

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

Monday, January 11, 2016 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 December meeting.

Motion to approve Minutes 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.

Chelsey Pendarvis Dorrough spoke on behalf of the newly organized group "Communities United for Teens, Inc." She said they will be offering mentoring services, educational services and counseling services to youth in our community.

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

7.1. Vote to approve or disapprove the following fundraiser 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 and High School Band to raise money for program.

7.1.2. Football to raise money for program.

7.1.3. Middle School and High School Tennis to raise money for program.

7.1.4. Middle School Choir to raise money for program. (2)

7.1.5. Girls Basketball to raise money for program.

7.2. Vote to acknowledge the acceptance of resignation of Jeff Parker, Maintenance.

Motion to approve resignation as written. 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

7.3. Vote to approve or disapprove Lavonda Bost as the principal of Anadarko Middle School for 2016-2017.

Motion to approve Lavonda Bost as Middle School Principal for the 2016-2017 school year. 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

7.4. Presentation of School Board Recognition Certificates in honor of School Board Recognition Month.

Recognition certificates were presented to the board of education members in appreciation for their service and committment to our school and community.

7.5. Vote to conduct hearing on the recommendation of the Superintendent for termination of Ada Thurston.

Motion to conduct termination hearing of Ada Thurston. 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

Ada Thurston was not present for the hearing.

7.6. Consideration and vote to convene in executive session to discuss the employment status of Ada Thurston pursuant to 25 O.S.307(B) (1).

No executive session. Ada Thurston was not present for hearing.

7.7. Vote to reconvene in open session.

No executive session was held.

7.8. Vote to adopt findings of fact and conclusions.

Motion to approve findings of fact and conclusions. 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

Mrs. Hackney orally read the findings of fact and conclusions which reported that Ada Thurston violated the Anadarko Public School District Policy and the PDP given by supervisor, Danny Harris, and has basically abandoned her position at East Elementary since December 1st with numerous unsuccessful attempts of contact.

7.9. Vote to terminate or not to terminate Ada Thurston based on the adopted findings of fact and conclusions and direct Superintendent to notify Ada Thurston of the Board of Education's decision as required by law.

Motion to terminate Ada Thurston and direct Superintendent to notify Ada Thurston of the BOE decision as required by law. 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

7.10. Consideration and vote to convene in executive session to conduct the Superintendent's annual evaluation and discuss renewal of contract for Superintendent for the 2016-2017 school year. 25 O.S. 307B (1)

Motion to convene in executive session for superintendent evaluation. 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

7.11. Vote to reconvene in open session.

Motion to reconvene. 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

No votes were taken in executive session.

7.12. Vote to approve or disapprove the employment of Cindy Hackney as Superintendent for the 2016-2017 school year

Motion to approve employment of Superintendent. 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 congratulated Jackie McComas on her new five year term as Ward I board member.

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 General Fund - P.O. #509-534 & December Payroll

\$389,687.58 Building Fund - P.O. #9-10 - \$905.80 Warrants

Issued: General Fund - Warrants #4234-4791 Check Register #3430

#4234-4241 - \$6,263.21 Check Register #3431 #4242-4265 -

\$114,915.93 Check Register #3432 #4266 - \$59.00 Check Register

#3433 #4267-4521 - \$123.452.03 Check Register #3434 #4522-4750 -

\$339,150.74 Check Register #3436 #4751-4775 - \$17,950.61 Check

Register #3438 #4776-4791 - \$10,191.92 Building Fund - Warrants

#31-34 Check Register #3435 #31-33 \$6,192.44 Check Register

#3437 #34 \$181.80

11. Adjourn or recess to reconvene.

Motion to adjourn at 9:08 p.m. 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

President

Superintendent

Minutes Clerk