

MINUTES
Coweta Board of Education
Meeting Place: Coweta Intermediate High School
14699 S. 305th E. Avenue
December 13, 2021
7 P.M.

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

Meeting was called to order at 7:01 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. Flag Salute and Moment of Silence

III. Visitors

- A. Academic All State Nominees – Sean Anderson, Jacob Bliss, Michael Fletcher, Zachary Glasgow, Layne Havlik, Avery Johnson, Kade Williams, and Joshua Wilson

IV. Consent Agenda

Information: The Board of Education will consider and vote to approve or not to approve the Consent Agenda. The Board may consider and vote on consent items separately at the request of any Board Member.

- A. Encumbrances - (General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Sinking Fund, and Coop Fund)
- B. Activity Account Transfers
- C. Approval of Minutes (Regular Meeting November 8, 2021 and Special Meeting November 19, 2021)
- D. Employee Wellness Program Agreement with Wondr Health
- E. Contract with Barlow Education Management Services, LLC for Negotiations Services with Coweta Education Association
- F. Contract with Barlow Education Management Services, LLC for Negotiations Services with Coweta Association of Support Employees
- G. Pre-Employment Transition Services Coordination Collaborative Agreement with The Board of Regents of the University of Oklahoma, by and through University Outreach/College of Continuing Education's National Center for Disability Education and Training

- H. Out of State Travel Request for High School Track to the Prentice Gudgen High School Invitational at Pittsburg State University on Saturday, January 8, 2022, and the Arkansas High School Invitational at the University of Arkansas on Saturday, January 15, 2022.

Motion was made by Marty Kilgore to approve Consent Agenda Items A-H as listed, 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.

V. Chief Financial Officer’s Report

- A. Finance

VI. Assistant Superintendent’s Report

- A. Teacher of the Year Program
B. Policy Revision
1. Student Transfers Policy
a. Transfer Capacity Numbers

Information: The Board of Education will consider and vote to approve or not to approve the policy revisions and transfer capacity numbers.

Motion was made by Brad Anderson to approve the policy revisions and transfer capacity numbers as presented, seconded by Doyle Burress.

Teddy Wyatt amended the motion to include Option A as presented, 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.

VII. Superintendent’s Report

- A. Annual School Board Election Filing – Report
B. NFHS Oklahoma Volleyball Coach of the Year – Tony Ramos
C. Coweta High School Esports as a Competitive Team Proposal

Information: The Board of Education will consider and vote to approve or not to approve the CHS Esports proposal.

Motion was made by Marty Kilgore to table the Esports Proposal, 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.

VIII. New Business

IX. Comments

X. Personnel

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

Brad Anderson made a motion to convene into Executive Session at 7:58 p.m., seconded by Marty Kilgore. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No -0.

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

The Board returned to open session at 9:12 p.m.

- C. Statement of Executive Session Minutes

Teddy Wyatt, Ryan Fankhauser, Marty Kilgore, Brad Anderson and Doyle Burress along with Superintendent Jeff Holmes met in Executive Session and no action was taken.

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

Retirement:

1. Jeff Holmes – Superintendent of Schools effective June 30, 2022

Catastrophic Leave Request:

1. Misty Calico
2. Trish Willison

Reassignments:

1. Michael Carter from Technology Support Specialist I to District Technology Director
2. Ashley Keener from Northwest Elementary Teacher Assistant to Registrar

Resignations:

1. Kayla Coffee – Northwest Elementary Custodian
2. Megan Cox – Southside Elementary Teacher Assistant
3. Carmalita Moore – Southside Elementary Custodian
4. Melissa Paulus – High School Teacher
5. Ninya Petty – Northwest Elementary Secretary
6. Colton Schooley – Special Services Secretary and P.M. Bus Driver
7. Jamie Williams – Intermediate High School Teacher Assistant

New Hires (Temporary Contracts):

1. Cindy Jones – Southside Elementary Custodian
2. Amanda McDade-Duckwitz – Intermediate High School Teacher Assistant
3. Nashawn Murphy – Northwest Elementary Custodian
4. Andrea Fultz – Sloat Junior High Teacher Assistant
5. Gary Johnson – Central Elementary Custodian

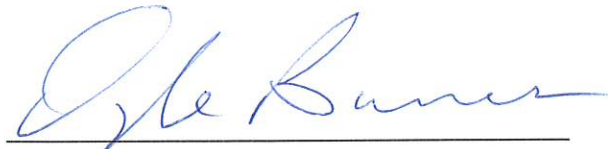
Motion was made by Brad Anderson to approve Personnel changes as listed in Item D, seconded by Marty Kilgore. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No -0.

XI. Adjourn

Motion was made by Marty Kilgore to adjourn the BOE meeting at 9:13 p.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



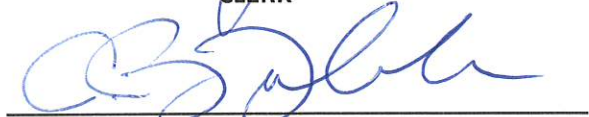
VICE-PRESIDENT



CLERK



MEMBER



MEMBER



MINUTES CLERK