

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

Monday, March 14, 2016 7:00 PM

Administration Building Board Room 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 February meeting.**

**6. Approval of the Minutes of the Special February Board  
Meeting.**

Motion to approve special meeting minutes. passed with a motion  
by Skip Hamill and a second by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Abstain (With Conflict)

Jackie McComas: Absent

**7. Audience Comments.**

None

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

8.1. Vote to approve or disapprove the following overnight trip  
requests and fundraisers:

8.1.1. FFA overnight trip request to livestock judging contest  
in Clarendon, Texas.

8.1.2. FFA program to raise money for program.

8.1.3. Anadarko Middle School Choir to raise money for program.

8.1.4. Mission Elementary to raise funds for and to donate funds  
to St. Jude's Children's Hospital.

8.1.5. Junior Class to raise money for prom.

Motion to approve Junior Class Fundraiser. 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: Absent

8.2. Vote to approve or disapprove the request for New Activity Account for Students Against Destructive Decisions (SADD).  
Motion to approve request for new activity account. 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: Absent

8.3. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$780,000 General Obligation Building Bonds of the School District  
Motion to set the sale of the bonds for April 21, 2016 at 12:00 p.m. at the Administration Building Board Room, 1400 S Mission, Anadarko, OK. 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: Absent

8.4. Vote to acknowledge the acceptance of the retirement or resignation of Brenda Coker, Sunset; and Mike Sparks, Michelle Sparks, and Steven Sneed, High School.  
Motion to acknowledge reretirements as stated. 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: Absent

8.5. Consideration and vote to convene in executive session to discuss certified personnel for the 2016-2017 school year. 25 O>S. 307B (1).  
Motion to convene in executive session. 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: Absent

8.6. Vote to reconvene in open session.

Motion to convene in open session. passed with a motion by Kathy Kappelle and a second by Skip Hamill.

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

8.7. Vote to approve or disapprove the 2016-2017 employment contracts for all recommended certified personnel. (See lists)

Motion to approve certified personnel contracts for 2016-17. 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: Absent

8.8. Vote to approve or disapprove the employment for the 2016-2017 school year of Rhonda Tallent, Principal at Sunset Elementary; Tracie Steverson, Assistant Principal at Middle School; Danny Pittman, Assistant Superintendent; and Cindy Moore, Special Education Teacher at High School.

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

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

8.9. Vote to approve or disapprove the 2015-2016 audit contract and engagement letter with Sanders, Bledsoe, and Hewett Certified Public Accountants, LLP.

Motion to approve audit contract and engagement letters with Sanders, Bledsoe, and Hewett. 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: Absent

8.10. Reorganization of the Board of Education; appoint a president, vice president, and clerk.

President: Renee Hill Vice President: Kathy Kappelle Clerk: Greg Delaney Board Member: Skip Hamill Board Member: Jackie McComas

**9. New Business.**

None

**10. Administrative Reports.**

**11. 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: Absent

**12. Adjourn or recess to reconvene.**

Motion to adjourn at x:xx 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: Absent

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President

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Superintendent

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Minutes Clerk