

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

Monday, August 14, 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 July meeting.

Motion to approve Minutes as written. 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: Yea

6. Audience Comments.

No audience comments.

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

7.1. Vote to approve or disapprove the following fundraisers:

Motion to approve all fundraisers as written. 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: Yea

7.1.1. Sunset Elementary to raise money for program. (4)

7.1.2. Sunset Library to raise money for program.

7.1.3. Middle School Choir to raise money for program.

7.1.4. High School Student Council to raise money for program.

7.1.5. Boys Basketball to raise money for program. (5)

7.1.6. High School Band to raise money for program.

7.1.7. Middle School Band and High School Guitar & Percussion to raise money for program.

7.1.8. Middle School and High School Cheerleaders to raise money for program. (11)

7.2. Vote to approve or disapprove transfer of funds in the amount of \$700.00 from High School Band Activity Account to Middle School Band Activity Account.

Motion to approve transfer of funds approve transfer of funds in the amount of \$700.00 from High School Band Activity Account to Middle School Band Activity Account. passed with a motion by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.3. Vote to acknowledge the acceptance of resignations from Casey Gordon and Kay Ross, Sunset; Kelly Glidden, Food Service; and Dorman Parsons and DeDe Anderson, High School.

Motion to acknowledge of acceptance of 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 employment: Erin Jenkins and Marcye Irving, Paraprofessionals; Kevin Botone, Teacher at Middle School; and Jordan Troxell, Teacher at High School.

Motion to approve employment as written. 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

7.5. Vote to approve or disapprove ODCTE Contract for Career and Technology Education Programs for School Year 2017-2018.

Motion to approve Secondary Contract with Oklahoma Dept of Career and Technology Education. (ODCTE) 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

7.6. Vote to approve or disapprove closing site code 715, The Academy, to now function under site code 705, Anadarko High School.

Motion to approve closing site code 715, The Academy, to now function under site code 705, Anadarko High School. 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: Yea

7.7. Vote to approve or disapprove the Entry Year Teacher Mentor Teacher Assignments and Committees for 2017-2018.

Motion to approve Site Entry Year Teacher Mentor Assignments & Committees. 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.

10. Approval of warrants, change orders, and purchase orders.

Motion to approve warrants, change orders, and purchase orders. 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

11. Adjourn or recess to reconvene.

Motion to adjourn at 6:56 pm. 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