

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

Monday, July 13, 2020 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order.

2. Administer Oath of Office and Loyalty Oath to elected board member Derrell Sanders. 70 O.S. § 5-116, S.L.O. §66

3. Roll Call

Greg Delaney:	Present
Renee Hill:	Present
Jackie McComas:	Present
Charlie McLemore:	Present
Derrell Sanders:	Present

4. Flag Salute.

5. Reorganization of the Board of Education; appoint a president, vice president, and clerk.

Motion to continue for the board member in their fifth year of term to serve as President, the fourth year of term as Vice-President and third year of term as Board Clerk, (President - Jackie McComas; Vice-President - Renee Hill; Board Clerk - Charlie McLemore) was made by Greg Delaney and seconded by Derrell Sanders. The motion passed.

Greg Delaney:	Yea
Renee Hill:	Yea
Jackie McComas:	Yea
Charlie McLemore:	Yea
Derrell Sanders:	Yea

6. This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma.

7. Public Comments.

No public comments.

8. Approval of Minutes of the June regular meeting.

Motion to approve the June regular meeting minutes as submitted was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

Greg Delaney:	Yea
---------------	-----

Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Yea

9. Approval of Minutes of the June special meeting.

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

Greg Delaney: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Yea

10. Vote to approve or disapprove the following fundraiser requests.

Motion to approve fundraiser requests as submitted was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Yea

10.1. East Elementary to raise money for program/Angela Toyebo.
(6)

10.2. Middle School to raise money for program/Lavonda Bost. (2)

10.3. Middle School Library to raise money for program/AJ Miller.

10.4. Middle School Yearbook to raise money for program/Kelley McGlothlin.

10.5. Football to raise money for program/Kent Jackson.

10.6. High School Cheerleaders to raise money for program/Cindy Young.

11. 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 was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Yea

12. Vote to approve or disapprove a new activity account for Anadarko High School for Prom fundraising and donations.

Motion to approve a new activity account for Anadarko High School for Prom fundraising and donations was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Yea

13. Vote to approve or disapprove the transfer of activity account funds as requested:

Junior Class to Senior Class - \$500.00
Junior Class to Prom Account - \$1,250.00

Motion to approve the transfer of activity account funds as requested was made by Jackie McComas and seconded by Greg Delaney. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Yea

14. Vote to approve or disapprove the agreement with the City of Anadarko for Emergency Medical Services Provided at Athletic Events or Activities held at Anadarko Public Schools.

Motion to approve the agreement with the City of Anadarko as submitted was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Yea

15. 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, 2021 as required under the provisions of the agreement.

Motion to approve Sublease Agreement with Caddo County Educational Facilities Authority as submitted was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Yea

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

Motion to convene in executive session was made by Charlie McLemore and seconded by Greg Delaney. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Yea

17. Vote to reconvene in open session.

Motion to reconvene in open session was made by Charlie McLemore and seconded by Greg Delaney. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Yea

No votes were taken in executive session.

18. Vote to acknowledge the acceptance of the resignations of Linda Guinn, Bus Monitor; Leonard Miller, High School Custodian; and Ed Taylor, Assistant Middle School Principal.

Motion to acknowledge acceptance of resignations as submitted was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea

Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Yea

19. Vote to approve or disapprove the following for employment: James Racadio, Math/Robotic High School Teacher; Tammy Quoetone, Bus Monitor; and Kyndall Dolch, 2nd Grade Teacher, for the 2020-2021 school year.

Motion to approve the following for employment: James Racadio, Tammy Quoetone and Kyndall Dolch for the 2020-2021 school year was made by Greg Delaney and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Yea

20. New Business.

21. Administrative Reports.

The following items were reported on:

1. Opaa! Food Management Inc. is doing a good job and transition went well.
2. There will not be a Back to School Expo this year.
3. On July 30th from 10:00 until 2:00 the Baby Mobile, from the Infant Crisis Center, will be at the Warrior Fieldhouse giving out diapers, formula and food.
4. Bathrooms at the high school are being remodeled.
5. Trees are being trimmed up around the district.
6. Pope Construction is going to be taking care of some construction issues at the Activity Center.

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

Motion for 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
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Yea

23. Adjourn or recess to reconvene.

Motion to adjourn at 7:13 pm was made by Renee Hill and seconded by Jackie McComas. The motion passed.

Greg Delaney:	Yea
Renee Hill:	Yea
Jackie McComas:	Yea
Charlie McLemore:	Yea
Derrell Sanders:	Yea

President

Superintendent

Minutes Clerk