

MINUTES
SPECIAL MEETING
Coweta Board of Education
Meeting Place: Educational Services Center
14540 S. 302nd E. Avenue, Coweta, OK
Tuesday, December 21, 2021
7:00 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 7:00 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. Board to consider and take possible action, to set date, time and place to interview superintendent candidate(s).

Board chose to move to item III and return to Item II later.

III. Personnel

The Board of Education will consider and may vote to convene in Executive Session to discuss hiring of a Superintendent, where disclosure of information would violate the confidentiality requirements of state or federal law. [Title 25 O.S. 307(B)(1)(7)].

Dr. Brad Anderson made a motion to convene in Executive Session at 7:05 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

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

The Board returned to open session at 7:27 p.m.

V. Statement of Executive Session Minutes

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

- II. Board to consider and take possible action, to set date, time and place to interview superintendent candidate(s).

Motion was made by Marty Kilgore to set January 6, 2022, 5 p.m. at the ESC to interview Candidate A for the Superintendent position, seconded by Dr. Brad Anderson. Burress – No, Anderson- Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes -4; No -1.

III. Adjourn


Motion was made by Dr. Brad Anderson to adjourn the Board meeting at 7:39p.m., 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.



PRESIDENT



VICE-PRESIDENT



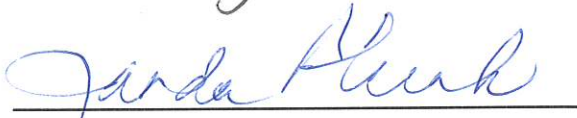
CLERK



MEMBER



MEMBER



MINUTES CLERK