

MINUTES
Coweta Board of Education
Meeting Place: 14699 S. 305th E. Ave.
Intermediate High School Media Center
October 11, 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

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 Dr. Brad Anderson. Doyle Burress was absent at roll call.

II. Pledge of Allegiance and Moment of Silence

III. Visitors

IV. Consent Agenda

(Individual items may be voted on 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 from Regular Meeting of September 13, 2021
- D. Annual School Election Resolution
- E. Memorandum of Understanding with Oklahoma State University Professional Education Unit for Field Clinical Experiences
- F. Out of State Travel Request for Varsity and Junior High Cheer Squads to attend NCA High School Nationals in Dallas, Texas, on January 22nd and 23rd, 2022
- G. Scoreboard Advertising Agreement with BancFirst
- H. CCOSA Energy Efficiency Framework Comprehensive Implementation Package Agreement
- I. Vehicle Lease Agreement with OPAA! Food Management of Oklahoma, LLC

Doyle Burress arrived at 7:05 p.m.

Motion was made by Brad Anderson to approve Consent Agenda Items A-I as listed, 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.

V. Chief Financial Officer’s Report

- A. Finance
- B. 2021-2022 Budget – General Fund \$26,117,495.30; Coop Fund \$13,405.88; Building Fund \$6,058,071.19; Child Nutrition Fund \$1,050,023.47

Information: The Board of Education will review past expenditures and revenue as well as projected revenues and expenditures for the district. The Board of Education will consider and may take action to approve the recommended budget for the 2021-2022 school year.

Motion was made by Ryan Fankhauser to approve 2021-2022 Budget as presented, 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.

VI. Assistant Superintendent’s Report

- A. Test Scores
- B. Selection and administration of the ACT as a locally selected option for the College and Career Readiness Assessment

VII. Superintendent’s Report

- A. News Around Campus – Fall Activities

VIII. New Business

Motion was made by Brad Anderson to declare an Emergency with regards to property damage due to Tornado/storm on October 10, 2021. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No – 0.

IX. Comments

X. Personnel

- A. 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 listed below where disclosure of information would violate the confidentiality requirements of state or federal law. [Title 25 O.S. 307(B)(1)(2)(7)].

No motion was made so Board remained in Open Session.

- B. Statement of Executive Session minutes
- C. The Board will consider and may take action on the following:

D. **Resignations:**

1. Stacy Fultz – Mission Intermediate Grade Center Teacher
2. Cori Wilburn – Southside Elementary Teacher Assistant

Motion was made by Brad Anderson to accept resignations as listed, 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.

E. **New Hires (Temporary Contract):**

1. Alexander Castillo – Sloat Junior High Custodian
2. Jack Christian – Sloat Junior High Teacher
3. Emily Crank – Southside Elementary Teacher Assistant
4. Natalie Cutlip – Bus Assistant
5. Ashley Keener – Northwest Elementary Teacher Assistant
6. Joshua Lang – Mission Intermediate Grade Center Teacher
7. Mark Russell – Intermediate High School Custodian

Motion was made by Brad Anderson to approve New Hires (Temporary Contracts) as listed, 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.


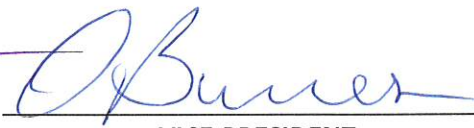
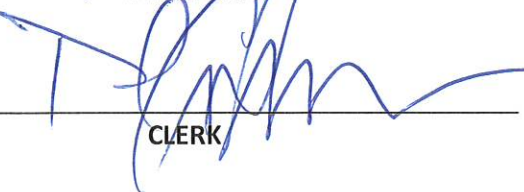
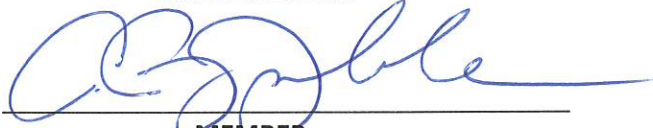

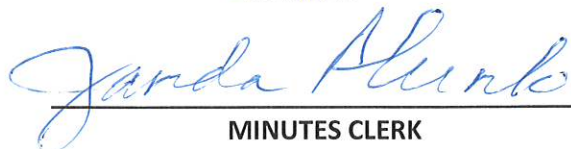
F. Adjunct Teacher

- a. Melissa Schultz - Yearbook

Motion was made by Brad Anderson to approve Adjunct Teacher as listed, 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 Board of Education meeting at 7:49 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