

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

Monday, October 12, 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 September meeting.

Motion to approve minutes from September meeting. passed with a motion by Kathy Kappelle and a second by Renee Hill.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jackie McComas: Abstain (With Conflict)

6. Audience Comments.

No audience comments.

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

7.1. Vote to approve or disapprove the following fundraisers:

Motion to approve all fundraisers 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

7.1.1. Tennis to raise money for program. (2)

7.1.2. Band to raise money for program.

7.1.3. Sunset Elementary to raise funds for program.(2)

7.1.4. SADD to raise money for program.(2)

7.1.5. Middle School Student Council to raise money for program.

7.2. Vote to approve or disapprove the request by High School Key Club for a new Activity Fund Account.

Motion to approve High School Key Club Activity Fund Account. 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

7.3. Vote to approve or disapprove the District Disaster Plan for 2015-2016 school year.

Motion to approve District Disaster Plan 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: Yea
Jackie McComas: Yea

7.4. Vote to approve or disapprove the employment of Jim Weeks, Maintenance.

Motion to approve employment as written. 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. New Business.

Motion to approve the employment of Julie Hall for SIG Math paraprofessional at Mission Elementary 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: Yea
Jackie McComas: Yea

Motion to approve to declare surplus items for sale. 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

9. Administrative Reports.

Cindy reminded the board that the NSBA conference will be held in Boston, April 9-11, 2016 and the energy audit and safe room projects are in progress. Cindy invited the board to a retirement reception honoring Lynn Bellamy on October 29th from 3:00 to 5:00. The board said they had no problem honoring a grandparent's request to memorialize a deceased student during graduation by having an empty seat where he would have sat.

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

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

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

11. Adjourn or recess to reconvene.

Motion to adjourn at 7:30. 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