

MINUTES
Coweta Board of Education
Meeting Place: Coweta Intermediate High School
14699 S. 305th E. Avenue
January 11, 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, Marty Kilgore, Dr. Brad Anderson and Doyle Burress. Ryan Fankhauser was absent.

II. Flag Salute and Moment of Silence

III. School Board Recognition Month

IV. Visitors

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. Activity Account Transfers
- C. Approval of Minutes (Regular Meeting of December 14, 2020)
- D. Surplus Items from Media Centers
- E. TLE Qualitative Evaluation Waiver and Assurances

Motion was made by Brad Anderson to approve Consent Agenda items 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.

VI. Chief Financial Officer's Report

A. Finance

VII. Superintendent's Report

A. Technology Devices Update

VIII. Comments

IX. New Business

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; as well as discussing the evaluation process and employment 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 Brad Anderson to adjourn into Executive Session at 7:14 pm, 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.

B. The Board of Education will acknowledge the return of the Board to Open Session.

The Board of Education returned to Open Session at 7:45 p.m.

C. Statement of Executive Session Minutes

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

D. The Board will vote to approve or not to approve the following:

New Hires (Temporary Contract):

1. Megan Adams – Southside Elementary Teacher Assistant
2. Kimberly Baxter – Intermediate High School Teacher
3. Summer Boynton – High School Secretary
4. Cindy Jones – Southside Elementary Custodian
5. John Roberts – District COVID-19 Contact

Resignations:

1. Marni Jacobs – High School Secretary

Medical Leave Of Absence Request:

1. Darbi Hines

Catastrophic Leave Request:

1. Jacqueline Anderson
2. Judy Orrison


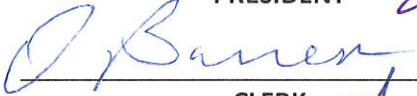

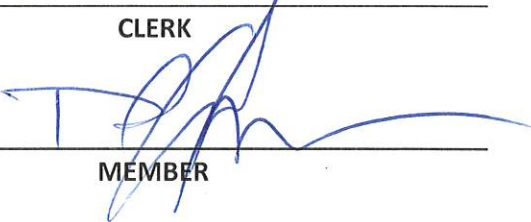
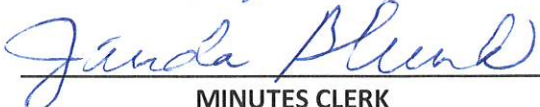
Contracts:

1. Jeff Holmes, Superintendent - Contract Renewal
2. Damon Hayes, Technology Department – Contract Adjustment

Motion was made by Marty Kilgore to approve Personnel changes 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.

XI. Adjourn

Motion was made by Marty Kilgore to adjourn the Board of Education meeting at 7:46 p.m., seconded by Brad Anderson. Burress – Yes, Anderson – Yes, Kilgore – Yes, Wyatt – Yes.

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