

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

Monday, August 31, 2015 6:30 PM  
1400 S Mission Anadarko, OK 73005  
1400 South Mission Ave  
Anadarko, OK 73005

**1. Call to Order.**

**2. Roll Call.**

**3. Proposed executive session to discuss the resignation/retirement of Lynn Bellamy, Assistant Superintendent. 25 O.S. Section 307(B)(1)**

Motion to approve proposed executive session. 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

**4. Vote to convene or not to convene into executive session.**

Motion to approve to convene in executive session. 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

**5. Acknowledge return to open session.**

Motion to acknowledge return to open session. passed with a motion by Renee Hill and a second by Greg Delaney.

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

**6. Discussion and possible vote to accept the resignation/retirement of Lynn Bellamy, Assistant Superintendent.**

Motion to accept resignation as stated. passed with a motion by Greg Delaney and a second by Renee Hill.

Greg Delaney:           Yea

Skip Hamill: Nay  
Renee Hill: Yea  
Kathy Kappelle: Yea  
Jackie McComas: Yea

**7. Adjourn or recess to reconvene.**

Motion to adjourn. passed with a motion by Kathy Kappelle and a second by Greg Delaney.

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

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President

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Superintendent

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Minutes Clerk