

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

Monday, February 13, 2017 6:00 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 January meeting.

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 overnight trip requests and fundraisers:

Motion to approve all overnight trip requests 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

7.1.1. Wrestling Team overnight trip request to Regional and State Tournaments. (2)

7.1.2. Boys Golf overnight trip request to Guthrie and Ardmore Golf Tournaments. (2)

7.1.3. Sunset Elementary to raise money for program.

7.1.4. Mission Elementary to raise money for St. Jude's Children's Hospital.

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

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

7.1.7. High School Media Productions to raise money for program.

7.1.8. Junior Class to raise money for prom.

7.1.9. Golf Team to raise money for program.

7.2. Motion to approve or disapprove the 2016-2017 audit contract and engagement letter with Sanders, Bledsoe, and Hewett.

Motion to approve audit contract and engagement letter with Sanders, Bledsoe, and Hewett. passed with a motion by and a second by Kathy Kappelle.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.3. Vote to acknowledge the acceptance of the retirements of Pam Ryburn, Sunset; and Beth Coble, Mission; and the resignations of Ginny Grellner, Sunset; and Anna Jaramillo, Middle School.

Motion to acknowledge acceptance of retirements and resignation 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: Yea

7.4. Motion to approve or disapprove the employment of Jim Parks, Transportation Assistant.

Motion to approve employment of Jim Parks, Transportation Assistant 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

7.5. Consideration and vote to convene in executive session to discuss renewal of contracts for administrators for 2017-2018 school year. 25 O.S.307B(1)

Motion to convene in executive session. passed with a motion by Skip Hamill.

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 employment for the 2017-2018 school year for the following: Rhonda Tallent, Danny Harris, Jeff Barrett, Lavonda Bost, Tracie Steverson, Tony Summers, Larry Nunn, Lyn Grubb, Jowanna Hudson, and David Sullivan.

Motion to approve employment for 2017-2018 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

8. New Business.

No new business.

9. Administrative Reports.

Mrs. Hackney reminded the board members about the community forums, scheduled for February 23rd and 28th for our strategic planning process and invited everyone to participate. Renee Hill was recognized and congratulated for being chosen as an All-State Board of Education member and for her outstanding service and leadership to Anadarko Public Schools and our community. February 13th-16th has been designated as Warrior Kindness week and everyone is invited to attend an Assembly on Thursday, February 16th at 1:00 in the Warrior Fieldhouse where we will be honoring our graduating senior class. Parent-Teacher Conferences are also Thursday and school will be out on Friday. Mrs. Hackney commended our high school math teachers for stepping up and going the extra mile, due to a teacher with an extended illness. School Board elections are Tuesday, February 14th.

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

Motion to approve warrants, change orders, and purchase orders.
passed with a motion by Kathy Kappelle.

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 6:35 p.m. 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