

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

Monday, July 13, 2015 7:00 PM
Administration Building 1400 S. Mission
1400 South Mission Ave
Anadarko, OK 73005

- 1. Call to Order.**
- 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 Special June Meeting.**
- 6. Approval of Minutes of the June meeting.**
- 7. Audience Comments.**
No audience comments were made.

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

8.1. Vote to approve or disapprove the following fundraisers:
Motion to approve all fundraisers and overnight trip requests as written. passed with a motion by Greg Delaney and a second by Renee Hill.

Greg Delaney:	Yea
Skip Hamill:	Yea
Renee Hill:	Yea
Kathy Kappelle:	Yea
Jackie McComas:	Yea

8.1.1. FFA Overnight trips to Big Three in Stillwater and FFA Officer Team to Tahlequah.

8.1.2. Sunset Elementary to raise money for program.

8.1.3. East Elementary to raise money for program. Three requests.

8.1.4. Anadarko Middle School to raise money for program.

8.1.5. Anadarko Middle School Student Council to raise money for program.

8.1.6. Anadarko Middle School Library to raise money for program.

8.2. Vote to approve or disapprove the Application for Sanctioning request for Anadarko Band Boosters for the 2015-2016 school year.

Motion to approve use of activity funds as requested. passed with a motion by Greg Delaney and a second by Renee Hill.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jackie McComas: Yea

8.3. Vote to approve or disapprove the Application for Sanctioning request for Anadarko Ag Boosters for the 2015-2016 school year.

Motion to approve transfer of funds for sophomores to juniors and juniors to seniors. passed with a motion by Skip Hamill and a second by Greg Delaney.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jackie McComas: Yea

8.4. Vote to approve or disapprove the following revised district policies: BC - Safety Programs; DK - Professional Development Program; ED - Grading, Promotion, Retention, and Graduation; and EE - Student Activities.

8.5. Propose executive session to discuss certified and support personnel for the 2015-2016 school year. 25 O.S. 307B (1)

8.6. Vote to convene in executive session.

8.7. Vote to acknowledge the board has returned to open session.

8.8. Vote to approve or disapprove David Sullivan as an Adjunct Teacher for Kiowa Language.

8.9. Vote to acknowledge the acceptance of the resignations of Dusty Strange, Math Teacher at Middle School; Michael Voyles, Athletics Custodian; and Carla Myers, Special Education Paraprofessional at Middle School.

Motion to approve resignations as stated. passed with a motion by Greg Delaney and a second by Skip Hamill.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Kathy Kappelle: Yea

Jackie McComas: Yea

8.10. Vote to approve or disapprove the employment of Kendra Johnson, Kindergarten Teacher at Sunset Elementary; Roberta Hawkins and Keisha Gordan, Special Education Paraprofessionals at East Elementary; Ashley Nesahkluah, Math Tutor, and Carol Pearce, 5th Grade Teacher at Mission Elementary; and Sherry Carr, Special Education Paraprofessional at Anadarko Middle School.

Motion to approve employment as written. passed with a motion by Greg Delaney and a second by Skip Hamill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

9. New Business.

Motion to approve the resignation of Gary Kenedy as bus driver. passed with a motion by Greg Delaney and a second by Skip Hamill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

Motion to approve the employment of Jennifer Osborne at East Elementary; and Jin Nguyen, Math teacher at Middle School for the 2015-2016 school year. passed with a motion by Greg Delaney and a second by Renee Hill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

10. Administrative Reports.

Cindy invited everyone to attend the Annual Back To School Expo from 5:00 to 8:00 p.m. on Thursday, July 30, 2015 in the Warrior Field House. Hackney reported that construction bids for the safe room project will be opened at 2:00 p.m. Thursday, July 16, 2015 at the administration building and Bellamy reported that the district is looking into the cost effectiveness of the CEP (Community Eligibility Program) for our Child Nutrition Program this year. If we meet the criteria and are approved this could allow all students to eat free. Hackney also reported that the

district received a cease-and-desist letter from the Collegiate Logo firm concerning the use of the University of Arizona block letter logo and the Florida State University Spear logo that we use. Neither university will allow the district to pay for the use of their logos, therefore we will be phasing them out and working to design new logos for future use.

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

Motion to approve warrants, change orders, and purchase orders. passed with a motion by and a second by Renee Hill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

12. Adjourn or recess to reconvene.

Motion to adjourn. passed with a motion by Greg Delaney and a second by Renee Hill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

President

Superintendent

Minutes Clerk