

**Board of Education Regular Meeting
Independent School District No. 20
Caddo County, OK
Anadarko Public Schools**

Monday, February 10, 2020 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order.

2. Roll Call.

Greg Delaney: Present
Skip Hamill: Present
Renee Hill: Present
Jackie McComas: Present
Charlie McLemore: Present

3. Flag Salute led by Mission Elementary students.

4. This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma.

5. Approval of Minutes of the January regular meeting.

Motion to approve minutes as submitted was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

6. Public Comments.

No public comments.

7. Vote to approve or disapprove the following fundraisers.

Motion to approve all fundraisers as submitted was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

7.1. Sunset Elementary to raise money for program/Tracie Steverson. (4)

7.2. Mission Elementary to raise money for program/Kristi Locke.

7.3. Middle School STUCO to raise money for program/Cody Farr. & Adam Heilman

7.4. High School Band to raise money for program/Jessica Stone & Jonathan Dean.

7.5. Anadarko High School STUCO to raise money for program/Sandi Zinn.

7.6. High School Drama Club to raise money for program/Ashby delaPlaine.

7.7. High School FCCLA to raise money for program/LuAnn Kuhlman.

7.8. FFA to raise money for program/Ryan Freeman.

7.9. High School Academic Team to raise money for program/Cody Sims. (2)

7.10. High School Girls Golf to raise money for program/Susie Oliphant.

8. Strategic Plan Goal Area 2 presentation.

The Strategic Plan Goal Area 2 presentation was made by Jeff Barrett. Goal Area 2's focus is on improving teach quality and effectiveness, recruiting high quality teachers and retaining high quality teachers.

9. Vote to approve or disapprove the 2020-2021 audit contract and engagement letter with Sanders, Bledsoe, and Hewett.

Motion to approve the 2020-2021 audit contract and engagement letter with Sanders, Bledsoe, and Hewett was made by Greg Delaney and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

10. Vote to approve or disapprove a Cooperation Agreement with Caddo County in assisting with requested projects requiring use of labor, equipment, and assistance of Caddo County.

Motion to approve Cooperation Agreement with Caddo County as submitted was made by Charlie McLemore and seconded by Jackie McComas. The motion passed.

Greg Delaney: Yea

Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

11. Vote to approve or disapprove the District Calendar for 2020-2021.

Motion to approve district calendar for 2020-2021 as submitted was made by Jackie McComas and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

12. Consideration and vote to convene in executive session to discuss employment of personnel vacancies for the 2019-2020 school year as allowed by 25.O.S.307B (1).

Motion to convene in executive session to discuss employment of personnel vacancies for the 2019-2020 school year as allowed by 25.O.S.307B (1). was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

13. Vote to reconvene in open session.

Motion to reconvene in open session was made by Jackie McComas and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

No votes were taken in executive session.

14. Vote to approve or disapprove the employment of Blair Doyeto, High School Special Education Aid; Angel Antoinette, High School Custodian; and Jordan Fortner, Warrior Fieldhouse Custodian for the 2019-2020 school year.

Motion to approve the employment of Blair Doyeto, High School Special Education Aid; Angel Antoinette, High School Custodian; and Jordan Fortner, Warrior Fieldhouse Custodian for the 2019-2020 school year was made by Charlie McLemore and seconded by Greg Delaney. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

15. Vote to approve or disapprove the resignations of Richard Pewenofkit and Raven Cook.

Motion to approve the resignations as submitted was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

16. New Business.

No new business.

17. Administrative Reports.

The High School 3rd Annual College Career Fair hosted by Chris Paddlety and the AHS Senior Life Skills students will be on February 12th in the Warrior Activity Center and the Anadarko Middle School Career Day has been rescheduled for February 25th at the Middle School. Angela Toyebo brought samples of post cards that were purchased by the CIS program to send to students when they are absent to help with chronic absenteeism.

18. Approval of warrants, change orders and purchase orders.

Motion to approve the warrants, change orders and purchase orders as submitted was made by Jackie McComas and seconded by Charlie McLemore. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

19. Adjourn or recess to reconvene.

Motion to adjourn at 7:49 pm was made by Renee Hill and seconded by Jackie McComas. The motion passed.

Greg Delaney:	Yea
Skip Hamill:	Yea
Renee Hill:	Yea
Jackie McComas:	Yea
Charlie McLemore:	Yea

President

Superintendent

Minutes Clerk