

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

Monday, May 8, 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 April meeting.

Motion to approve minutes 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

6. Audience Comments.

No audience comments.

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

7.1. Board to recognize and interact with Site Teachers of the Year and District Teacher of the Year.

The following teachers were recognized and presented plaques by Kathy Kappelle and the Anadarko Board of Education for being chosen as Teacher of the Year. Refreshments were served by Jeff Barrett and Mission Elementary.

April Taylor-Sunset Elementary & District Teacher of the Year

Jill Haddon-East Elementary

Connie Thompson-Mission Elementary

Abe Lopez-Middle School

Tim Black-High School

7.2. Vote to approve or disapprove the following fundraisers:
Motion to approve all fundraisers with the exception of 7.B.1
for the Anadarko High School (cancelled due to time constraints)
as written. passed with a motion by Kathy Kappelle.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.2.1. High School to raise money for programs.

7.2.2. Boys Basketball to raise money for program. (2)

7.2.3. Girls Basketball to raise money for program. (4)

7.2.4. Softball to raise money for program.

7.2.5. Tennis to raise money for program.

7.3. Vote to acknowledge the acceptance of the following
resignations: Geri Skipworth, Mark Williams, Abe Lopez, and
Jacob Edmond.

Motion to acknowledge acceptance of staff resignations as
stated. 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 approve or disapprove the following for certified
staff employment: Billie Johnson and Kassandra Chew, Sunset;
Christy Schumpert and Kim Hancock, Mission; Andrea Harding and
Amanda Hrbacek, Middle School; and Mack Powers and Penny
Salazar, High School.

Motion to approve employment of certified staff 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

7.5. Vote to approve or disapprove the 2017-2018 Applications
for Open Transfers.

Motion to approve Open Transfers as listed. 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

7.6. Vote to approve or disapprove the Temporary Appropriations for the 2017-2018 school year.

Motion to approve temporary appropriations for 2017-2018 school year. 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 revision to District Policy EC: Attendance.

Motion to approve revision to District Policy EC as stated. 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.

No new business.

9. Administrative Reports.

Cindy Hackney reminded the board of the upcoming end of the year banquets and activities and gave a brief overview of the budget cuts and Impact Aid payments for the 2016-17 school year. (revenue is down around \$600,000.00 this year)

Jackie McComas gave a brief report on the progress of the Strategic Planning Committee meeting that was held on May 3rd & 4th which included staff, students and community members. Everyone was very pleased and excited about the progress made and the representation and group cooperation for Phase II of the strategic planning project.

Cindy also reported that we will have full occupancy of the new activity center/safe room by the end of May and facility usage guidelines will need to be established.

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 6:43 p.m. passed with a motion by Renee Hill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

President

Superintendent

Minutes Clerk