

MINUTES
Coweta Board of Education
Meeting Place: Coweta Intermediate High School
14699 S. 305th E. Avenue
January 10, 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, Dr. Brad Anderson and Doyle Burress

II. Flag Salute and Moment of Silence

III. School Board Recognition Month

IV. Visitors

V. Consent Agenda

Information: The Board of Education will consider and vote to approve or not to approve Consent Agenda items. 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 (Regular Meeting of December 13, 2021, and Special Meetings of December 21, 2021, and January 6, 2022)

Motion was made by Ryan Fankhauser to approve Consent Agenda items 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.

VI. Chief Financial Officer's Report

- A. Finance

VII. Assistant Superintendent's Report

- A. College Remediate Report
- B. Annual Dropout Report

C. Student Transfer Policy Revision

Information: The Board of Education will consider and vote to approve or not to approve the Student Transfer policy revision.

Motion was made by Dr. Brad Anderson to approve Student Transfer policy revisions 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.

VIII. Superintendent's Report – Esports

Information: The Board of Education will consider and vote to approve or not to approve the CHS Esports Items. The Board may consider and vote on items separately at the request of any Board Member.

- A. Coweta High School Esports as a Competitive Team Proposal
- B. Addition of Activity Account 986 for Esports Program
- C. Activity Budget 986 for Esports Program
- D. Memorandum of Understanding with Coweta Education Association for Esports Coaching Stipends
- E. Oklahoma Esports League Application

Motion was made by Dr. Brad Anderson to approve Superintendent's Report – Esports 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.

IX. Comments

X. New Business

XI. 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; as well as discussing the evaluation and employment of the Superintendent, 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 convene in Executive Session at 7:26 p.m. seconded by Dr. 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 7:46 pm.

- C. Statement of Executive Session Minutes

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

D. The Board will consider and may vote to hire Max Myers as Superintendent of Schools for the 2022 – 2023 School Year and enter into contract negotiations with him.

Motion was made by Marty Kilgore to approve Item D as presented, seconded by Dr. 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.

E. The Board will vote to approve or not to approve the following:

New Hires (Temporary Contract):

1. Rayna Gill – Heritage Intermediate Grade Center Registrar
2. Mike Henley – Northwest Elementary Custodian
3. Melody Hulseley – Special Education Secretary
4. Ryan Laverty – High School Teacher
5. Jaden Olsen – Southside Elementary Teacher Assistant
6. Jordan Stephenson – Heritage Intermediate Grade Center Secretary

Resignations:

1. Aly Clay – Heritage Intermediate Grade Center Registrar
2. Rachel Foster – Central Elementary Teacher Assistant
3. LaDonna Johnson – Heritage Intermediate Grade Center Secretary
4. Stacey Schmidt – High School Teacher

Catastrophic Leave Request:

1. Jennifer Thompson
2. Robert Yeahquo

Motion was made by Dr. Brad Anderson to approve New Hires, omitting Jordan Stephenson, Resignations and Catastrophic Leave Request 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.

XII. Adjourn

Motion was made by Marty Kilgore to adjourn the Board of Education at 7:48 p.m., 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.



PRESIDENT




VICE-PRESIDENT



CLERK



MEMBER



MEMBER



MINUTES CLERK