

MINUTES
Coweta Board of Education
Meeting Place: 14699 S. 305th E. Ave.
Intermediate High School Media Center
September 13, 2021
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.

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, Marty Kilgore, Dr. Brad Anderson and Doyle Burress

II. Pledge of Allegiance and Moment of Silence

III. Visitors

A. Above and Beyond

IV. Consent Agenda Items

(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, Lease Fund, and Coop Fund)

B. Approval of Minutes (Regular Meeting Minutes of August 9, 2021)

C. Unpaid Encumbrances as of June 30, 2021

i. Fund 11 – General Fund - \$1,325,482.70

ii. Fund 21 – Building Fund - \$55,798.00

iii. Fund 22 – Child Nutrition - \$41,139.51

iv. Total - \$1,422,420.21

D. Supplemental Appropriations

E. Activity Account Transfers

F. Activity Fund Budgets for the 2021-2022 School Year

G. Establish Activity Fund 986 for Athletic Training

H. Field Trip Requests

I. Out of State Travel Request for FFA Students to Attend Cattle Grading Contest at Coffeyville, Kansas, on September 24, 2021

J. Oklahoma Prevention Needs Assessment Survey

K. Scoreboard Advertising Agreements

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

V. Chief Financial Officer’s Report

- A. Finance
- B. Estimate of Needs for the 2021-2022 School Year

Information: The Board of Education may vote to approve the Estimate of Needs for the 2021-2022 School Year.

Motion was made by Brad Anderson to approve Estimate of Needs as presented, seconded by Ryan Fankhauser. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No -0.

VI. Assistant Superintendent’s Report

- A. Mentor Teacher Program (New Teacher / Mentor Teacher)
 - 1. Mykel Rooks / Kris Chilcoat
 - 2. Connor Seaba / Josh Moses
 - 3. Stephanie Ryker / Kristen Holliman
 - 4. Sonya Beagles / Jennifer Thompson
 - 5. Ashtyn DeRoin / Deb Carroll
 - 6. Colton Wilson / Ron Sturgeon
 - 7. Halie Pruitt / Andrea Morgan
 - 8. Jennifer Haught / Marilyn Burks
 - 9. Emelese Gaddy / Amanda Burleson

VII. Superintendent’s Report

- A. School Enrollment Numbers

VIII. New Business

IX. Comments

X. Personnel

- A. The Board of Education will consider and may vote to convene in Executive Session to discuss the mid-year evaluation of the superintendent, 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)].

Motion was made by Ryan Fankhauser to adjourn to Executive Session at 7:29 p.m., seconded by Brad Anderson. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No -0.

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

The Board returned to Open session at 8:25 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 of Education will consider and may take action on the following:

E. **Resignations:**

1. Markus Edwards – Bus Assistant

F. **Reassignment:**

1. Jennie Bell from Intermediate High School Registrar to Counselor

G. **Retirement:**

1. Geary Fowler – Technology Director

H. **New Hires – Temporary Contracts:**

1. Ashley Bebout – School Nurse
2. David Cutlip – Shuttle Driver
3. Rae Foster – Intermediate High School Registrar
4. Amanda Hickman – Northwest Elementary Teacher Assistant
5. Kimberly Mason – Northwest Elementary Teacher Assistant
6. Corinne Wilburn – Southside Elementary Teacher Assistant
7. Raven Wilson – Heritage Intermediate Grade Center Teacher Assistant

I. **Virtual Learning Manager Stipend Memorandum of Understanding**

J. **Contract Adjustments:**

1. Delores Bailey
2. Gary Ellis
3. Doug Flanary
4. Geary Fowler
5. Amy Gann
6. Coy Graves
7. Rick Greene
8. Damon Hayes
9. Jeff Holmes
10. Dewayne Hunter
11. Kevin Hutchins
12. Richard Lock
13. Syreta Mason
14. Christy McCollough
15. Vickie Middleton
16. Lindsey Moore
17. Danielle Moses
18. Max Myers
19. Angie Olsen
20. Mary Parks

- 21. Gentry Pierce
- 22. Janda Plunk
- 23. Candice Roberts
- 24. Brad Tackett
- 25. Amy Thomas
- 26. David Wineinger

Motion was made by Brad Anderson to approve Personnel items E-J as listed, seconded by Doyle Burress. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No – 0.

XI. Adjourn

Motion was made by Marty Kilgore to adjourn the BOE at 8:26 p.m., seconded by Brad Anderson. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No – 0.

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