

**MINUTES**  
**Coweta Board of Education**  
**Meeting Place: 14699 S. 305<sup>th</sup> E. Ave.**  
**Intermediate High School Media Center**  
**October 12, 2020**  
**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. 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 7:01 pm by Teddy Wyatt, President.*

**I. Roll Call**

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

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

*Doyle Burress arrived at 7:05 p.m.*

**III. Visitors**

A. Above and Beyond

**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 14, 2020 and Special Meeting of October 2, 2020
- D. Annual School Election Resolution
- E. Surplus Books
- F. Vehicle Lease Agreement with OPAA! Food Management of Oklahoma, LLC
- G. Child Nutrition Procurement Plan

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

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

- A. Finance
- B. 2020-2021 Budget – General Fund \$25,920,889.70; Coop Fund \$13,194.31; Building Fund \$5,396,397.60; Child Nutrition Fund \$1,201,884.48

**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 2020-2021 school year.**

*Motion was made by Brad Anderson to approve the recommended budget as presented, seconded by Doyle Burress. Burress – Yes, Anderson – Yes, Kilgore – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No – 0.*

**VI. Assistant Superintendent's Report**

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

**VII. Superintendent's Report**

- A. SKIE Award Winner – Sarah Carter, Coweta High School Math Teacher
- B. News Around Campus – Fall Activities
- C. Anti-Racism Task Force Update

**VIII. New Business**

**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)].

*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. Tamara Faylor – Central Elementary Teacher
  - 2. Andrea Fincher – Sloat Junior High Teacher
  - 3. Savannah Gilley – Mission Intermediate Grade Center Teacher Assistant
  - 4. Audra Rose – Bus Driver
  - 5. Frances Satterfield – Bus Driver

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

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

1. Miranda Byford – Sloat Junior High Teacher
2. Haley Brewster – Mission Intermediate Grade Center Teacher Assistant
3. Brittany Brown – High School Teacher Assistant
4. Keaton Edwards – Mission Intermediate Grade Center Teacher Assistant
5. Clarence Fuller – Bus Driver
6. Marni Jacobs – High School Secretary
7. Beth McKenzie – Bus Assistant

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



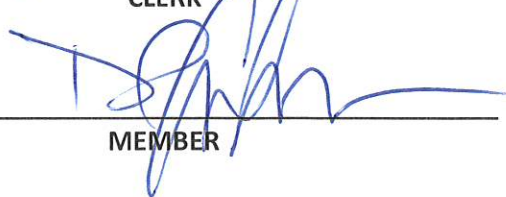

F. **Reassignments:**

1. Shannon Walker from Teacher to Dean of Students at Mission Intermediate Grade Center

*Motion was made by Brad Anderson to approve Reassignment for Shannon Walker, seconded by Marty Kilgore. Burress – Yes, Anderson – Yes, Kilgore – 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 BOE at 7:34 pm., seconded by Brad Anderson. Burress – Yes, Anderson – Yes, Kilgore – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes -4; No – 0.*

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