

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

Monday, July 9, 2018 6:00 PM
Administration Building Board Room
1400 South Mission Ave.

1. Call to Order.

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

2. Roll Call

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 June special meeting.

Motion to approve the June special minutes as submitted. This motion, made by Renee Hill and seconded by Greg Delaney, passed.

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

6. Approval of Minutes of the June regular meeting.

Motion to approve the June regular meeting minutes as submitted. 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

7. Update presented by Mr. McCormick of progress to date on the District Continuous Strategic Plan Implementation.

Mr. McCormick reported that he will be attending a meeting with OSSBA on July 25th and will be brought up to date on the District's Strategic Plan and implementation.

8. Audience Comments.

No audience comments.

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

9.1. Vote to approve or disapprove the following overnight trip and fundraiser requests.

Motion to approve overnight trip and fundraiser requests 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

9.1.1. FFA overnight trip request to OSU Big 3 Field Days in Stillwater.

9.1.2. East Elementary to raise money for program. (6)

9.1.3. Mission Elementary to raise money for program. (2)

9.1.4. Middle School Library to raise money for program.

9.1.5. Middle School to raise money for program.

9.1.6. High School Art to raise money for program. (4)

9.1.7. High School Cheerleaders to raise money for program.

9.1.8. Football to raise money for program.

9.1.9. Softball to raise money for program.

9.2. Vote to approve or disapprove the Application for Sanctioning request for Anadarko Band Boosters for the 2018-2019 school year.

Motion to approve Band Booster sanctioning application for 2018-2019 school year. 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

9.3. Vote to approve or disapprove the usage of Activity Fund Accounts for Sunset, East, Mission, Middle School, and High School.

Motion to approve Activity Fund Usage Requests as submitted. 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

9.4. Vote to approve or disapprove the transfer of activity account funds from the Freshmen Class to Sophomore Class; Sophomore Class to Junior Class, and Junior Class to Senior Class.

Motion to approve transfer of activity funds between classes 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

9.5. Vote to approve or disapprove all sites' student handbooks and athletics handbooks for the 2018-2019 school year.

Motion to approve all student handbooks as submitted. This motion, made by Skip Hamill and seconded by Greg Delaney, passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

9.6. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dates August 1, 2014 between the District and Caddo County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.

Motion to approve Sublease Agreement with Caddo County Educational Facilities Authority as submitted. 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

9.7. Vote to acknowledge the acceptance of the resignations of Chris Heddlesten, Vonda Neidy, Danella Buchanan, Michelle Repp, Lacy Savage and Gary Twyman.

Motion to acknowledge 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

9.8. Consideration and vote to convene in executive session to discuss employment of personnel for 2018-2019 school year as allowed by 25 O.S. 307B (1).

Motion to convene in executive session. 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

9.9. Vote to reconvene in open session.

Motion to reconvene in open session. 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

No votes were taken in executive session.

9.10. Vote to approve or disapprove the following for employment: Raven Cook, Special Education Assistant; Del Sullivan, Special Education Teacher; Kristen Millwee, Elementary Teacher; Kaley Ware, Elementary Secretary; Ashby De La Plaine, Drama Teacher; Drew Baker, English Teacher; Kyle Hernasy, Band Teacher; Judd Matthes, Science Teacher; Christina Pugh, Spanish Teacher; Ryan Freeman, Vocational Agriculture Teacher; Edward Taylor, Middle School Assistant Principal; Tracie Steverson, Sunset Principal; Angela Toyebo, East Principal; and Danny Harris, High School Principal.

Vote to approve the following for employment: Raven Cook, Special Education Assistant; Del Sullivan, Special Education Teacher; Kristen Millwee, Elementary Teacher; Kaley Ware, Elementary Secretary, Ashby De La Plaine, Drama Teacher, Drew Baker, English Teacher; Kyle Hernasy, Band Teacher; Judd Matthes, Science Teacher; Christina Pugh, Spanish Teacher; Ryan Freeman, Vocational Agriculture Teacher, Edward Taylor, Middle School Assistant Principal; Tracie Steverson, Sunset Principal; Angela Toyebo, East Principal; and Danny Harris, High School Principal for the 2018-2019 school year. This motion, made by Charlie McLemore and seconded by Renee Hill, passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea
Charlie McLemore: Yea

10. New Business.

No new business.

11. Administrative Reports.

Renee Hill reminded the board that the Back to School Expo will be held on Thursday, August 2nd from 5:00 to 7:00 pm in the Warrior Fieldhouse.

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

Motion for approve the warrants, change orders and purchase orders as submitted. 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

13. Adjourn or recess to reconvene.

Motion to adjourn at 7:26 pm. 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

President

Superintendent

Minutes Clerk