

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

Monday, June 11, 2018 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: 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 May regular meeting.

Motion to approve the minutes as submitted. This motion, made by Jackie McComas and seconded by Renee Hill, passed.

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

6. Anne Beck from OSSBA to present Assemble.

Christy Watson from OSSBA was present to answer any questions about the new meeting software, Assemble.

7. Introduction of incoming superintendent, Jerry McCormick.

Cindy Hackney introduced Jerry McCormick.

8. Introduction by Police Chief Roles of School Resource Officer to be employed through a memorandum of understanding between the City of Anadarko and Anadarko Public Schools.

James Howard from the Anadarko Police Department introduced Charles Pendarvis as the new School Resource Officer for the 2018-2019 school year. Charles reported that his office will be located at the high school and he will primarily be at the high school and middle school but will service all schools in the district and will begin the first week of August.

9. Report on Strategic Plan progress to date.

Cindy reported that there will be a monthly report on the progress of the Strategic Plan. Each month will focus on different goal areas.

10. Audience Comments.

Jason Glidewell, a former student of Mrs. Hackney, spoke to the board and thanked her for the positive impact she has made in his life.

11. Vote on the following items for action and/or discussion:

11.1. Vote to approve or disapprove the following fundraisers and/or overnight trip requests:

Motion to approve fundraisers and/or overnight trip request as submitted with the exception of the Softball fundraiser (withdrawn). This motion, made by Greg Delaney and seconded by Renee Hill, passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

11.1.1. FFA overnight trip request to FFA Alumni Camp in Wagner.

11.1.2. Cross Country to raise money for program. (3)

11.1.3. Football to raise money for program.

11.1.4. Softball to raise money for program.

The softball fundraiser was withdrawn due to date conflicts and will be resubmitted in July.

11.2. 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, 2018, for 2018-2019.

Motion to approve insurance bid for 2018-2019 from OSIG as submitted. This motion, made by Greg Delaney and seconded by Renee Hill, passed.

Greg Delaney: Yea

Skip Hamill: Nay

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

Daniel O'Neal from OSMART and Mark McPherson from OSIG presented and answered questions about the property and casualty insurance bids for the 2018-2019 school year.

11.3. Vote to acknowledge the acceptance of the resignation or retirement of Delta Reynolds, Krisztina Harris, Cassi Hendricks, Rhonda Tallent, Miranda Clift, Spencer Strand, and Timothy Black.

Motion to acknowledge the acceptance of resignations as submitted. This motion, made by Skip Hamill and seconded by Charlie McLemore, passed.

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

11.4. Consideration and vote to convene in executive session to discuss employment of certified personnel for the 2018-2019 school year. 25 O.S. 307B (1).

Motion to convene in executive session. This motion, made by Charlie McLemore and seconded by Skip Hamill, passed.

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

11.5. Vote to reconvene in open session.

Motion to convene in open session. This motion, made by Skip Hamill and seconded by Renee Hill, passed.

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

No votes were taken in executive session.

11.6. Vote to approve or disapprove the following for employment: Toni Galbreath, Teacher at East; Audra Peterson, Misty Myers, and Brittanie Nieto, Teachers at Mission; Dustin Davilla, Teacher, Tanya Crawford, Teacher, and Thomas Washington, Teacher/Coach at High School.

Motion to approve employment as submitted. This motion, made by Charlie McLemore and seconded by Greg Delaney, passed.

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

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

Cindy reported the graduation rate for this year, which is actually the 2016 graduates, is 81% and she expects that number

to increase over the next couple of years.

11.8. Vote to approve or disapprove authorizing Jerry McCormick as the Title VII, Impact Aid Administrator for 2018-2019
Motion to approve. This motion, made by Skip Hamill and seconded by Charlie McLemore, passed.

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

11.9. Vote to approve or disapprove authorizing Danny Pittman as the Federal Programs Representative for Projects 511, 515, 516, 541, 553, 587, 621, and 641 for 2018-2019.

Motion to authorize Danny Pittman as the Federal Programs Representative for 2018-2019 school year. This motion, made by Skip Hamill and seconded by Renee Hill, passed.

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

11.10. Vote to approve or disapprove the revision to District Policy DI: Leave.

Motion to approve. This motion, made by Jackie McComas and seconded by Renee Hill, passed.

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

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

Motion to approve. This motion, made by Jackie McComas and seconded by Charlie McLemore, passed.

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

11.12. 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 2018-2019.

Motion to approve. This motion, made by Jackie McComas and seconded by Renee Hill, passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

11.13. Vote to approve or disapprove to continue service with Center for Education Law for 2018-2019.

Motion to approve. This motion, made by Greg Delaney and seconded by Skip Hamill, passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

11.14. Vote to approve or disapprove to continue service with Keystone for Food Management Services for 2018-2019.

Motion to approve. This motion, made by Skip Hamill and seconded by Charlie McLemore, passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

11.15. Vote to approve or disapprove to continue service with Precision Testing Laboratories for 2018-2019.

Motion to approve. This motion, made by Greg Delaney and seconded by Charlie McLemore, passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

11.16. Vote to approve or disapprove request for deregulation of library services OAC210:35-5-71, OAC210:35-7-61, and OAC210-3509-71.

Motion to approve. This motion, made by Skip Hamill and seconded by Jackie McComas, passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

11.17. Vote to approve or disapprove a school-hours policy for the 2018-2019 school year.

Motion to approve. This motion, made by Jackie McComas and seconded by Renee Hill, passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

12. New Business.

Motion to approve bid from CompSource for Workers Compensation Insurance. This motion, made by Jackie McComas and seconded by Renee Hill, passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

This item was overlooked under agenda item B.

13. Administrative Reports.

Cindy thanked the board for their confidence and support of her throughout her career as an educator and administrator. Greg Delaney thanked Cindy for her hard work and dedication to the district. JoWanna also thanked Cindy for being a mentor to her and supporting her throughout her career.

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

Motion to approve. This motion, made by Skip Hamill and seconded by Charlie McLemore, passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

15. Adjourn or recess to reconvene.

Motion was made to adjourn at 7:35 pm. This motion, made by Greg Delaney and seconded by Charlie McLemore, passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

President

Superintendent

Minutes Clerk