

MINUTES
Coweta Board of Education
Meeting Place: 14699 S. 305th E. Ave.
Intermediate High School Media Center
July 11, 2022
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. 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.

The Board of Education Meeting was called to order at 7:00 p.m. by Teddy Wyatt, President.

REGULAR MEETING

I. Roll Call

Members present were Teddy Wyatt, Kyle Blankenship and Doyle Burress. Ryan Fankhauser and Marty Kilgore 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, and Coop Fund)
- B. Approval of Minutes (Regular Meeting of June 13, 2022, Special Meeting of June 15, 2022 and Special Meeting of June 23rd, 2022)
- C. Activity Account Transfers
- D. Activity Sub-Account Approvals
- E. Exclusive Beverage Contract with Love Bottling Company
- F. Appointment of Internal Activity Review Committee
- G. Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Programs
- H. Return to Learn Plan
- I. US OMNI & TSACG Compliance Service Agreement

Motion was made by Doyle Burress to approve Consent Agenda Items A-I as listed, seconded by Kyle Blankenship. Burress – Yes, Blankenship – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.

V. Chief Financial Officer's Report

A. Finance

VI. Assistant Superintendent's Report

A. Emergency Operations Plan – Doug Flanary

Information: The Board of Education will consider and may vote to approve or not to approve the Emergency Operations Plan.

Motion was made by Kyle Blankenship to approve Emergency Operations Plan as presented, seconded by Doyle Burress. Burress – Yes, Blankenship – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.

B. Sanctioning Booster Clubs and Parent Organizations – Gary Ellis

1. Northwest Elementary Parent Teacher Organization
2. Southside Elementary Parent Teacher Organization
3. Heritage Intermediate Grade Center Parent Teacher Organization
4. Coweta High School Parent Teacher Student Organization
5. Volleyball Booster Club
6. Trail, Track and Field Booster Club
7. Lady Tiger Softball Booster Club
8. Lady Tiger Girls Basketball Booster Club
9. Golf Booster Club
10. Wrestling Booster Club
11. Fast Break Club
12. FFA Booster Club
13. Coweta Cheer Booster Club
14. Central Elementary Parent Teacher Organization
15. Mission Intermediate Grade Center Parent Teacher Organization
16. Donald P. Sloat Junior High Parent Teacher Organization
17. Band Booster Club
18. Dugout Club
19. Back of the Net Club
20. Football Booster Club
21. Coweta Choir Booster Club

Information: The Board of Education will consider and may vote to approve or not to approve Sanctioning Booster Clubs and Parent Organizations.

Motion was made by Doyle Burress to approve Sanctioning Booster Clubs and Parent Organizations as listed, seconded by Kyle Blankenship. Burress – Yes, Blankenship – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.

VII. Superintendent's Report

A. Model Schools Conference

VIII. Comments

IX. New Business

X. 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)].

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 of Education will consider and may approve the following:
- E. Rates of Pay for Substitute and Tutoring Positions

Motion was made by Doyle Burress to approve Rates of Pay as presented, seconded by Kyle Blankenship. Burress – Yes, Blankenship – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0.

F. New Hires Temporary Contracts

1. Jameson Buntin Intermediate High School Custodian
2. Brandi Geiger – Coweta High School
3. Racie Hall – Central Elementary Teacher Assistant
4. Sara Hallum – Central Elementary Teacher
5. Magen Hilton – Intermediate High School Teacher Assistant
6. Christi Hendrix – Heritage IGC Teacher
7. Jenna Kicker – Central Elementary Teacher
8. Shelby McDaniel – Sloat Junior High Counselor
9. Diana Nunes – Sloat Junior High Teacher
10. Adrienne Rigell – Intermediate High School Teacher
11. Colton Schooley – Summer Custodian
12. Stuart Symes – High School Teacher
13. Rachel Taylor – High School Secretary

Motion was made by Doyle Burress to approve New Hires Temporary Contracts with the omission of Jameson Buntin, seconded by Kyle Blankenship. Burress – Yes, Blankenship – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0.

G. Resignations:

1. Matt Ahrend – Sloat Junior High Teacher
2. Chrystal Ahrend – Central Elementary Teacher
3. Marena Ardney – Central Elementary Teacher
4. Britany Costello – Intermediate High Teacher

Motion was made by Kyle Blankenship to approve Resignations as listed, seconded by Doyle Burress. Burress – Yes, Blankenship – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0.

H. Retirements:

1. Jil Shackelford – Mission IGC Teacher

Motion was made by Doyle Burress to approve Retirements, seconded by Kyle Blankenship. Burress – Yes, Blankenship – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0

I. Adjunct Instructors:

1. Approve or disapprove Jessica McKinney as adjunct instructor for academic credit in Anatomy for the 2022-2023 school year.

Motion was made by Kyle Blankenship to approve Adjunct Instructors, seconded by Doyle Burress. Burress – Yes, Blankenship – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0

XI. Adjourn

Motion was made by Doyle Burress to adjourn the Board meeting at 7:26 p.m. seconded by Kyle Blankenship. Burress – Yes, Blankenship – Yes. Wyatt – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0.



PRESIDENT

VICE-PRESIDENT

CLERK


MEMBER



MEMBER


MINUTES CLERK