

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

Monday, December 12, 2016 7:00 PM  
1400 S Mission Anadarko, OK 73005 Administration Board Room  
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 November Special meeting.**

Motion to approve minutes of special meeting. passed with a motion by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

**6. Approval of Minutes of the November Regular meeting.**

Motion to approve minutes of regular meeting. 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

**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 overnight trip request and fundraisers:

Motion to approve overnight trip request and 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

8.1.1. AHS Wrestling to High School Wrestling Tournament at Tulsa Bishop Kelley.

8.1.2. AMS and AHS Tennis to raise money for program. (4)

8.2. Hear comments from Native American tribal leaders and parents pertaining to Indian Policies and Procedures (IPP) in accordance with Title VIII, Impact Aid.

Terry Parton, President of the Wichita & Affiliated Tribe, was present to discuss the Indian Policies and Procedures (IPP) in accordance with Title VIII, Impact Aid.

8.3. Vote to approve or disapprove the Title VIII Indian Policies and Procedures for Impact Aid as written or amended. Motion to approve Title VIII Indian Policies and Procedures as written or amended. 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

The IPP was approved with amendments to include a broader variety of forms of communication.

8.4. Discussion and vote to approve or disapprove the Hourly Duty Assignment Memorandum and Hourly Compensation.

Motion to approve hourly duty memorandum and compensation. 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: Yea

8.5. Vote to acknowledge the acceptance of the resignations of Vincente Martinez, Transportation; and Rita Miller, Teacher at East.

Motion to acknowledge acceptance of resignations as written. 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

8.6. Vote to approve or disapprove the employment of Richard Pewenofkit, Custodian at High School.

**9. New Business.**

No new business.

**10. Administrative Reports.**

A copy of the audit which will be presented during the January board meeting was given to the board members to look over. The superintendent's evaluation form was also given to the board members to be filled out for the January meeting. The building principals gave an overview of the results from the Benchmark 2 tests.

**11. 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 Renee Hill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

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

Motion to adjourn at 7:50. 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

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President

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Superintendent

Minutes Clerk

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