

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

Monday, August 10, 2015 7:00 PM
1400 S Mission Anadarko, OK 73005
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 July meeting.

6. Audience Comments.

No audience comments were made.

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

7.1. Vote to approve or disapprove the following fundraisers:

7.1.1. Sunset Elementary to raise money for program.

T-shirt sale - Flyers will be sent home, orders will be taken at Sunset.

7.1.2. Mission Elementary to raise money for program. Two Requests

1. Sell pencils, erasers, & healthy snacks in Snack Shack on Thursdays and Fridays during the school year. 2. Fall Carnival

7.1.3. Boys Basketball to raise money for program. Five Requests

1. Sale of hamburgers @ HS Football Games. 2. Sale of candy & Gatorade on Sunday and Wednesday nights during open gym. 3. Sale of Beef Sticks. 4. JV/V Scrimmage & Indian Taco Dinner. 5. 8 Team Men's Basketball Tournament.

7.1.4. Football to raise money for program.

Sale of Warrior Gold Cards

7.1.5. High School Art Department to raise money for program.

Two Requests

1. Sale of Warrior Buttons/Badges. 2. Paint Christmas Windows.

7.1.6. NOW Account to raise funds for After Prom expenses.

Sale of miscellaneous Warrior spirit items. (T-shirts, Car Tags, Window Clings, etc...)

7.1.7. Cheerleaders to raise money for program. Eight Requests

Motion to approve Cheerleader fundraiser request. passed with a motion by Greg Delaney and a second by Skip Hamill.

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

1. Football program ads. 2. Tumbling & cheer classes/clinics. 3. Garage Sale. 4. Bake Sale. 5. Sale of miscellaneous spirit items. 6. Sale of T-shirts. 7. Sale of Krispy Kreme Donuts. 8. Sale of FANCLOTH Spirit Items.

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

Motion to approve sanctioning request for Anadarko Band Boosters for 2015-16, passed with a motion by Greg Delaney and a second by Renee Hill.

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

Sanctioning request for the Anadarko Band Boosters for the 2015-2016 school year was presented by Krista Lyons, president; Dawnya Hiner, vice-president; and Lisa Horse, secretary.

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

Motion to approve sanctioning request for 2015-16 for Anadarko Ag Boosters, passed with a motion by Skip Hamill and a second by Greg Delaney.

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

Sanctioning request for the Anadarko Ag Boosters for the 2015-2016 school year was presented by Brandi Lewis.

7.4. Vote to accept, reject, or table bid for saferoom construction Electrical Work Package 26A and possible authorization to re-advertise for bids on Electrical Work Package 26A.

Motion to reject bid for Electrical Package 26A and to authorize re-advertisement for bids on Electrical Package 26A, passed with a motion by Greg Delaney and a second by Skip Hamill.

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

7.5. Discussion and vote to accept, reject, or table the lowest and best qualified bid for saferoom construction Door Hardware Material Work Package 8D.

Motion to accept the lowest and best qualified bid on Work Package 8D, passed with a motion by Skip Hamill and a second by Greg Delaney.

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

7.6. Vote to reject or table all bids for the saferoom construction TPO Roofing Work Package 7C and possible authorization to re-advertise for bids on TPO Roofing Work Package 7C.

Vote to reject all bids and authorize re-advertisement for bids on TPO Roofing Work Package 7C, passed with a motion by Skip Hamill and a second by Renee Hill.

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

7.7. Vote to accept, reject, or table all bids for saferoom construction Athletic Wood Flooring Work Package 9C.

Vote to reject all bids for Athletic Wood Flooring Work Package 9C, passed with a motion by and a second by Greg Delaney.

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

7.8. Vote to accept, reject, or table Guaranteed Maximum Price (GMP), as given by Pope Contracting for the construction of the

three elementary school tornado saferoom buildings and the activity center saferoom building.

Motion to approve the Guaranteed Maximum Price of \$6,435,978.00 which includes a contingency of \$50,000.00 by Pope Contracting on construction of four saferoom sites as listed, passed with a motion by Greg Delaney and a second by Renee Hill.

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

7.9. 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.

Motion to approve Revised District Policies: BC-Safety Programs; DK-Professional Development Program; ED-Grading, Promotion, Retention, and Graduation; and EE-Student Activities; as written, passed with a motion by Skip Hamill and a second by Renee Hill.

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

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

Motion to propose executive session, to discuss certified and support personnel for the 2015-2016 school year, passed with a motion by Skip Hamill and a second by Greg Delaney.

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

7.11. Vote to convene in executive session.

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

Motion to return to open session, passed with a motion by Skip Hamill and a second by Renee Hill.

Greg Delaney: Yea
Skip Hamill: Yea

Renee Hill: Yea
Kathy Kappelle: Absent
Jackie McComas: Yea

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

Motion to approve David Sullivan as Adjunct Kiowa Language Teacher for the 2015-2016 school year, passed with a motion by Greg Delaney and a second by Skip Hamill.

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

7.14. 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 acknowledge the acceptance of resignations from Dusty Strange, Math Teacher at Middle School; Michael Voyles, Athletics Custodian; and Carla Myers, Special Education Paraprofessional at Middle School, passed with a motion by Greg Delaney and a second by Skip Hamill.

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

7.15. 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; Sherry Carr, Special Education Paraprofessional at Anadarko Middle School; and Colin Kopepassah, Assistant Director of Information Services.

Motion to approve 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; Sherry Carr, Special Education Paraprofessional at Middle School; and Colin Kopepassah, Assistant Director of Information Services, for the 2015-2016 school year, passed with a motion by Skip Hamill and a second by Greg Delaney.

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

8. New Business.

Motion to approve Stefanie Hayes, 3rd grade teacher at East Elementary; and David FuQua, Technology Education Teacher at Middle School and High 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: Absent
Jackie McComas: Yea

9. Administrative Reports.

Cindy reported that the school year is off to a great start and that Mission Elementary is our first school in the district to have 1 to 1 Ipads for every student in the 4th and 5th grade. She also reported that our enrollment is down from 1,932 to 1,835 which is the lowest it has been in quite a few years. Everyone was reminded that due to construction of the new safe room facility at the football field, porta-potties and a temporary building will have to be used for concessions for the next couple of seasons.

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

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

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

11. Adjourn or recess to reconvene.

Motion to adjourn, passed with a motion by Greg Delaney and a second by Skip Hamill.

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

President

Superintendent

Minutes Clerk