

# MINUTES

**Coweta Board of Education**  
**Meeting Place: 14699 S. 305<sup>th</sup> E. Ave.**  
**Intermediate High School Media Center**  
**July 12, 2021**  
**7:00 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.

*Meeting was called to order at 7:00 p.m. by Doyle Burress, Vice President.*

## REGULAR MEETING

### I. Roll Call

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

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

### III. Visitors

### IV. Consent Agenda Items

**Information:** The Board of Education will consider and vote to approve or not to approve 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, Lease Fund, and Coop Fund)
- B. Approval of Minutes (Regular Meeting of June 14, 2021 and Special Meeting of June 30, 2021)
- C. Cain's Ballroom Rental Agreement
- D. Renewal of School Resource Officer Agreement with City of Coweta
- E. Memorandum of Understanding with Tulsa Technology Center for the Tulsa Tech eSchool Network
- F. Activity Account Transfers
- G. Activity Sub-Account Approvals
- H. Exclusive Beverage Contract with Love Bottling Company
- I. Emergency Operations Plan
- J. Appointment of Internal Activity Review Committee
- K. Surplus Items

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

- V. Sanctioning Booster Clubs and Parent Organizations**
- A. Northwest Elementary Parent Teacher Organization
  - B. Southside Elementary Parent Teacher Organization
  - C. Heritage Intermediate Grade Center Parent Teacher Organization
  - D. Coweta High School Parent Teacher Student Organization
  - E. Volleyball Booster Club
  - F. Trail, Track and Field Booster Club
  - G. Lady Tiger Softball Booster Club
  - H. Lady Tiger Girls Basketball Booster Club
  - I. Golf Booster Club
  - J. Wrestling Booster Club
  - K. Fast Break Club
  - L. FFA Booster Club
  - M. Coweta Cheer Booster Club
  - N. Central Elementary Parent Teacher Organization
  - O. Mission Intermediate Grade Center Parent Teacher Organization
  - P. Donald P. Sloat Junior High Parent Teacher Organization
  - Q. Band Booster Club
  - R. Dugout Club
  - S. Back of the Net Club
  - T. Football Booster Club

*Motion was made by Marty Kilgore to approve Booster Clubs and Parent Organizations as listed, seconded by Ryan Fankhauser. Burress – Yes, Fankhauser – Yes, Kilgore – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.*

- VI. Chief Financial Officer’s Report**
- A. Finance

- VII. Assistant Superintendent’s Report**
- A. ESSER Funds

- VIII. Superintendent’s Report**
- A. Model Schools Conference

- IX. Comments**

- X. New Business**

- XI. Personnel**

- A. **The Board of Education will consider and may vote to convene in Executive Session to discuss negotiations, the employment, hiring, appointment, promotion, demotion, disciplining, 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)].**

*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:
- E. Addition of HVAC Apprentice Position and Support Personnel Salary Schedule Adjustment

*Motion was made by Marty Kilgore to approve Item E, seconded by Ryan Fankhauser. Burress – Yes, Fankhauser – Yes, Kilgore – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.*

**F. Rates of Pay for Substitute and Tutoring Positions**

*Motion was made by Ryan Fankhauser to approve Rates of Pay for Substitute and Tutoring Positions, seconded by Marty Kilgore. Burress – Yes, Fankhauser – Yes, Kilgore – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.*

**G. New Hires Temporary Contracts**

1. Ashtyn DeRoin – High School Teacher
2. Keena Harris – Central Elementary School Teacher
3. Gaynel Holt – High School Secretary
4. Dana Jenkins – Northwest Elementary School Teacher
5. Roger Wilmott – Network Administrator
6. Melanie Winfrey – Northwest Elementary School Counselor

*Motion was made by Marty Kilgore to approve New Hires Temporary Contracts, seconded by Ryan Fankhauser. Burress – Yes, Fankhauser – Yes, Kilgore – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0.*

**H. Retired Teachers Temporary Contracts**

1. Debra Younger – MIGC and HIGC Teacher

*Motion was made by Marty Kilgore to approve Retired Teachers Temporary Contracts, seconded by Ryan Fankhauser. Burress – Yes, Fankhauser – Yes, Kilgore – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.*

**I. Resignations:**

2. Landon Holman – Sloat Junior High Counselor
3. Shawndy Young – Mission Intermediate Grade Center Teacher

*Motion was made by Ryan Fankhauser to approve Resignations as listed, seconded by Marty Kilgore. Burress – Yes, Fankhauser – Yes, Kilgore – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.*

**J. Retirement:**

1. Connie Moreland – Sloat Junior High Library Media Specialist

*Motion was made by Marty Kilgore to approve Retirement – Connie Moreland, seconded by Ryan Fankhauser. Burress – Yes, Fankhauser – Yes, Kilgore – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.*

**K. Adjunct Instructors:**

1. Approve or disapprove Jessica McKinney and Maurica Nordberg-Treat as adjunct instructors for academic credit in Anatomy for the 2021-2022 school year.

*Motion was made by Ryan Fankhauser to approve Adjunct Instructors as listed, seconded by Marty Kilgore. Burress – Yes, Fankhauser – Yes, Kilgore – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.*

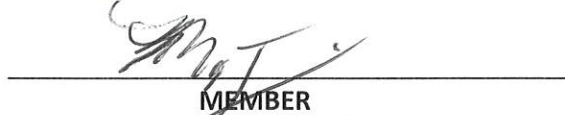
**XII. Adjourn**

*Motion was made by Marty Kilgore to adjourn the Board of Education meeting at 7:30 p.m., seconded by Ryan Fankhauser. Burress – Yes, Fankhauser – Yes, Kilgore – Yes. Upon a roll call being taken the vote was Yes- 3; No -0.*


  
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PRESIDENT

  
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VICE-PRESIDENT

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CLERK

  
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MEMBER

  
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MEMBER

  
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MINUTES CLERK