

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

Monday, June 26, 2017 6:00 PM

Mission Elementary Saferoom 1200 S Mission Anadarko, OK 73005
1400 South Mission Ave
Anadarko, OK 73005

1. Call to Order.

2. Roll Call.

3. Discussion and vote to approve or disapprove bids as submitted for the district property, casualty, vehicle, and workers' compensation insurance, with coverage to begin on July 1, 2017, for the for 2017-2018 school year.

Motion to approve the bid from Compsource Mutual Insurance Company for \$47,208.00 for workers' compensation as submitted for the for 2017-2018 school year. 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

Motion to approve the bid from OSIG for \$117,088.00 as submitted for the district property, casualty and vehicle, insurance, with coverage to begin on July 1, 2017, for the for 2017-2018 school year. passed with a motion by Kathy Kappelle and a second by Renee Hill.

Greg Delaney: Yea

Skip Hamill: Nay

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

Mark McPherson represented OSIG and Chris Mosley represented OSMRT. The agents provided information and answered questions.

4. Adjourn or recess to reconvene.

President

Superintendent

Minutes Clerk