

MINUTES
Coweta Board of Education
Meeting Place: Coweta Intermediate High School
14699 S. 305th E. Avenue
March 8, 2021
7 PM

In compliance with the Oklahoma Open Meeting Act, a notice of this meeting setting forth thereon date, time, and place, an agenda was posted 24 hours prior to said meeting in the Coweta Public Schools Education Service Center located at 14540 S. 302nd E. Avenue, Coweta, Wagoner County, Oklahoma. In addition, the date, time, place and agenda of this meeting was posted in advance on the Internet website of Coweta Public Schools.

REGULAR MEETING

Board Meeting was called to order at 7:00p.m. by Teddy Wyatt, President.

I. Roll Call

Members present were Teddy Wyatt, Ryan Fankhauser, Dr. Brad Anderson and Doyle Burress. Marty Kilgore was absent.

II. Pledge of Allegiance and Moment of Silence

III. Visitors

IV. Consent Agenda

Information: The Board of Education will vote to approve or not to approve Consent Agenda items.

- A. Encumbrances - (General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Sinking Fund, Coop Fund, and Insurance Recovery Fund)
- B. Activity Account Transfers
- C. Approval of Minutes (Regular Meeting of February 8, 2021)
- D. City of Coweta's Annual Patriotic Festival on June 26, 2021
- E. Ruth Kelly Studio Photography Agreement with Southside Elementary
- F. Sidewalk Donation Proposal from Bright Beginning Learning Center
- G. Legacy Studios Renewal Agreement to Provide School Photography Services and Products with Northwest Elementary School
- H. Contract with Property Upkeep INC for \$3,600 per cut mowing

Motion was made by Brad Anderson to approve Consent Agenda Items A-H as listed, seconded by Ryan Fankhauser. Burress – Yes, Anderson - Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4, No – 0.

V. Chief Financial Officer's Report

- A. Finance

VI. Assistant Superintendent's Report

- A. Teacher of the Year Reception – March 31 at 4:00 p.m. in the Intermediate High School Commons Area

VII. Superintendent's Report

- A. Revision to Return to Learn Coweta and School Calendar to move from Distance Learning Drill Days to In-Person Instruction for Pre-K through 6th Grade on March 22 and April 26

Information: The board will consider and may take action on the Revision to Return to Learn Coweta and the school calendar.

Motion was made by Brad Anderson to approve Superintendent's Report as presented, seconded by Doyle Burress. Burress – Yes, Anderson – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No – 0.

VIII. Comments

IX. New Business

X. Personnel

The Board of Education will consider and may vote to convene in Executive Session to discuss employment, hiring, appointment, promotion, demotion, disciplining, negotiations, or resignation of any individual salaried public officer or employee; as well as discussing the evaluation of the Superintendent, where disclosure of information would violate the confidentiality requirements of state or federal law. [Title 25 O.S.307(B)(1)(2)(7)].

Motion was made by Ryan Fankhauser to convene in Executive Session at 7:15 p.m., seconded by Brad Anderson. Burress – Yes, Anderson – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No – 0.

- A. The Board of Education acknowledge the return of the Board to Open Session.

The Board of Education returned to Open Session at 8:21 p.m.

- B. Statement of Executive Session Minutes

President Teddy Wyatt read the Statement of Executive Session Minutes and no action was taken.

C. The Board of Education will consider and may approve the following:

Resignations:

1. Chelsea Dodson – Central and Northwest Elementary Art Teacher
2. Kyra Haley – Shuttle Driver
3. Judy Orrison – Central Elementary Custodian

New Hires Temporary Contracts:

1. Markus Edwards – Bus Assistant
2. Megan Hogan – Heritage Intermediate Grade Center Teacher Assistant
3. Courtney Mills – Heritage Intermediate Grade Center Teacher Assistant

Retirements:

1. Cathy Ellison – Heritage Intermediate Grade Center Counselor
2. Crystal James – Southside Elementary School Teacher


Catastrophic Leave Request:

1. Crystal Ahrend
2. Carolyn Hodges
3. Jennifer Thompson

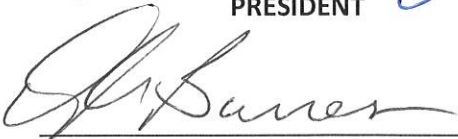
Motion was made by Brad Anderson to approve Item X – C: Personnel as listed, seconded by Ryan Fankhauser. Burress – Yes, Anderson – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No -0.

XI. Adjourn

Motion was made by Doyle Burress to adjourn the Board of Education meeting at 8:22 p.m., second by Brad Anderson. Burress – Yes, Anderson – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No -0.




PRESIDENT




CLERK


MEMBER



VICE-PRESIDENT



MEMBER



MINUTES CLERK