

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

Monday, May 11, 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.

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 April regular meeting.

Motion to approve minutes of the April regular meeting as submitted was made by Renee Hill and seconded by Charlie McLemore. The motion passed.

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

6. Approval of Minutes of the April special meeting.

Motion to approve the minutes of the April special meeting as submitted was made by Renee Hill and seconded by Charlie McLemore. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Abstain (Without Conflict)
Charlie McLemore: Yea

7. Public Comments.

No public comments.

8. Vote to approve or disapprove the following fundraiser:

Motion to approve the fundraiser 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

8.1. AHS Baseball to raise money for program/Kevin Botone.

9. Vote to approve or disapprove the revision of District Policies: BC-Safety Programs; EC-Attendance; and ED-Grading, Promotion, Retention, and Graduation.

Motion to approve the revision of District Policies: BC-Safety Programs; EC-Attendance; and ED-Grading, Promotion, Retention, and Graduation as submitted was made by Greg Delaney and seconded by Jackie McComas. The motion passed.

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

10. Consideration and vote to convene in executive session to discuss certified, non-certified and adjunct personnel for the 2020-2021 school year. 25 O.S. 307B (1).

Motion to convene in executive session to discuss certified, non-certified and adjunct personnel for the 2020-2021 school year. 25 O.S. 307B (1) 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

11. Vote to reconvene in open session.

Motion to reconvene in open session 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
No votes were taken in executive session.

12. Vote to approve or disapprove the 2020-2021 employment contracts for all recommended certified, non-certified and adjunct personnel. (See lists)

Motion to approve the 2020-2021 employment contracts for all recommended certified, non-certified and adjunct personnel (See lists) 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

13. Vote to acknowledge the acceptance of the resignations of Dustin Davilla, High School Science Teacher; Kelsey Schumpert, East Elementary PE Teacher and Assistant High School Boys Basketball Coach; Darla Hendricks, East Elementary Teacher; and Debbie Gerst, East Elementary Secretary.

Motion to acknowledge the acceptance of the resignations as submitted was made by Greg Delaney and seconded by Jackie McComas. The motion passed.

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

14. Vote to approve or disapprove the employment of Jasa Lightfoot, 4th grade teacher and Michelle Smith, High School Math teacher for the 2020-2021 school year.

Motion to approve the employment of Jasa Lightfoot, 4th grade teacher and Michelle Smith, High School Math teacher for the 2020-2021 school year 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

15. New Business.

No new business.

16. Administrative Reports.

1. Graduation is scheduled to be held on June 5th at 8:00 pm on the football field.
2. A Senior parade is scheduled for Friday, May 15th, at 7:00 pm. The parade will begin at the high school led by the police and fire department and will tour the banners along Central Blvd, First Street, Main Street and Broadway Street.
3. The RFP has been completed and the Food Service contract will be up for bid for the 2020-2021 school year.
4. The school district is continuing to prepare for the possibility of distance learning for the future if the need arises.

17. 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 Renee Hill. The motion passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

18. Adjourn or recess to reconvene.

Motion to adjourn at 7:30 pm was made by Renee Hill and seconded by Charlie McLemore. The motion passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

President

Superintendent

Minutes Clerk
