

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

Monday, June 12, 2017 6:00 PM
Administration 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 May regular 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: Absent

6. Approval of the Minutes of the May special meeting.

Motion to approve minutes as written. 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: Absent

7. Audience Comments.

None

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

8.1. Vote to approve or disapprove the following fundraisers:

Motion to approve all fundraisers 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: Absent

8.1.1. East Elementary to raise money for program. (6)

8.1.2. Mission Elementary to raise money for program.

8.1.3. AHS Yearbook to raise money for program. (2)

8.1.4. AHS Art to raise money for program. (4)

8.2. Vote to approve or disapprove the use of activity funds for Sunset, East, Mission, Middle School, High School, and Special Services.

Motion to approve use of activity funds. passed with a motion by Skip Hamill and a second by Kathy Kappelle.

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

8.3. Vote to approve or disapprove transfer of funds from High School class accounts: Juniors to Seniors \$1,150.73.

Motion to approve transfer of funds for juniors to seniors. passed with a motion by Renee Hill and a second by Greg Delaney.

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

8.4. Vote to acknowledge the acceptance of the resignations of Bretlin Sanders and Heidi Avery, Teachers at East; Traci Burgess, Paraprofessional at Middle School; and Chellie Mollenkopf, Counselor, and Dylan Weber, Teacher at High School. Motion to acknowledge the acceptance of resignations as stated. 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: Absent

8.5. Vote to approve or disapprove the following certified staff for employment: Amber Romero and Zack House, East; Adam Heilman and Richard Mullins, at Middle School; and Lacey Brooks, Seth Savage and Chelsea Bassham at High School.

Motion to approve employment as written. 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: Absent

8.6. Discussion and possible action to vote to approve or disapprove the processes, procedures, and timeline for a superintendent search for the 2018-2019 school year. After discussion the board decided to ask Stephanie from OSSBA to attend the July or August meeting to answer questions and further discuss the processes, procedures, and timeline for a superintendent search for the 2018-2019 school year.

8.7. Discussion and possible vote to approve or disapprove the district facilities usage agreement and rental costs. After discussion the board requested that the insurance company be contacted and more research done about liability and exclusions before the district facilities usage agreement and rental costs are decided.

8.8. Vote to approve or disapprove to continue membership in Oklahoma State School Boards Association and National School Boards Association for 2017-2018. Motion to approve membership with OSSBA. 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: Absent

8.9. Vote to approve or disapprove to continue service with Center for Education Law for 2017-2018. Motion to approve continuation of contract with Center for Education Law. 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: Absent

8.10. Vote to approve or disapprove to continue service with Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) as the district's unemployment insurance representative for 2017-2018.

Motion to approve contract with OPSUCA for unemployment insurance. 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: Absent

8.11. Vote to approve or disapprove to continue service with Oklahoma School Insurance Group as the district's property, casualty, and vehicle insurance provider and with CompSource as the Workers' Compensation representative for 2017-2018.

Motion to table the continuation of service with Oklahoma School Insurance Group as the district's property, casualty, and vehicle insurance provider and with CompSource as the Workers' Compensation representative for 2017-2018 in order to obtain a bid from Mosley Insurance-OSMRT and set up a special meeting on Monday, June 26th at 6:00 pm in the Mission Safe Room to approve 2017-2018 insurance provider/providers. 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: Absent

8.12. Vote to approve or disapprove to continue service with Precision Testing Laboratories for 2017-2018.

Motion to approve contract with Precision Testing Laboratories. 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: Absent

8.13. Motion to approve or disapprove to continue service with Keystone for Food Management Services for 2017-2018.

8.14. Discussion and possible vote to approve or disapprove revisions to District Policy BF: Child Nutrition; and District Policy BN: Local Wellness Policy.

Motion to approve District Policis BF and BN. 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: Absent

8.15. Vote to approve or disapprove authorizing Cindy Hackney as the Title VII, Impact Aid Administrator for 2017-2018.
Motion to approve Cindy Hackney as Impact Aid Administrator.
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: Absent

8.16. Vote to approve or disapprove authorizing Danny Pittman as the Federal Programs Representative for Projects 511, 515, 516, 541, 553, 587, 621, and 641 for 2017-2018.
Motion to approve Danny Pittman as Federal Programs Representative. 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: Absent

8.17. Vote to approve or disapprove request for deregulation of library services OAC210:35-5-71, OAC210:35-7-61, and OAC210-3509-71.
Motion to approve deregulation of library services as written.
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: Absent

8.18. Vote to approve or disapprove the Deregulation Application for Alternative Education Academy for 2017-2018.
Motion to approve deregulation for alternative academy. 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: Absent

8.19. Vote to approve or disapprove a School Days to Hours for 2017-2018.

Motion to approve school-hours policy. passed with a motion by Kathy Kappelle and a second by Skip Hamill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Absent

8.20. Vote to approve or disapprove the revised 2017-2018 District Calendar.

Motion to approve revised 2017-2018 calendar. passed with a motion by Renee Hill and a second by Kathy Kappelle.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Absent

9. New Business.

None

10. Administrative Reports.

Cindy reported the summer crews are working to get our buildings clean and painted and plans are being made for the annual Back to School Expo on Thursday, July 27th.

11. 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 Renee Hill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Absent

12. Adjourn or recess to reconvene.

Motion to adjourn at 7:25 passed with a motion by Renee Hill and a second by Kathy Kappelle.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Absent

Motion to adjourn at 7:25 passed with a motion by Renee Hill and a second by Kathy Kappelle.

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

President

Superintendent

Minutes Clerk