

**MINUTES**  
**Coweta Board of Education**  
**Coweta Intermediate High School**  
**Meeting Place: 14699 S. 305th E. Avenue**  
**February 8, 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. 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 6:58 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:**

**Information: The Board of Education will consider and vote to approve or not to approve Consent Agenda.**

- 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 January 11, 2021)
- D. Sanctioning of Coweta Dugout Club
- E. Contract for Audit of Coweta Public Schools with Jenkins & Kemper Certified Public Accountants, P.C. for the 2020 – 2021 Fiscal Year
- F. Surplus Textbooks from Sloat Junior High School
- G. Out of State Trip Request for Coweta Bands for a Marching Band Performance in Spring 2022
- H. School Resource Officer Memorandum of Understanding with City of Coweta
- I. License Agreement with Employee Evaluation System, Inc., for OKTLE – Teacher Evaluation Web Application
- J. Software Service Order Agreement with Municipal Accounting Systems, Inc.
- K. National Guard Advertising Contract

*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, Wyatt – Yes. Upon a roll call being taken the vote was Yes-5; No – 0.*

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

- A. Finance

**VI. Assistant Superintendent’s Report**

- A. Annual Dropout Report
- B. College Remediation Report
- C. School Calendar for 2021 -2022 School Year

**Information:** The Board of Education will consider and may vote to approve or not to approve the school calendar.

*Motion was made by Brad Anderson to approve School Calendar for 2021-2022 school year as presented, seconded by Marty Kilgore. Burress – Yes, Anderson – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No -0.*

**VII. Superintendent’s Report**

- A. Heather Koehn – Semi-Finalist in the American Prize in Composition – Band/Wind Ensemble (professional division)
- B. Blake Dunn – Tulsa World’s All-World Softball Coach of the Year
- C. Families First Coronavirus Relief Act – Request to Extend the One-Time Paid Sick Leave through June 30, 2021

**Information:** The Board of Education will consider and may vote to approve or not to approve the request.

*Motion was made by Ryan Fankhauser to approve “Families First Coronavirus Relief Act” extension, 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.*

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

*No motion was made so 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 will vote to approve or not to approve the following:

**New Hires – Temporary Contracts:**

- 1. Michelle Flores – Southside Elementary Teacher Assistant
- 2. Colton Ritter – Technology Support Specialist

**Resignations:**

- 1. June Lehmann – Southside Elementary Teacher Assistant
- 2. Beth McKenzie – Bus Assistant
- 3. Tara Tobias – Heritage Intermediate Grade Center Teacher Assistant
- 4. Madison Wittmer – Heritage Intermediate Grade Center Teacher Assistant

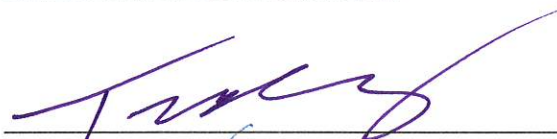
**Contracts:**


- 1. Max Myers - Assistant Superintendent Contract Renewal for the 2021 -2022 school year
- 2. Brad Tackett – Chief Financial Officer Contract Renewal for the 2021 -2022 school year


*Motion was made by Brad Anderson to approve New Hires, Resignations and Contracts 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 Board of Education at 7:18 p.m., 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.*

  
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PRESIDENT

  
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CLERK

  
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VICE-PRESIDENT

  
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MEMBER

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MEMBER

  
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MINUTES CLERK