

MINUTES
Coweta Board of Education
Meeting Place: Coweta Intermediate High School
14699 S. 305th E. Ave.
November 9, 2020
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.

Meeting was called to order at 7:01 by Teddy Wyatt, President

REGULAR MEETING

I. Roll Call

Members present were Teddy Wyatt, Ryan Fankhauser, Dr. Brad Anderson and Doyle Burress. Marty Kilgore was absent.

II. Flag Salute and Moment of Silence

III. Visitors

- A. Above and Beyond

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

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, Coop Fund, and Insurance Recovery Fund)
- B. Approval of Minutes (Regular Meeting of October 12, 2020)
- C. Activity Account Transfers
- D. Board of Education Meeting Calendar 2021
- E. Request for Raffle Fundraiser from Coweta FFA
- F. Annual Renewal of Aesop Customer Agreement
- G. Annual Renewal of Schneider Electric Maintenance Agreement

Motion was made by Brad Anderson to approve Consent Agenda items A – G as listed, seconded by Ryan Fankhauser. Burress – Yes, Anderson – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No – 0.

VI. Chief Financial Officer’s Report

- A. Finance

VII. Assistant Superintendent’s Report

- A. Oklahoma Prevention Needs Assessment Results

VIII. Superintendent’s Report

- A. Anti-Racism Task Force Update

IX. New Business

X. Comments

XI. 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 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. Crystal Welch – Southside Elementary Custodian

Reassignments:

1. Alysandra Clay – From Teacher Assistant to Registrar at Heritage Intermediate Grade Center

New Hires (Temporary Contract):

1. Faith Burluson – Heritage Intermediate Grade Center Teacher Assistant
2. Robert Dyer – Central Elementary Teacher
3. Danee Hopper – Mission Intermediate Grade Center Teacher Assistant
4. Shannon Kimberly – Southside Elementary Teacher Assistant
5. Chandler Roberts – Central Elementary Teacher Assistant
6. Ashley Stamper – Northwest Elementary Teacher Assistant
7. Tara Tobias – Heritage Intermediate Grade Center Teacher Assistant

Motion was made by Brad Anderson to approve Personnel changes as listed in Item D, seconded by Doyle Burress. Burress – Yes, Anderson – Yes, Fankhauser – Yes, Wyatt – Yes. Upon a roll call being taken the vote was Yes – 4; No – 0.

XII. Adjourn


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



PRESIDENT



VICE-PRESIDENT



CLERK

MEMBER

MEMBER



MINUTES CLERK