

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

Monday, April 10, 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 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: 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 overnight trip requests and fundraisers:

Motion to approve all fundraisers 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

7.1.1. Middle School Choir overnight trip request to Tri-State in Enid. (2)

7.1.2. Special Education overnight trip request to Camp of Champs at Quartz Mountain.

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

7.1.4. Special Education to raise money for program.

7.1.5. Middle School Choir to raise money for program.

7.1.6. High School Drama Club to raise money for program.

7.1.7. Baseball to raise money for program.

7.2. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$785,000 General Obligation Building Bonds of the School District.

Motion to approve the the date, time and place for the sale of the \$785,000 General Building Bonds. 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

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

Motion convene in executive 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

7.4. Vote to reconvene in open session.

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

Motion to approve non-certified and adjunct staff 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

7.6. Vote to acknowledge the acceptance of the resignations of Melissa Heddlesten, Food services; Jana Gardner, Middle School; Jimmy Darnell, Tammara Hoyt, and Matthew Seid, High School.

Motion to approve resignations as stated. 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

7.7. Vote to approve or disapprove the retirement of Cindy Hackney, Superintendent, effective June 30, 2018.

Motion to approve retirement of Cindy Hackney, Superintendent, effective June 30, 2018. passed with a motion by Kathy Kappelle.

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 High School Academic Math and Science Credit Agreement with Caddo Kiowa Technology Center.

Motion to approve Academic Math and Science Credit Agreement as written. 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

8. New Business.

None

9. Administrative Reports.

Kathy Kappelle, Jackie McComas and Renee Hill gave a brief overview and highlights from their recent attendance at the National School Board Conference in Denver, CO.

10. 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 Renee Hill.

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 6:51 p.m. passed with a motion by Greg Delaney and a second by Kathy Kappelle.

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

President

Superintendent

Minutes Clerk