

**MINUTES**  
**Coweta Board of Education**  
**Meeting Place: Coweta Intermediate High School**  
**14699 S. 305th E. Avenue**  
**December 14, 2020**  
**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. 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**

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

**II. Flag Salute and Moment of Silence**

**III. Visitors**

- A. Above and Beyond
- B. Academic All State Nominee – Madison Goeppinger

**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, Coop Fund, and Insurance Recovery Fund)
- B. Activity Account Transfers
- C. Approval of Minutes (Regular Meeting November 9, 2020)
- D. Contract with Barlow Education Management Services, LLC for Negotiations Services with Coweta Education Association
- E. Contract with Barlow Education Management Services, LLC for Negotiations Services with Coweta Association of Support Employees
- F. Northeastern State University Educational Talent Search TRIO Program Cooperative Letter of Partnership
- G. Band Bleacher Replacement from Murray Womble, Inc. for \$99,255.00
- H. Surplus Items – Outdated volleyball uniforms with no value
- I. Renewal Agreements to Provide School Photography Services and Products with Legacy Studios and Coweta High School and Heritage Intermediate Grade Center
- J. ACT School Day Testing Program Agreement

*Motion was made by Ryan Fankhauser to approve Consent Agenda Items A-J as listed, seconded by Marty Kilgore. Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes -3, No - 0.*

**V. Chief Financial Officer’s Report**

- A. Finance

**VI. Assistant Superintendent’s Report**

- A. Teacher of the Year Program

**VII. Superintendent’s Report**

- A. Annual School Board Election Filing – Report

**VIII. New Business**

*Motion was made by Ryan Fankhauser to approve Catastrophic Leave Request from Peggy Gable, seconded by Marty Kilgore. Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3, No – 0.*

**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).]

*No motion was made so the Board remained in Open Session.*

- B. The Board of Education will acknowledge the return of the Board to Open Session
- C. Statement of Executive Session Minutes
- D. The Board of Education will consider and may approve the following:

**Reassignments:**

- 1. Colton Schooley – From Teacher Assistant at Southside Elementary to Special Education Secretary

**Resignations:**

- 1. Whitney Jennings – Southside Elementary Teacher Assistant
- 2. Larry Stanberry – Bus Driver

**New Hires (Temporary Contracts):**

- 1. Star Mudge – Southside Elementary Teacher Assistant
- 2. Mikeal Tobias – Sloat Junior High Custodian
- 3. Madison Wittmer – Heritage Intermediate Grade Center Teacher Assistant

Motion was made by Ryan Fankhauser to approve Item D: Personnel items as listed, seconded by Marty Kilgore. Kilgore – Yes, Fankhauser- Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes -3; No -0.

XI. Adjourn

Motion was made by Ryan Fankhauser to adjourn the Board of Education meeting at 7:16 p.m., seconded by Marty Kilgore. Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0.



PRESIDENT



VICE-PRESIDENT

CLERK



MEMBER

MEMBER



MINUTES CLERK