

**MINUTES**  
**Coweta Board of Education**  
**Meeting Place: 14699 S. 305<sup>th</sup> E. Ave.**  
**Intermediate High School Media Center**  
**October 10, 2022**  
**7 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. 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 7:04 by Marty Kilgore, Vice-President*

**I. Roll Call**

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

**II. Pledge of Allegiance and Moment of Silence**

**III. Visitors**

- A. All District Choir – Hannah Myers – IH, Dillon Crook - HS

**IV. Annual Audit Report – Jay Jenkins, Jenkins and Kemper C.P.A**

**V. 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. Activity Account Transfers
- C. Approval of Minutes from Regular Meeting of September 12, 2022
- D. Annual School Election Resolution
- E. Out of State Travel Request for Varsity and Junior High Cheer Squads to attend NCA High School Nationals in Dallas, Texas, on January 20<sup>th</sup> and 22<sup>nd</sup>, 2023
- F. Vehicle Lease Agreement with OPAA! Food Management of Oklahoma, LLC
- G. Policy Revision for the Use of Multiple Occupancy Restrooms and Changing Areas Policy
- H. Proposal with VIP Technology Solutions Group for Avaya IP Office Telephone System
- I. Contract with Blake's AV Solutions LLC for High School Graduation Audio
- J. Surplus of Projectors and Smartboards
- K. Agreement with Mayo Hotel to host the 2023 Prom on April 14<sup>th</sup>

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

**VI. Bond Campaign 2023**

**Information:** The Board of Education will consider and vote to approve or not approve the architect contract with Stacy Group for the Bond Campaign 2023.

*Motion was made by Doyle Burress to approve the architect contract with Stacy Group for the Bond Campaign 2023, seconded by Ryan Fankhauser. Burress – Yes, Blankenship – Yes, Fankhauser – Yes, Kilgore – Yes. Upon a roll call being taken the vote was Yes- 4; No -0.*

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

- A. Finance
- B. 2022-2023 Budget – General Fund \$30,413,039.52; Coop Fund \$2.43; Building Fund \$6,452,897.11; Child Nutrition Fund \$1,947,418.17

**Information:** The Board of Education will review past expenditures and revenue as well as projected revenues and expenditures for the district. The Board of Education will consider and may take action to approve the recommended budget for the 2022-2023 school year.

*Motion was made by Doyle Burress to approve the recommended budget for the 2022-2023 school year as presented, seconded by Kyle Blankenship. Burress – Yes, Blankenship – Yes, Fankhauser – Yes, Kilgore – Yes. Upon a roll call being taken the vote was Yes – 4; No -0.*

**VIII. Assistant Superintendent’s Report**

- A. Selection and administration of the ACT as a locally selected option for the College and Career Readiness Assessment
- B. Agreement with CREOKS to work as our Local Mental Health Treatment Provider

**Information:** The Board of Education will may take action to approve or not approve the agreement with CREOKS

*Motion was made by Ryan Fankhauser to approve the agreement with CREOKS, seconded by Kyle Blankenship. Burress – Yes, Blankenship – Yes, Fankhauser – Yes, Kilgore – Yes. Upon a roll call being taken the vote was Yes- 4; No -0.*

**IX. Superintendent’s Report**

- A. News Around Campus – Fall Activities

**X. New Business**

**XI. Comments**

**XII. 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 of Education remained in open session*



- B. Statement of Executive Session minutes
- C. The Board will consider and may take action on the following:
- D. **Resignations:**
  - 1. Lisa Fulton - Heritage Intermediate Grade Center Teacher
  - 2. Beverly Hausam – Southside Elementary Secretary
  - 3. Jennifer Robertson – Mission Intermediate Grade Center Registrar
- E. **New Hires (Temporary Contract):**
  - 1. Hannah Barr – Mission Intermediate Grade Center Teacher Assistant
  - 2. Kayla Calvert – Intermediate High School Teacher
  - 3. Dusty Denton – Southside Elementary Secretary
  - 4. Rae Foster – Mission Intermediate Grade Center Registrar
  - 5. Jarrod Jackson – Intermediate High Custodian
  - 6. Alisha Phelps – Northwest Elementary Teacher Assistant

*Motion was made by Ryan Fankhauser to approve Personnel changes as listed in Items D & E, Seconded by Kyle Blankenship. Burress – Yes, Blankenship – Yes, Fankhauser – Yes, Kilgore – Yes. Upon a roll call being taken the vote was Yes – 4; No -0.*

**XIII. Adjourn**

*Motion was made by Ryan Fankhauser to adjourn the BOE meeting at 8:34 p.m., seconded by Kyle Blankenship. Burress – Yes, Blankenship – Yes, Fankhauser – Yes, Kilgore – 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