

**AGENDA
SPECIAL MEETING
Coweta Board of Education
Meeting Place: Educational Services Center
14540 S. 302nd E. Avenue, Coweta, OK
Monday, May 24, 2021
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 Doyle Burress, Vice-President

I. Roll Call

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

- II. Consider and take action on the payment of a one-time non-recurring COVID-19 Effort Stipend to be paid during May 2021, to all eligible qualified certified, support and administrative employees per the COVID-19 Effort Stipend criteria, with funding from the 2020-2021 General Funds.

Motion was made by Brad Anderson to approve COVID-19 Stipend, seconded by Ryan Fankhauser. Burress – Yes, Fankhauser – Yes, Anderson – Yes. Upon a roll call being taken the vote was Yes- 3; No – 0.

- III. Consider and take action to accept the bid for the Mission Intermediate Grade Center and Educational Services Center Window Replacement Project and approve and award a contract not to exceed \$50,000 to Alred Glass Company from 2020 – 2021 General Funds.


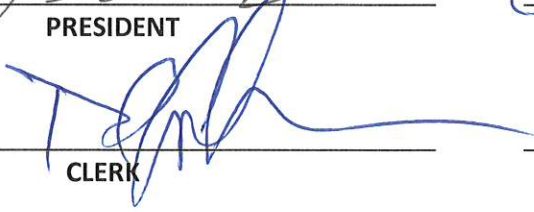

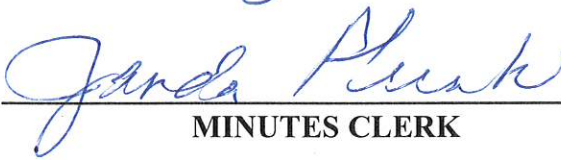
Motion was made by Ryan Fankhauser to award contract to Alred Glass, seconded by Brad Anderson. Burress – Yes, Fankhauser – Yes, Anderson – Yes. Upon a roll call being taken the vote was Yes- 3; No -0.

- IV. Consider and take action to accept the bid(s) for the Donald P. Sloat Junior High School Hallway Widening Project and approve and award contract(s) not to exceed \$50,000 from General Funds.

Motion was made by Brad Anderson to accept bids for hallway widening project at Sloat JH, seconded Upon a roll call being taken by Ryan Fankhauser. Burress – Yes, Fankhauser – Yes, Anderson – Yes. the vote was Yes – 3; No -0.

V. Adjourn

Motion was made by Brad Anderson to adjourn the BOE meeting at 6:04 p.m., seconded by Doyle Burress. Burress – Yes, Fankhauser – Yes, Anderson – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0.

 _____ PRESIDENT	 _____ VICE-PRESIDENT
 _____ CLERK	 _____ MEMBER
_____ MEMBER	 _____ MINUTES CLERK