

MINUTES
Coweta Board of Education
Meeting Place: Coweta Intermediate High School
14699 S. 305th E. Avenue
December 12, 2022
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, Ryan Fankhauser, Marty Kilgore, Kyle Blankenship and Doyle Burress.

II. Flag Salute and Moment of Silence

III. Visitors

- A. Academic All State Nominees** – Bruce Ainsworth, Isabella Doeksen, Layton Haught, Ema Keeler, Ashley Myers and Eli Swartwood
- B. Above and Beyond** – Misty Calico, Rebecca Vieth, Desiree Brazil and Rayna Gill

IV. Consent Agenda

Information: The Board of Education will consider and vote to approve or not to approve the Consent Agenda. 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, and Coop Fund)
- B. Activity Account Transfers**
- C. Approval of Minutes** from Regular Meeting on November 14, 2022
- D. Contract with Barlow Education Management Services, LLC for Negotiations Services with Coweta Education Association**
- E. Agreement with Clever IDM Service**

- F. Out of State Travel Request for High School Track to the Prentice Gudgen High School Invitational at Pittsburg State University on Saturday, January 7, 2023, the Arkansas High School Invitational at the University of Arkansas on Saturday, January 14, 2023 and the Pitt State University 34th Annual Jock's Nitch/PSU Gorilla Relays on Friday April 7th, 2023.

Motion was made by Marty Kilgore to approve Consent Agenda Items A-F as listed, seconded by Ryan Fankhauser. Burress – Yes, Blankenship – 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. Teacher of the Year Program

VII. Superintendent's Report

- A. Annual School Board Election Filing – Report
B. Donations from Rotary Club and CF Industries

VIII. New Business

IX. Comments

X. Personnel

- A. The Board of Education will consider and may vote to convene into Executive Session to discuss employment, hiring, appointment, promotion, demotion, disciplining, resignation, or retirement of any individual salaried public officer or employee; discussing the evaluation of the Superintendent; where disclosure of information would violate the confidentiality requirements of state or federal law. [Oklahoma Statute Title 25,307 (B) (1)(2)(7).]

Motion was made by Ryan Fankhauser to adjourn into Executive Session at 7:18 p.m., seconded by Marty Kilgore. Burress – Yes, Blankenship – 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 7:50 p.m. .

C. Statement of Executive Session Minutes

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

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

Resignations:

1. Sonja Beagles – Intermediate High Teacher
2. Alexia Melendez – Heritage Intermediate Secretary
3. Halie Pruitt – Donald P. Sloat Librarian
4. Jeseph Sowell – Maintenance

New Hires (Temporary Contracts):

1. Danny Newman – Maintenance
2. Donna Rector – Shuttle Driver
3. Kendra Rhoades – Donald P. Sloat Custodian
4. Marena Russell – Central Elementary Teacher Assistant
5. Kinley Ward – Southside Elementary Teacher Assistant

Reassignments:

1. Kayla Burd from Shuttle Driver to Bus Aide

Motion was made by Ryan Fankhauser to approve Personnel changes listed in Item D, seconded by Marty Kilgore. Burress – Yes, Blankenship – 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 meeting at 7:51 p.m., seconded by Doyle Burress. Burress – Yes, Blankenship – Yes, Kilgore – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 5; No -0.

PRESIDENT


VICE-PRESIDENT

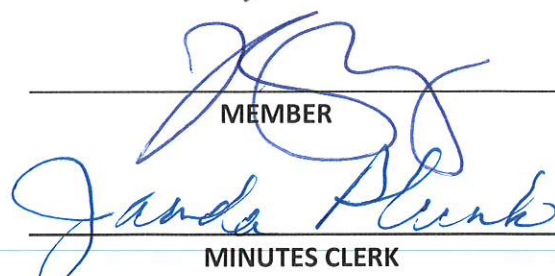
CLERK

MEMBER



MEMBER





MINUTES CLERK