

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

Monday, September 12, 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 August meeting.**

Motion to approve minutes of August meeting. passed with a motion by and a second by Greg Delaney.

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

**6. Audience Comments.**

None

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

7.1. 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 Renee Hill.

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

7.1.1. Sunset Elementary to raise money for program. (3)

7.1.2. East Elementary Library to raise money for program. (2)

7.1.3. Mission Elementary to raise money for program.

7.1.4. Mission R.A.W.K. Club to raise money for program.

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

7.1.6. Middle School to raise money for program. (3)

7.1.7. High School Yearbook to raise money for program. (2)

7.1.8. High School Student Council to raise money for program.

7.1.9. High School Art Department to raise money for program.  
(3)

7.1.10. FCCLA to raise money for program. (2)

7.1.11. FFA to raise money for program. (2)

7.1.12. Baseball to raise money for program. (2)

7.2. Discussion and possible action on proposal from Stephanie Hyder from Oklahoma School Boards Association for Continuous Strategic Improvement Planning.

Motion to approve proposal for Continuous Strategic Planning. passed with a motion by Greg Delaney and a second by Renee Hill.

Greg Delaney: Yea

Skip Hamill: Nay

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.3. Vote to approve or disapprove the Estimate of Needs for the 2016-17 school year.

Motion to approve EON for 2016-17 passed with a motion by and a second by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.4. Vote to approve or disapprove the following for employment: Kambre Gregory and Kimberly Jackson, SIG Tutors at Mission.

Motion to approve employment 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

7.5. Consideration and vote to convene in executive session to discuss contracts for employees for 2016-2017 school year. 25 O.S. 307B(1)

Motion to convene in executive session. passed with a motion by and a second by Greg Delaney.

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

7.6. Vote to reconvene in open session.

Motion to reconvene in open session. passed with a motion by Kathy Kappelle.

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

7.7. Vote to approve or disapprove the employee contracts for 2016-2017.

Motion to approve 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: Yea

7.8. Discussion and possible vote on date for Board Retreat.

### **8. New Business.**

No new business.

### **9. Administrative Reports.**

Cindy told the board of education that September is Attendance Awareness Month and we appreciate the support from mayor, Kyle Eastwood, who attended an assembly and signed a proclamation. Cindy also reported that she will be doing a walk through of the elementary safe rooms with the architect on Thursday.

### **10. Approval of warrants, change orders, and purchase orders.**

Motion to approve warrants, change orders, and purchase orders. 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

**11. Adjourn or recess to reconvene.**

Motion to adjourn at 8:27 PM. passed with a motion by 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