract, keeping rate of pay at current levels.

Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

VI. 7:22 pm

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

Motion Passed 4-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes

President

Vice-President

Board Clerk

Board Minutes Clerk