

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

Monday, June 8, 2020 6:00 PM
Administration Building Board Room
1400 South Mission Ave.

1. Call to Order.

2. Roll Call.

Greg Delaney: Present
Skip Hamill: Present
Renee Hill: Present
Jackie McComas: Present
Charlie McLemore: Absent
Charlie McLemore: Present
Charlie McLemore came in at 6:48

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 May regular meeting.

Motion to approve the minutes of the May board meeting as submitted 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: Absent

6. Public Comments.

No public comments.

7. Vote to approve or disapprove the following fundraisers:

Motion to approve the fundraisers 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: Absent

7.1. Mission Elementary to raise money for program/Jeff Barrett.
(2)

7.2. HS Band to raise money for the Alamo Bowl trip/Jessica Stone.

7.3. Cross Country team to raise money for program/John Holten.
(2)

7.4. Wrestling team to raise money for program/John Holten. (2)

8. Discussion and acknowledge presentation on Anadarko High School Graduation Report.

High School Principal, Danny Harris, presented the Anadarko High School Graduation report and remediation report.

138 students in the 2019 cohort attended AHS for at least one day.

81 of those students graduated.

37 left for another diploma issuing school, 10 as Freshmen in 2016, 11 as Sophomores in 2017, 11 as Juniors in 2018, and 5 as Seniors in 2018.

1 student received their GED diploma in 2018.

2 were foreign exchange students in 2018

12 students dropped out, 3 as Freshmen in 2016, 4 as Sophomores in 2017, 3 as Juniors in 2018, and 2 as Seniors in 2019.

3 students went to homeschool, 2 as Sophomores in 2017 and 1 as Junior in 2018.

2 students finished without enough credits to graduate.

32% of students graduating from AHS and enrolling in college have to take 1 or more remedial classes. These classes are for no college credit and are required for any student that scores lower than 19 in any subgroup (English, Math, Science) on the ACT test. The state average is 31%.

9. Consideration and vote to convene in executive session to discuss employment of personnel for the 2020-2021 school year as allowed by 25 O.S. 307B (1).

Motion to convene in executive session to discuss employment of personnel for the 2020-2021 school year as allowed by 25 O.S. 307B (1) 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: Absent

10. Vote to reconvene in open session.

Motion to reconvene in open session 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

No votes were taken in executive session.

11. Vote to acknowledge the acceptance of the resignations of Cody Sims, HS Math teacher, and Ashby Plain-Prittchett, HS Drama teacher.

Motion to approve the resignations 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

12. Vote to approve or disapprove the following for employment: Colin Watford, Middle School Science Teacher; Angela Apauty, Middle School Math Teacher; Tamara Alexander, High School English Teacher; Michael Mitchell, High School Science Teacher; Amy Burkhalter, High School Drama Teacher; Jeff DeBose, High School History Teacher and Assistant Boys Basketball Coach; and Antionette Angel, High School Custodian for the 2020-2021 school year.

Motion to approve the employment of Colin Watford, Tamara Alexander, Michael Mitchell, Amy Burkhalter, Jeff DeBose and Antionette Angel for the 2020-2021 school year 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

13. Discussion and vote to approve or disapprove bids as submitted by insurance agents for the district property, casualty, vehicle, and workers' compensation insurance, with coverage to begin on July 1, 2020, for the 2020-2021 school year.

Motion to approve the low bid of \$128,093.00 from OSRMT for district property, casualty, and vehicle insurance with coverage to begin on July 1, 2020, for the 2020-2021 school year 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

Motion to approve the low bid of \$55,576.00 from OSAG for workers' compensation insurance with coverage to begin on July 1, 2020 for the 2020-2021 school year was made by Skip Hamill and seconded by Greg Delaney. The motion passed.

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

The bids were as follows:

Property, casualty and Vehicle Insurance
OSRMT - \$128,093.00 and OSIG - \$159,728.00

Workers' Compensation Insurance
OSAG - \$55,576.00 and Zenith - \$71,184.00

14. Vote to approve or disapprove authorizing Jerry McCormick as the Title VII, Impact Aid Administrator for 2020-2021.

Motion to approve Jerry McCormick as Title VII, Impact Aid Administrator for 2020-2021 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

15. Vote to approve or disapprove authorizing Danny Pittman as the Federal Programs Representative for Projects 421, 511, 541, 552, 553, 587, 621, 641 and 788 for the 2020-2021 school year.

Motion to authorize Danny Pittman as the Federal Programs Representative for Projects 421, 511, 541, 552, 553, 587, 621,

641 and 788 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

16. Vote to approve or disapprove the continued membership in the Oklahoma State School Boards Association and the National School Boards Association.

Motion to approve membership in OSSBA 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

17. Vote to approve or disapprove to continue service with Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) as the district's unemployment insurance representative for 2020-2021.

Motion to approve to continue service with Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) as the district's unemployment insurance representative for 2020-2021. 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. Vote to approve or disapprove to continue service with Center for Education Law for 2020-2021.

Motion to approve to continue service with Center for Education Law for 2020-2021 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

19. Vote to approve or disapprove to continue service with Precision Testing Laboratories for 2020-2021.

Motion to approve to continue service with Precision Testing Laboratories for 2020-2021 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

20. Vote to approve or disapprove request for deregulation of library services OAC210:35-5-71, OAC210:35-7-61, and OAC210-3509-71 for the 2020-2021 school year.

Motion to approve to request for deregulation of library services OAC210:35-5-71, OAC210:35-7-61, and OAC210-3509-71 for the 2020-2021 school year 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

21. Vote to approve or disapprove the school days/hours policy for the 2020-2021 school year.

Motion to approve the school days/hours policy for the 2020-2021 school year 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

22. Vote to approve or disapprove all sites' student handbooks and athletics handbooks for the 2020-2021 school year.

Motion to approve all handbooks as submitted for the 2020-2021 school year 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

23. New Business.

No new business.

24. Administrative Reports.

Jerry McCormick commended all the staff that worked very hard to make the graduation ceremony a success and the board thanked Mr. McCormick and staff for all of their hard work in putting together a very successful graduation ceremony for our students and their families.

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

Motion to approve the warrants, change orders and purchase orders 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

26. Adjourn or recess to reconvene.

Motion to adjourn at 7:41 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