

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

Thursday, April 7, 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 March meeting.**

Motion to approve minutes 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: Absent

Jackie McComas: Abstain (With Conflict)

**6. Recognize and honor Site Teachers of the Year and the District Teacher of the Year.**

**7. Audience Comments.**

No audience comments.

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

8.1. Vote to approve or disapprove the following fundraisers:

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: Absent

Jackie McComas: Yea

8.1.1. FFA overnight trip request to State FFA Convention in Oklahoma City.

8.1.2. Middle School Chorus overnight trip to Tri-State Music Festival in Enid.

8.1.3. High School SADD Club to raise money for program.

8.1.4. Mission Elementary R.A.W.K.'d Club to raise money for program.

8.1.5. High School to raise money for program.

8.2. Administer Oath of Office and Loyalty Oath to elected board member Jackie McComas.

8.3. Vote to acknowledge the acceptance of the retirement of Maureen Owings, Sandy Harris, and Carol Pearce.  
Motion to approve retirements as stated. passed with a motion by Greg Delaney.

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

8.4. Consideration and vote convene in executive session to discuss non-certified and adjunct 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: Absent  
Jackie McComas: Yea

8.5. Vote to reconvene in open session.  
Motion to reconvene in open 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: Absent  
Jackie McComas: Yea

8.6. Vote to approve or disapprove the 2016-2017 employment contracts for all recommended non-certified and adjunct personnel. (See lists)  
Vote to approve non-certified and adjunct personnel for 2016-2017 as written. passed with a motion by and a second by Greg Delaney.

Greg Delaney: Yea  
Skip Hamill: Yea  
Renee Hill: Yea

Kathy Kappelle: Absent

Jackie McComas: Yea

8.7. Vote to approve or disapprove the following for employment for 2016-2017: Cassandra Hendricks, Sunset secretary; Julie Josey, Mission instructional coach; Miranda Clift, Middle School counselor; and Tony Summers, High School principal.

Motion to approve employment 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: Absent

Jackie McComas: Yea

8.8. Vote to approve or disapprove the 2016-2017 High School Academic Math and Science Credit Agreement with Caddo Kiowa Technology Center.

Motion to approve agreement with Caddo Kiowa Technology Center for 2016-2017. passed with a motion by and a second by Skip Hamill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Absent

Jackie McComas: Yea

8.9. Vote to approve or disapprove the 2016-2017 Open Transfer Applications.

Motion to approve open transfers as submitted. passed with a motion by Greg Delaney and a second by Skip Hamill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Absent

Jackie McComas: Yea

## **9. New Business.**

No new business.

## **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 and a second by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea  
Kathy Kappelle: Absent  
Jackie McComas: Yea

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

Motion to adjourn at 8:15 pm passed with a motion by Greg Delaney and a second by Skip Hamill.

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

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President

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Superintendent

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Minutes Clerk