

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

Monday, September 11, 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 August meeting.

Motion to approve minutes as written. 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

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. Mission Library to raise money for program.

7.1.2. Middle School to raise money for program.

7.1.3. Middle School SWAG Class to raise money for program.

7.1.4. Middle School Library to raise money for program.

7.1.5. FFA to raise money for program.

7.1.6. High School Choir and FCCLA to raise money for programs.

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

7.1.8. FCCLA to raise money for cancer awareness.

7.1.9. Mission Elementary Pre-K to raise money for program.

7.1.10. Softball to raise money for program.

7.1.11. Special Education to raise money for program. (2)

7.2. Discussion and possible vote regarding the Board's Superintendent search process. Presentation by Stephanie Hyder of Oklahoma State School Boards Association.

Motion to approve the superintendent search process. Motion to approve a contract with OSSBA to assist with the superintendent search process was made by Greg Delaney and seconded by Renee Hill. The contract will include the Basic Search at a cost of \$6,000.00 and the addition of the Marketing package and Community forum package at a cost of \$500.00 each for a total of \$7,000.00. 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

7.3. Discussion and possible vote to approve or disapprove a contract with an entity or organization to assist in the Board's Superintendent search process, which includes qualifications and criteria to be utilized in the search for a superintendent. See item 7.B.

7.4. Vote to approve or disapprove the addendum to the High School Academic Math, Science and Computer Applications Credit Agreement for 2017-2018 with Caddo Kiowa Technology Center. Motion to approve the amendment to the credit agreement with Caddo Kiowa Technology Center for 2017-2018. 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

7.5. Vote to approve or disapprove the Estimate of Needs for the 2017-18 school year.

Vote to approve or disapprove the Estimate of Needs for 2017-2018. passed with a motion by Greg Delaney.

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

7.6. Vote to approve or disapprove the resignation of Mendie Houk, Teacher at High School.

Motion to approve resignation 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: Yea

7.7. Vote to approve or disapprove the employment of Jonathan Scott, Maintenance.

Motion to approve employment as written. passed with a motion by Renee Hill.

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

7.8. Consideration and vote to convene in executive session to discuss employee contracts for 2017-2018 school year. 25 O.S. 307B(1)

Motion to convene in executive session. passed with a motion by Kathy Kappelle.

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

7.9. Vote to reconvene in open session.

Motion to reconvene in open session. 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

7.10. Vote to approve or disapprove the employee contracts for 2017-2018 school year.

Motion to approve contracts for 2017-18. 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.

None

9. Administrative Reports.

Cindy reminded the board about upcoming events, the OSSBA Regional Meeting and the Warrior Pride Livestock. The principals in attendance reported to the board something new and/or something exciting happening in their building this year. Principals were asked to remind their staff of the upcoming deadline for Foundation Grants.

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

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

11. Adjourn or recess to reconvene.

Motion to adjourn at 7:58 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