

Laura Neel
Ross Gregg
Gene Knouse
Paula Harak
Nicholas Kramer

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
May 7, 2024

- 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. Roll call was answered by Laura Neel, Ross Gregg, Gene Knouse, Paula Harak, and Nicholas Kramer. Also present was Superintendent Darren Sharp and Principal Brian Smith.

Skip to Business Item B:

V. Business Items

- B. Student A presented to the board for consideration concerning excessive absences.

No Action Taken

Skip to Business Item K-P:

K. 6:15 pm

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

- a. Employment of summer personnel including but not limited to the individuals listed below:
 - i. Jeff Gillett - Drivers Ed
 - ii. Jamie Thayer, Sara Mitchell, Bonnie Casteel, Tutors to assist teachers
 - iii. Summer Maintenance
- b. Employment and/or raises of the following Support Employees:

Terry Kaiser	Kasey Prince
Brandon Schram	Jessica Kuykendall
Brenda Schram	Marnita Rupp
Amanda Chartier	Amy Wicker
Roberta Baldwin	Meagan Moss
Brandy Warriner	
- c. Employment of a teacher to a temporary teaching contract for the 2024-25 school year
- d. Contract of Bryan Hall

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

L. 6:38 pm

President Laura Neel acknowledged returning to open session and gave a summary of the executive session. No votes were taken. Coming out of the executive session was Neel, Gregg, Knouse, Harak, Kramer, Superintendent Sharp, and Brian Smith.

M. Gregg made a motion, seconded by Kramer, to approve the summer employment of the following:

- i. Jeff Gillett - Drivers Ed
- ii. Jamie Thayer, Sara Mitchell, Bonnie Casteel - Summer school
- iii. Justice Halcomb-Summer maintenance

with hiring authority for the tutors to Superintendent Sharp.

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

N. Knouse made a motion, seconded by Harak, to approve the rehiring and step raises of the following support personnel:

- | | |
|-----------------|--------------------|
| Terry Kaiser | Kasey Prince |
| Brandon Schram | Jessica Kuykendall |
| Brenda Schram | Marnita Rupp |
| Amanda Chartier | Amy Wicker |
| Roberta Baldwin | Meagan Moss |
| Brandy Warriner | |

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

O. Gregg made a motion, seconded by Harak, to approve the hiring of Mark Boyd to a temporary teaching contract for the 2024-25 school year.

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

P. No action taken on the contract of Bryan Hall

Go to Business Items A, C-J:

A. Public input concerning 5th & 6th cheerleading

No public input

C. Gregg made a motion, seconded by Kramer, to designate summer Office Hours as Monday-Thursday for the months of June and July.

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

D. Knouse made a motion, seconded by Harak, to approve the leave policy for full time severe need handicap aides to allow administrative approved leave when said student is absent from school, and the paraprofessional is not needed in another capacity.

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

E. Kramer made a motion, seconded by Gregg to approve the payment of mileage for parent of Student B, when said parent comes to assist in the student’s classroom.

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

F. Harak made a motion, seconded by Knouse, to approve the contract for a Resource Officer with the Town of Covington for the 2024-25 school year of which \$10,000.00 to be paid by Independent School District No. 94, Covington-Douglas Schools.

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

G. Harak made a motion, seconded by Gregg, to renew membership with OSSBA for the 2024-25 school year.

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

- H. Gregg made a motion,, seconded by Knouse, to approve the contract with Precision Speech Therapy for speech services for the 2024-25 school year.

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

- I. Gregg made a motion, seconded by Harak, to transfer \$2,276.00 from activity fund sub-account 0018 Class of 2027 to activity fund sub-account 0016 Band.

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

- J. Knouse made a motion, seconded by Kramer, to approve the football fundraisers including but not limited to selling parking spots at the football field and summer little kids football camp.

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

Go to Consent Agenda:

- V. Knouse made a motion, seconded by Kramer, to approve the consent agenda as presented:

- A. Approval of the April 2, 2024 Special School Board Meeting, the April 2, 2024 Regular School Board Meeting, and the April 10, 2024 Special School Board Meeting minutes.
- B. Approval of General Fund encumbrances and change orders #289-302 in the amount of \$15,610.00 and #70053 in the amount of \$17,577.00
- C. Approval of Building Fund encumbrances and change order #26 in the amount of \$9,300.00
- D. Approval of the Building Bond Fund 34 encumbrances and change order #4 in the amount of \$104,593.20
- E. Review the Investments and Expenditures of School District Funds
- F. Review School calendars
- G. Approval of Activity Funds

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

Go to III

Harak made a motion, seconded by Kramer, to leave the reorganization of the Board of Education of Independent School District No. I-94, of Garfield County, Oklahoma as currently assembled for the term of 1 year:

Board President - Laura Neel

Board Vice-President - Ross Gregg

Board Clerk - Gene Knouse

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

- IV. Superintendent Darren Sharp reported on Construction, Financial and Legislative updates, upcoming OSSBA Annual Conference August 22-25, 2024, and the Special Board Meeting set for Tuesday, May 28, 2024, at 12:00 o'clock Noon.

VI. No New Business

VII. 7:19 pm

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

Motion passed 5-0, Neel-yes, Gregg-yes, Knouse-yes, Harak-yes, Kramer-yes

President

Vice-President

Board Clerk

Board Minutes Clerk