

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

Monday, July 10, 2017 6:00 PM

Anadarko Public Schools Activity Center 1415 Warrior Drive

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 June meeting.**

**6. Approval of the Minutes of the June Special Meeting.**

Motion to approve Minutes 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. Audience Comments.**

No audience comments.

**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: Yea

8.1.1. Middle School to raise money for program.

8.1.2. High School to raise money for program.

8.1.3. Football to raise money for program.

8.2. Vote to approve or disapprove the Application for Sanctioning request for Anadarko Band Boosters for the 2017-2018 school year.

Motion to approve sanctioning request for Anadarko Band Boosters for 2017-18. 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

8.3. Vote to approve or disapprove the Application for Sanctioning request for Anadarko Ag Boosters for the 2017-2018 school year.

Motion to approve Ag Booster sanctioning for 2017-18. 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

8.4. Vote to acknowledge the acceptance of the resignation of Valerie Brooks, Mission Elementary; and Cassi Crowell and Seth Savage, High School.

Motion to acknowledge resignations as stated. passed with a motion by Kathy Kappelle and a second by Renee Hill.

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

8.5. Vote to approve or disapprove the following for employment: Olivia Dodson, Teacher at East; Mary Barrington and Michael Nethercot, Teachers at Mission; and Cortney Epton, Paraprofessional, and DeDe Anderson and Lu Ann Kuhlman, Teachers at High School.

Motion to approve employment 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

8.6. Vote to approve or disapprove the superintendent contract to be submitted to OSDE for the 2017-2018 school year.

Motion to approve contract 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

8.7. Vote to approve or disapprove all sites' student and athletic handbooks for 2017-2018 school year.

Motion to approve handbooks as submitted for 2017-2018 school year. passed with a motion by Renee Hill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

8.8. Board to take guided tour of facility.

Facility tour began at 6:15 pm and concluded at 6:41 pm.

8.9. Discussion and vote to approve or disapprove the district facilities usage agreement guidelines for District Policy BB-F1.

Motion to approve the revised Facility Usage Agreement for Policy BB-F1. (see attached revised policy) 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

8.10. Consider and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2014 between the District and Caddo County Educational Facilities Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.

Motion to approve the renewal of Sublease Agreement ending June 30, 2017. passed with a motion by Skip Hamill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

**9. New Business.**

No new business.

**10. Administrative Reports.**

Cindy reported that Stephanie Hiner from OSSBA will be at the September board meeting to discuss the options for the Superintendent search and answer any questions. Enrollment will be Wednesday, July 26th and the Back-to-School Expo will be 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: Yea

**12. Adjourn or recess to reconvene.**

Motion to adjourn at x:xx 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

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President

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Superintendent

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Minutes Clerk