

**MINUTES**  
**Coweta Board of Education**  
**Meeting Place: 14699 S. 305<sup>th</sup> E. Ave.**  
**April 12, 2021**  
**7:00 P.M.**

In compliance with the Oklahoma Open Meeting Act, a notice of this meeting setting forth thereon the date, time, place, and agenda was posted in prominent public view at least 24 hours prior to said meeting, excluding weekends and legal holidays, at the Coweta Public Schools Education Service Center located at 14540 S. 302<sup>nd</sup> 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 7:00 p.m. by Teddy Wyatt, President.***

**I. Roll Call**

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

**II. Pledge of Allegiance and Moment of Silence**

**III. Re-Organization of the Board of Education**

**Information: The Board of Education will vote to elect a President, Vice-President, and Clerk for one-year terms.**

***New officers: Teddy Wyatt - President, Doyle Burress - Vice-President and Dr. Brad Anderson – Clerk***

**IV. Visitors**

**V. Consent Agenda:**

**Information: The Board of Education will consider and 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. Approval of Minutes – (Regular Meeting of March 8, 2021 and Special Meeting of March 22, 2021)
- C. Activity Account Transfers
- D. Frontline Education Subscription for Absence and Time Solution Technology - \$16,994.43
- E. Cox Business Commercial Services Agreement
- F. Transition School-To-Work Agreement with Oklahoma Department of Rehabilitative Services
- G. Service Agreement with Weaver Drug Testing Lab for Drug and Alcohol Testing
- H. Teacher Education Program Agreement with University of Tulsa
- I. Memorandum of Understanding with A New Leaf, Inc. to provide the Autism Works program

- J. Contract for Occupational and Physical Therapy Services with TherapyWorks
- K. Contract for Speech-Language Services with Motor Mouth Therapy
- L. Contract for Speech-Language Services with Jennifer Biffle
- M. School Photography Agreement with Jostens Pix and Sloat Junior High School
- N. Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 applications for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services.
- O. Out of State Travel Request for Choir to Kansas City, MO November 19-21, 2021
- P. Out of State Travel Request for FFA Food Science Team to Travel to Lincoln, AR April 19 – 23
- Q. Summer School at Coweta High School for Credit Recovery

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

- VI. **Motion, discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.**

*Motion was made by Doyle Burress to authorize and initiate legal action, seconded by Ryan Fankhauser. Burress – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4, No – 0.*

#### VII. Chief Financial Officer's Report

#### VIII. Assistant Superintendent's Report

- A. **Teacher of the Year – Shelley Self**
- B. **Remediation**

#### IX. Comments

#### 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 where disclosure of information would violate the confidentiality requirements of state or federal law.

[Title 25 O.S.307(B)(1)(2)(7)].

*The Board remained in open session*

#### A. New Hires: (Temporary Contracts)

- 1. Stephanie Ryker – Intermediate High School Teacher

*Motion was made by Marty Kilgore to approve New Hires, seconded by Ryan Fankhauser. Burress – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No – 0.*

**B. Resignations:**

1. Cheryl Hayes – Northwest Elementary Teacher
2. Kimberlie Moore – Southside Elementary Custodian
3. Cynthia Schuller – Bus Driver
4. Ellen Shrauger – High School Teacher

*Motion was made by Ryan Fankhauser to approve Resignations as listed, seconded by Doyle Burress. Burress – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No – 0.*

**C. Reassignments:**

1. Loyd Collins from Teacher to Dean of Students at Heritage Intermediate Grade Center for 2021-2022 School Year

*Motion was made by Marty Kilgore to approve Reassignments, seconded by Ryan Fankhauser. Burress – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No – 0.*

**D. Retirements:**

1. Susan Landers
2. Deena Lormer
3. James M. Wilson

*Motion was made by Doyle Burress to approve Retirements as listed, seconded by Marty Kilgore. Burress – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4, No – 0.*

**E. Renewal of the Contracts for the Following for the 2021-2022 School Year:**

- |                         |  |
|-------------------------|--|
| 1. Rick Greene          | Director of Transportation, Safety and Grounds   |
| 2. Geary Fowler         | Director of Technology                           |
| 3. Dewayne Hunter       | Director of Athletics                            |
| 4. Kevin Hutchins       | Director of Maintenance                          |
| 5. Vickie Middleton     | Director of Child Nutrition                      |
| 6. Mary Parks           | Director of Special Education                    |
| 7. Richard Lock         | Principal, Northwest Elementary                  |
| 8. Doug Flanary         | Principal, Southside Elementary                  |
| 9. Christina McCollough | Principal, Central Elementary                    |
| 10. Delores Bailey      | Principal, Heritage IGC                          |
| 11. Gentry Pierce       | Principal, Mission IGC                           |
| 12. Coy Graves          | Principal, Intermediate High School              |
| 13. David Wineinger     | Principal, Donald P. Sloat Junior High           |
| 14. Danielle Moses      | Assistant Principal, Donald P. Sloat Junior High |
| 15. Gary Ellis          | Principal, Coweta High School                    |
| 16. Amy Gann            | Assistant Principal, Coweta High School          |

*Motion was made by Marty Kilgore to approve renewal of contracts as listed, seconded by Doyle Burress. Burress – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No – 0.*


XI. Adjourn

*Motion was made by Marty Kilgore to adjourn the Board of Education meeting at 7:34 p.m., seconded by Doyle Burress. Burress – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No – 0.*

  
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PRESIDENT

  
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VICE-PRESIDENT

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CLERK

  
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MEMBER

  
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MEMBER

  
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MINUTES CLERK