

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

Monday, November 9, 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 October meeting.

Motion to approve October Minutes 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

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 and overnight trip requests:

Motion to approve all fundraisers 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

7.1.1. Middle School Science Club to raise money for program.

7.1.2. AHS Art Club to raise money for program.

7.1.3. Junior Class to raise money for program. (4)

7.1.4. High School Key Club to raise money for program.

7.1.5. AHS Media Productions to raise money for program.

7.1.6. Wrestling Overnight trips to Bristow Tournament, Regional Tournament, and State Tournament. (3)

7.2. Vote to approve or disapprove the resignation of Betty Jantz, Food Service.

Motion to approve resignation 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

7.3. Vote to approve or disapprove the budget for the 2015-2016 school year.

Motion to approve the budget for 2015-2016. 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

7.4. Vote to approve or disapprove dates for 2016 School Board Meetings.

Motion to approve dates for 2016 School Board Meetings. 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

7.5. Resolution to Call for Election; Board Position Ward #1. Filing for Board position is set for December 7-9, 2015, from 8:00 a.m. to 5:00 p.m.

Motion to approve Resolution for Board position #1. 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

7.6. Vote to approve or disapprove authorizing Cindy Hackney as representative for federal programs.

Motion to approve authorization of federal programs representative. 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. New Business.

No new business.

9. Administrative Reports.

Cindy publicly thanked Don Clark and First State Bank for their generous donation to the APS Foundation. Cindy reported that the bond safe room project is on schedule; she also reported that is Celebrate Freedom Week and our schools are participating or hosting Veterans' Day programs. Cindy commended David Sullivan and the Indian Education Dance Troupe for their invitations and performances representing our school district and the Native American culture around the state. Mission carnival and the first round of football playoffs are this week.

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 Greg Delaney.

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 7:17 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