

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

Regular School Board Meeting Minutes
Covington-Douglas School
University Center/Board Room
400 E Maine, Covington, OK 73730
November 5, 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. Answering roll call was Laura Neel, Ross Gregg, Nicholas Kramer and Matt Harak. Gene Knouse was absent. Also present was Superintendent Darren Sharp.
- III. Superintendent Darren Sharp reported on financial update, Enrollment and Report Card for the district, school housing update, superintendent evaluation forms, and Marshall board seat filing window.
- IV. Gregg made a motion, seconded by Kramer, to approve the consent agenda as presented:
 - A. Approval of the September 24, 2024 Regular School Board Meeting Minutes.
 - B. Approval of General Fund Encumbrances and Change orders #195-214 in the amount of \$18,295.00 and #70048 in the amount of \$1,801.77
 - C. Approval of Building Fund Encumbrances and Change orders #17-19 in the amount of \$15,000.00
 - D. Review of the Investment and Expenditures of School District Funds
 - E. Review of School Calendars
 - F. Approval of Activity Funds

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

- V. Business Items:
 - A. There was no public input on the use of all federal funds including but not limited to Title I, Title II, Title IV, ESSER III, ELL, Homeless, Special Education, School Lunch Program, and School Wide Plan.
 - B. Gregg made a motion, seconded by Harak, to approve the 2025 Regular School Board Meetings Schedule as follows:

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Place of Meeting</u>
Monday	January 6, 2025	6:00 pm	University Center/Board Room
Tuesday	February 4, 2025	6:00 pm	University Center/Board Room
Tuesday	March 4, 2025	6:00 pm	University Center/Board Room
Tuesday	April 1, 2025	6:00 pm	University Center/Board Room
Tuesday	May 6, 2025	6:00 pm	University Center/Board Room
Tuesday	June 3, 2025	6:00 pm	University Center/Board Room
Tuesday	July 1, 2025	6:00 pm	University Center/Board Room
Tuesday	August 5, 2025	6:00 pm	University Center/Board Room
Tuesday	September 2, 2025	6:00 pm	University Center/Board Room
Tuesday	September 23, 2025	6:00 pm	University Center/Board Room
Tuesday	November 4, 2025	6:00 pm	University Center/Board Room
Tuesday	December 2, 2025	6:00 pm	University Center/Board Room

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

C. Kramer made a motion, seconded by Harak, to approve Policy CO Child Nutrition and Physical Fitness Program.

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

D. Harak made a motion, seconded by Kramer, to approve Policy COCA Child Nutrition Meal Charge Policy.

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

VI. No New Business

VII. 6:49 pm

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

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

President

Vice-President

Board Clerk

Board Minutes Clerk