

Paula Harak
Travis Buller
Ross Gregg
Gene Knouse
Laura Neel

Regular School Board Meeting Minutes
Covington-Douglas School
Old Gymnasium/Memorial Gymnasium
400 E Maine, Covington, OK 73730
September 7, 2021

- I. 6:00 pm
President Paula Harak 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 Paula Harak, Travis Buller, Ross Gregg, Gene Knouse, and Laura Neel. Also present was Darren Sharp, Superintendent..
- III. Superintendent Darren Sharp reported on Drop-out Prevention Plan, Financial Update, Legislative Updates, Construction and bond project update, OSSBA Conference 2021, Transfer policy as of January 1, 2022 and Assessor Evaluations.
- IV. Knouse made a motion, seconded by Neel, to approve the consent agenda as presented:
 - A. Approval of the August 3, 2021 Regular School Board Meeting Minutes.
 - B. Approval of General Fund Encumbrances and Change orders #151-191 in the amount of \$71,023.85 and #70021-70046 in the amount of \$1,332,866.27.
 - C. Approval of the Building Fund Encumbrances and Change Orders #5 in the amount of \$7,500.00.
 - D. Approval of the Building Bond Fund Encumbrances and Change Orders #16-19 in the amount of \$133,000.00.
 - E. Review of the Investment of School District Funds and Expenditures
 - F. Review of school calendars
 - G. Approval of Activity FundsMotion Passed 5-0, Harak-yes, Buller-yes, Gregg-yes, Knouse-yes, Neel-yes
- V. Business Items:
 - A. Neel made a motion, seconded by Buller to approve the school-wide Covid plan and to give Superintendent Sharp the authority to spend Federal Covid-19 funds as defined in ESSER II and ARP-ESSER III.Motion Passed 5-0, Harak-yes, Buller-yes, Gregg-yes, Knouse-yes, Neel-yes

B. Knouse made a motion, seconded by Gregg, to keep the up to \$100.00 per credit hour reimbursement rate for concurrent enrollment students. The District will also purchase textbooks for the concurrent enrollment classes, keeping a college classbook library on campus with said textbooks. Reimbursement is limited to Fall and Spring semesters. Online classes are permitted.

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

C. Buller made a motion, seconded by Neel, to declare Ryan Donaldson as highly qualified to teach middle school science as an adjunct instructor.

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

D. Neel made a motion, seconded by Buller to declare Kenny Daugherty as highly qualified to teach Oklahoma History as an adjunct instructor.

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

E. Neel made a motion, seconded by Buller, to approve fundraisers for Music/Band-Talent Show, Freshman Class- 50/50 raffle, and Sophomore Class-lollipop sales.

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

F. Buller made a motion, seconded by Neel, to accept bids and award the contract to the lowest and best bidder, Summit Truck Group, for the purchase of four (4) Route buses in the amount of \$342,350.00.

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

G. Neel made a motion, seconded by Buller, to accept bids and award the Contract to the lowest and best bidder, Summit Truck Group, for the purchase of one (1) Activity bus in the amount of \$153,870.00.

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

H. Knouse made a motion, seconded by Gregg, to transfer \$3,177.78 from activity fund sub-account 0019 Class of 2021 to activity fund sub-account 0005 Class of 2023.

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

I. Gregg made a motion, seconded by Neel, to approve the creation of activity fund sub-account 0018 Class of 2027

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

J. Knouse made a motion, seconded by Gregg, to accept Superintendent Sharp's recommendation concerning the revisions to the athletic medical emergency plan.

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

K. 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 were made

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

No Public Comments were made

M. Buller made a motion, seconded by Neel, to approve selection of the ACT as the school's college and career readiness assessment.

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

VI. 7:08 pm

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

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

President

Vice-President

Board Clerk

Board Minutes Clerk