

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

Special School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
June 25, 2024

- I. 6:00 pm
President Laura Neel called the Special Meeting of the Covington-Douglas Board of Education to order. The notation of the compliance with the open meeting law was made.
- II. Roll call was answered by Laura Neel, Gene Knouse, Paula Harak, and Nicholas Kramer. Also present was Darren Sharp. Ross Gregg was absent.
- III. Superintendent Darren Sharp did not report. He will report at the July 2, 2024 meeting.
- IV. Business Items
 - A. Harak made a motion, seconded by Knouse to approve the General Fund encumbrances and change orders #321-324 in the amount of \$15,817.60.
Motion Passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes
 - B. Harak made a motion, seconded by Knouse to approve policy FEA Intra-District Transfers.
Motion Passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes
 - C. Knouse made a motion, seconded by Kramer to appoint Amy Wicker as Receiving Agent and Board Minutes Clerk for the 2024-25 school year.
Motion Passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes
 - D. Kramer made a motion, seconded by Harak, to appoint Jessica Kuykendall as Child Nutrition Compliance Officer for the 2024-25 school year.
Motion Passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes
 - E. Knouse made a motion, seconded by Kramer, to add the \$100.00 per month vehicle allowance for the Ag Instructor to the extra duty pay scale.
Motion Passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes
 - F. Skip to H
 - H. Kramer made a motion, seconded by Knouse, to approve and sign the contracts of Darren Sharp, Brian Smith, and Bryan Hall.
Motion Passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes]
 - I. Knouse made a motion, seconded by Kramer, to accept the resignation of Kasey Prince.
Motion Passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes
- V. 6:07 pm
Neel made a motion, seconded by Harak, to adjourn the meeting.
Motion Passed 4-0, Neel-yes, Knouse-yes, Harak-yes, Kramer-yes

President

Vice-President

Board Clerk

Board Minutes Clerk