

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

Monday, February 8, 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 January Regular meeting.

Approval of the January Minutes as written. passed with a motion by Kathy Kappelle and a second by Renee Hill.

Greg Delaney: Absent

Skip Hamill: Absent

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 Kathy Kappelle and a second by Renee Hill.

Greg Delaney: Absent

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.1.1. High School Boys Golf overnight trip request to Guthrie Golf Tournament

7.1.2. Sunset Elementary to raise money for program.

7.1.3. Middle School AVID to raise money for program.

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

7.1.5. High School Academic Team to raise money for program.

7.1.6. Sophomore Class to raise money for program.

7.1.7. Senior 4-H to raise money for program.

7.1.8. Black Heritage Club to raise money for program.

7.1.9. High School Indian Club to raise money for program.

7.2. Sanders, Bledsoe, & Hewett will present audit for 2014-2015 school year.

Steve Sanders from Sanders, Bledsoe & Hewett presented the 2014-2015 school year audit. A qualified opinion was issued on the financial statements with respect to the regulatory basis of accounting performed in accordance with Government Auditing Standards. The audit disclosed no instances of noncompliance which are material to the financial statements and the audit disclosed no significant deficiencies in the internal controls over financial reporting. The school district ended the year in a good financial position.

7.3. Vote to approve or disapprove the closing of the Activity Fund Sub Accounts: Friends of FFA, Middle School Office, Mission A.R., East Pickle Compassion, DARE, Community Education, DECA, 4H Gun Club, LEO, AWARE, and Anadarko Golf Team.

Motion to approve Closing the activity sub accounts as written. passed with a motion by Kathy Kappelle and a second by Skip Hamill.

Greg Delaney: Absent

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.4. Vote to approve or disapprove the Request for New Activity Account for Mission RAWK'd Club.

Motion to approve activity fund request for Mission RAWK'd Club. passed with a motion by Kathy Kappelle and a second by Renee Hill.

Greg Delaney: Absent

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.5. Vote to approve or disapprove the transfer of funds from and then to close the following Inactive Activity Accounts into the appropriate School Miscellaneous Activity Accounts: High School FCA to High School Miscellaneous; Middle School FBLA, Middle School Indian & Math, Middle School A.R. to Middle School

Miscellaneous; and Mission Pickle Compassion to Mission RAWK'd Club.

Motion to approve transfer and then close inactive activity sub accounts to school miscellaneous activity funds as written. passed with a motion by Kathy Kappelle and a second by Skip Hamill.

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

7.6. Vote to approve or disapprove the resignation of Jay Kauley, Adjunct Coach; and Jim Pahcuddy, High School Teacher/Coach.

Motion to approve resignations as stated. passed with a motion by Skip Hamill and a second by Renee Hill.

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

7.7. Consideration and vote to convene in executive session to discuss renewal of contracts for administrators for 2016-2017 school year and the assistant superintendent search for 2016-2017 school year. 25 O.S.307B(1)

Motion to convene in executive session. passed with a motion by Renee Hill and a second by Skip Hamill.

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

7.8. Vote to reconvene in open session.

Motion to reconvene in open session. passed with a motion by Skip Hamill and a second by Renee Hill.

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

7.9. Vote to approve or disapprove the employment for the 2016-2017 school year for the following: Lyn Grubb, Danny Harris,

Jeff Barrett, Lavonda Bost, Mike Sparks, Larry Nunn, Jowanna Hudson, and David Sullivan.

Motion to approve employment for 2016-2017 as written. passed with a motion by Kathy Kappelle and a second by Renee Hill.

Greg Delaney: Absent

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

8. New Business.

No new business.

9. Administrative Reports.

Cindy reminded the board about upcoming training to meet board member requirements and reported that several people in the district will be attending Lifeline training in Lawton as recommended by the Oklahoma Mental Health Department. Doug Hall thanked the board for hiring LaVonda Bost as his replacement next year.

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: Absent

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

11. Adjourn or recess to reconvene.

Motion to adjourn at 8:07 p.m. passed with a motion by Skip Hamill and a second by Renee Hill.

Greg Delaney: Absent

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

President

Superintendent

Minutes Clerk