

MINUTES
Coweta Board of Education
Meeting Place: Coweta Intermediate High School
14699 S. 305th E. Ave.
November 8, 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 7:00 p.m. by Teddy Wyatt, President.

I. Roll Call

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

II. Flag Salute and Moment of Silence

III. Visitors

- A. Above and Beyond

IV. Annual Audit Report – Jay Jenkins, Jenkins and Kemper C.P.A.

V. Consent Agenda:

Information: The Board of Education will consider and vote to approve or not to approve Consent Agenda items. 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, Coop Fund, and Insurance Recovery Fund)
- B. Approval of Minutes (Regular Meeting of October 11, 2021)
- C. Activity Account Transfers
- D. Board of Education Meeting Calendar 2022
- E. Intrado Secure File Renewal
- F. Annual Renewal of Aesop Customer Agreement
- G. Annual Renewal of Schneider Electric Maintenance Agreement

Motion was made by Brad Anderson to approve Consent Agenda A-G as listed, seconded by Ryan Fankhauser. Burress – Yes, Anderson – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No – 0.

VI. Chief Financial Officer's Report

- A. Finance

VII. Assistant Superintendent's Report

- A. Upcoming Transfer Policy

VIII. Superintendent's Report

- A. Tornado Damage and Repairs
B. Oklahoma Teacher of the Year Finalist – Shelley Self, Coweta High School Art Teacher

IX. New Business

X. Comments

XI. Personnel

The Board of Education will consider and may vote to convene into Executive Session to discuss personnel recommended for employment, hiring, appointment, promotion, demotion, disciplining, and resignations listed below. [Oklahoma Statute Title 25, 307 (B) (1), (2).]

No motion was made so Board remained in Open Session.

- A. The Board will acknowledge the return of the Board to Open Session.
B. Statement of Executive Session Minutes.
C. The Board will vote to approve or not to approve the following:

Resignations:

1. Tiffany Baucom – Central Elementary Custodian
2. Cindy Jones – Southside Elementary Custodian
3. Bryan Londagin – Warehouse
4. Brandy Slater-Carter – Intermediate High School Teacher Assistant
5. Debra Smith – Sloat Junior High Teacher Assistant

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

Reassignments:

1. Misty Calico – From Northwest Elementary Custodian to Teacher Assistant

Motion was made by Brad Anderson to approve Reassignment as listed, seconded by Ryan Fankhauser. Burress – Yes, Anderson – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No -0.

New Hires (Temporary Contract):

2. Melody Addington – Bus Driver
3. Michael Carter – Technology Support Specialist I
4. Virginia Dobbins – Bus Driver

5. Gabe Ellis – Bus Driver
6. Carmelita Moore – Southside Elementary Custodian
7. James Wilson – Bus Driver

Motion was made by Brad Anderson to approve New Hires (Temporary Contract) as listed, seconded by Doyle Burress. Burress – Yes, Anderson – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No -0.

Adjunct Teacher

1. Mykel Rooks – Human Geography

Motion was made by Brad Anderson to approve Adjunct Teacher as listed, seconded by Ryan Fankhauser. Burress – Yes, Anderson – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No -0.

Memorandum of Understanding with Coweta Educators’ Association

1. Energy Management Stipend

Motion was made by Brad Anderson to approve MOU with CEA as listed, seconded by Doyle Burress. Burress – Yes, Anderson – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No -0.

XII. Adjourn

Motion was made by Brad Anderson to adjourn the Board of Education meeting at 7:22 p.m., seconded by Ryan Fankhauser. Burress – Yes, Anderson – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes- 4; No -0.



 PRESIDENT



 VICE-PRESIDENT




 CLERK

 MEMBER



 MEMBER



 MINUTES CLERK