

MINUTES

Coweta Board of Education
Meeting Place: Coweta Intermediate High School
14699 S. 305th E. Avenue
March 7, 2022
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.

Meeting was called to order at 7:00 p.m. by Teddy Wyatt, President.

REGULAR MEETING

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

III. Visitors

- A. Above and Beyond

IV. Consent Agenda

Information: The Board of Education will vote to approve Consent Agenda items.

- A. Encumbrances - (General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Sinking Fund, and Coop Fund)
- B. Activity Account Transfers
- C. Approval of Minutes (Regular Meeting of February 14, 2022)
- D. City of Coweta's Annual Patriotic Festival on June 25, 2022
- E. Southside Elementary Valcom Bell and Clock Conversion – State Contract SW1048D with Digi Security System for \$27,152.78
- F. Contract with Navarro's D.J. Service for the High School Prom
- G. Software Service Order Agreement with Municipal Accounting Systems, Inc. for \$13,876.25
- H. Surplus Technology Items
- I. Out of State Travel Request for 6th – 8th Grade Bands to Travel to Silver Dollar City on May 14th
- J. Contract with Property Upkeep INC for \$3,800 per cut mowing
- K. Supplemental Appropriations for Child Nutrition Fund

Motion was made by Dr. Brad Anderson to approve Consent Agenda Items A-K as listed, seconded by Marty Kilgore. Anderson – Yes, Kilgore – 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 Reception – March 31 at 4:00 p.m. in the Intermediate High School Commons Area
- B. Transfer Capacity Numbers

Information: The board will consider and may vote to approve the Transfer Capacity Numbers.

Motion was made by Dr. Brad Anderson to approve Transfer Capacity Numbers as presented, seconded by Marty Kilgore. Anderson – Yes, Kilgore – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.

VII. Superintendent’s Report

- A. Appreciation of Dr. Brad Anderson and His Service on the School Board
- B. 5A State Academic Champions – Coweta Lady Tigers Basketball Team
- C. Academic All-State Scholar – Layne Havlik

VIII. Comments

IX. New Business

X. Personnel

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; as well as discussing the evaluation of the Superintendent, where disclosure of information would violate the confidentiality requirements of state or federal law. [Title 25 O.S.307(B)(1)(2)(7)].

Motion was made by Dr. Brad Anderson to convene in Executive Session at 7:22 p.m., seconded by Marty Kilgore. Anderson – Yes, Kilgore – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.

- A. The Board of Education acknowledge the return of the Board to Open Session.

The Board of Education returned to Open Session at 7:48 p.m.

- B. Statement of Executive Session Minutes

Teddy Wyatt read the Statement of Executive Session Minutes and no action was taken.

- C. The Board will consider and may vote to hire Doug Flanary as Assistant Superintendent of Federal Programs and Innovation for the 2022 – 2023 School Year.

Motion was made by Dr. Brad Anderson to hire Doug Flanary as Asst. Superintendent as presented, seconded by Marty Kilgore. Anderson – Yes, Kilgore – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.

- D. The Board will consider and may vote to hire Gary Ellis as Assistant Superintendent of Training and Development for the 2022 – 2023 School Year.

Motion was made by Dr. Brad Anderson to hire Gary Ellis as Asst. Superintendent as presented, seconded by Marty Kilgore. Anderson – Yes, Kilgore – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.

- E. The Board will consider and may vote to approve the Superintendent’s contract for Max Myers for the 2022 – 2023 School Year.

Motion was made by Dr. Brad Anderson to approve Superintendent’s Contract for Max Myers as presented, seconded by Marty Kilgore. Anderson – Yes, Kilgore – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.

- F. The Board of Education will consider and may approve the following:

Resignations:

1. Kyndal Hudson – Southside Elementary Teacher Assistant
2. Melody Hulse – Special Education Secretary
3. Stephanie Ryker – Intermediate High School Teacher

New Hires Temporary Contracts:

1. Dayla Johnson – Southside Elementary Teacher Assistant
2. Jennifer Riley – Licensed Practical Nurse
3. Colton Schooley – Special Education Secretary
4. Kory Soendker – Southside Teacher Assistant

Retirements:

1. Lori Pearson – Southside Elementary Reading Specialist

Reassignment:

1. Tracy Murdock from Teacher Assistant to Teacher (Retired Teacher’s Contract) at Central Elementary

Motion was made by Dr. Brad Anderson to approve Personnel changes as listed in Item F, seconded by Marty Kilgore. Anderson – Yes, Kilgore – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes- 3; No -0.

XI. Adjourn

Motion was made by Marty Kilgore to adjourn the Board of Education meeting at 7:50 p.m., seconded by Dr. Brad Anderson. Anderson – Yes, Kilgore – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.



PRESIDENT

VICE-PRESIDENT

CLERK



MEMBER



MEMBER



MINUTES CLERK