

**MINUTES  
SPECIAL MEETING  
Coweta Board of Education  
Meeting Place: Intermediate High School Media Center  
14699 S. 305<sup>th</sup> E. Avenue, Coweta, OK  
Monday, August 3, 2020  
6:00 p.m.**

In compliance with the Oklahoma Open Meeting Act, written notice of the date, time and place of this special meeting was given to the county clerk at least forty-eight (48) hours prior to said meeting, and this Agenda was posted in plain public view at least twenty-four (24) hours prior to said meeting at the Coweta Public Schools Educational Services Center located at 14540 South 302nd East Avenue, Coweta, Wagoner County, Oklahoma. In addition, the date, time, place and agenda of this special meeting was posted in advance on the Internet website of the Coweta Public Schools.

***Meeting was called to order at 6:00 p.m. by Teddy Wyatt, President.***

I. Roll Call

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

II. SchoolMessenger Order Authorization

**Information: The Board of Education will consider and may vote to approve the authorization.**

***Motion was made by Ryan Fankhauser to approve the authorization, seconded by Brad Anderson. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No – 0.***

III. Work session including questions and dialogue among board members, superintendent, and district staff regarding school year 2020 – 2021 planning in light of the current COVID-19 pandemic and its effect on a variety of important matters involving students, staff and the Coweta community. These matters include, but are not limited to, the Oklahoma School Safety Protocols, the school calendar, Return to Learn Coweta, instructional programming, contingency planning, and general health and safety precautions.

**Information: The Board of Education will consider and may vote to amend or not amend the following items:**

- A. Calendar Revision
- B. Return to Learn Coweta - Game Plan for Reopening Coweta Public Schools

***Motion was made by Brad Anderson to amend Items A and B as discussed, seconded by Doyle Burress. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No – 0.***

IV. Adjourn

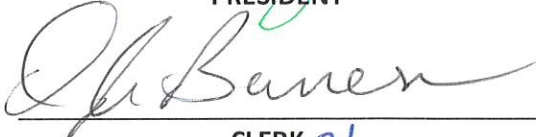
*Motion was made by Marty Kilgore to adjourn the meeting at 7:48 p.m., seconded by Ryan Fankhauser. Burress - Yes, Anderson - Yes, Kilgore - Yes, Fankhauser - Yes, Wyatt - Yes. Upon a roll call being taken the vote was Yes -5; No - 0.*



PRESIDENT



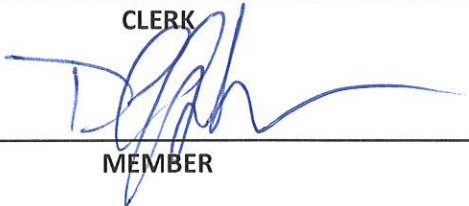
VICE-PRESIDENT



CLERK



MEMBER



MEMBER



MINUTES CLERK