

**MINUTES**  
**Coweta Board of Education**  
**Meeting Place: Coweta Intermediate High School**  
**14699 S. 305th E. Ave.**  
**November 14, 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. 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 7:00 p.m. by Teddy Wyatt, President.*

**I. Roll Call**

*Members present were Teddy Wyatt, Ryan Fankhauser, Kyle Blankenship and Doyle Burress. Marty Kilgore was absent.*

**II. Flag Salute and Moment of Silence**

**III. Visitors**

- A. Above and Beyond
- B.

**IV. 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, Coop Fund)
- B. Approval of Minutes (Regular Meeting of October 10, 2022, Special Meeting of October 27<sup>th</sup>, 2022)
- C. Activity Account Transfers
- D. Addition of Activity Account 987 and Budget for Athletic Training
- E. Board of Education Meeting Calendar 2023
- F. Intrado Secure File Renewal
- G. Annual Renewal of Aesop Customer Agreement
- H. MOU with Tulsa Community College for Dual Credit Programs
- I. Pre-ETS Collaborative Agreement with National Center for Disability Education and Training "NCDET"
- J. Accept Donation From Fellowship Christian Church of Broken Arrow
- K. Out of State Travel for High School Wrestling to Attend the Evangel Classic in Shreveport, LA on December 20-22

*Motion was made by Ryan Fankhauser to approve Consent Agenda Items A-K as listed, seconded by Kyle Blankenship. Burress – Yes, Blankenship – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No -0.*

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

- A. Finance

**VI. Assistant Superintendent's Report**

- A. Test Scores

**VII. Superintendent's Report**

- A. Possible Change in Project Graduation

**VIII. New Business**

**IX. Comments**

**X. Personnel**

- A. The Board of Education will consider and may vote to convene into Executive Session to discuss personnel recommended for employment, hiring, appointment, promotion, demotion, disciplining, and resignations listed below. [Oklahoma Statute Title 25, 307 (B) (1), (2).]

*No motion was made so the Board of Education remained in open session.*

- B. The Board 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:

**Resignations:**

1. Alex Castillo – Sloat Junior High Custodian
2. Neva Hales – Sloat Junior High Custodian
3. Donna Rector – Bus Assistant
4. Greg Smith – Bus Driver
5. Ashton Wright – Central Elementary Teacher Assistant

*Motion was made by Ryan Fankhauser to approve Resignations 1-5 as listed, seconded by Kyle Blankenship. Burress – Yes, Blankenship – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4: No – 0,*

**New Hires (Temporary Contract):**

1. Sidney Dougherty – Registered Nurse

*Motion was made by Ryan Fankhauser to approve New Hire – Sidney Dougherty as presented, seconded by Kyle Blankenship. Burress – Yes, Blankenship – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4: No – 0.*



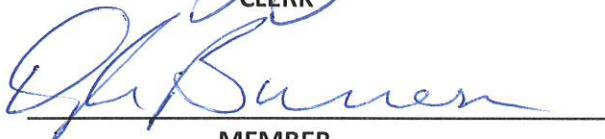
Adjunct Teacher

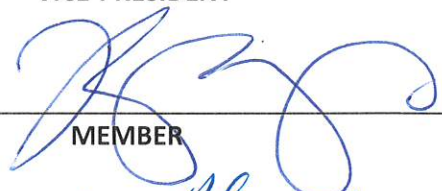

1. Kristen Rooks – Algebra I

*Motion was made by Ryan Fankhauser to approve Adjunct Teacher, Kristen Rooks, seconded by Kyle Blankenship. Burress – Yes, Blankenship – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No – 0.*

XI. Adjourn

*Motion was made by Ryan Fankhauser to adjourn the Board of Education at 7:40 p.m., seconded by Kyle Blankenship. Burress – Yes, Blankenship – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No -0.*

  
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PRESIDENT  
  
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CLERK  
  
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MEMBER

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VICE-PRESIDENT  
  
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MEMBER  
  
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MINUTES CLERK