

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

Monday, March 6, 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 February meeting.

Motion to approve minutes 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

6. Audience Comments.

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

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

Motion to approve all overnight trip and fundraiser requests as
written. 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

7.1.1. AHS Academic Team Overnight Trip Request to attend
National Academic Quizbowl Tournament.

7.1.2. Middle School Choir to raise money for program.

7.2. Administer Oath of Office and Loyalty Oath to elected board
member Renee Hill.

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

President: Vice President: Clerk: Board Member: Board Member:

7.4. Vote to approve or disapprove the district calendar for the 2017-2018 school year.

Motion to approve 2017-2018 calendar as submitted. passed with a motion by Skip Hamill and a second by Renee Hill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.5. Vote to approve or disapprove the retirement of Kathy Gonzalez and Marion Hughes, Food Service.

Motion to approve resignations as stated. passed with a motion by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.6. Consideration and vote to convene in executive session to discuss certified personnel for the 2017-2018 school year. 25 O>S. 307B (1).

Motion to convene in executive session. 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

7.7. Vote to reconvene in open session.

Motion to convene in open session. 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

7.8. Vote to approve or disapprove the 2017-2018 employment contracts for all recommended certified personnel. (See lists)

Motion to approve certified personnel contracts for 2017-18.
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

8. New Business.

9. Administrative Reports.

10. 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: Yea

11. Adjourn or recess to reconvene.

Motion to adjourn at 6:31 passed with a motion by and a second
by Skip Hamill.

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

President

Superintendent

Minutes Clerk