

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

Monday, December 14, 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 November meeting.

Vote to approve minutes for November meeting. 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

6. Audience Comments.

There were no audience comments.

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

7.1. Vote to approve or disapprove the following overnight trips and/or fundraisers:

7.1.1. Baseball Team overnight trip request to Oolagah Tournament.

7.1.2. Baseball Team to raise money for program. (2)

7.1.3. Middle School 4-H to raise money for program.

7.1.4. High School 4-H to raise money for program.

7.2. Vote to approve or disapprove the request for New Activity Account for Winter Guard.

Motion to approve request for Winter Guard new activity 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. Hear comments from Native American tribal leaders and parents about Indian Policies and Procedures, in accordance with Title VIII, Impact Aid.

There were no comments from Native American Tribal leaders or parents.

7.4. Vote to approve or disapprove Title VIII Indian Policies and Procedures as written or amended.

Motion to approve Indian Policies and Procedures 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

7.5. Vote to acknowledge the acceptance of the retirement of Doug Hall and Patricia Burns, Middle School; and resignation of Donald Dalton, Mission Elementary.

Motion to approve resignations as stated. passed with a motion by Kathy Kappelle.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.6. Discussion and possible vote to approve or disapprove the purchase of two Thomas Built Buses at State Contract Price.

Motion to approve purchase of two Thomas buses. passed with a motion by Greg Delaney and a second by Kathy Kappelle.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.7. Discussion and vote to set a date, time, and place for a hearing upon receipt of the recommendation for the termination of Ada Thurston from employment.

Motion to approve set date for termination hearing. 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

7.8. Consideration and vote to direct the Superintendent to mail a copy of the recommendation to Ada Thurston and to notify Ada Thurston of her right to a hearing and the date, time, and place of the hearing.

Motion to direct superintendent to notify Ms. Thurston of her right to hearing and time, date, and place of said hearing. 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

7.9. Discussion and vote to approve or disapprove the district calendar for the 2016-2017 school year.

Motion to approve 2016-2017 calendar. 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.

No new business.

9. Administrative Reports.

JoWanna invited everyone to attend the Rachel's Challenge event that will be held on January 6, 2016. Each principal reported on their second Benchmark progress. Everyone was very pleased with the great progress and the efforts from all students and staff.

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

New Encumbrances for November General Fund #455-513 General Fund Payroll #70647 Blanket Payroll #77773-77774 Warrants Issued for November General Fund #2599-4233 Building Fund #24-30

11. Adjourn or recess to reconvene.

Motion to adjourn at x:xx 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: Yea

Motion to adjourn at 7:50 p.m. 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: Yea

President

Superintendent

Minutes Clerk