

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

Monday, November 13, 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 October meeting.

6. Audience Comments.

No audience comments.

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

7.1. Sanders, Bledsoe, & Hewett to present audit for 2016-2017
school year and vote to accept or not accept audit.
Motion to approve 2016-2017 audit as written. passed with a
motion by and a second by Kathy Kappelle.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.2. Vote to approve or disapprove the budget for the 2017-2018
school year.

Motion to approve the budget for 2017-2018. 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

7.3. 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 Renee Hill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.3.1. Softball to raise money for program. (5)

7.4. Vote to approve or disapprove dates for 2018 School Board Meetings.

Motion to approve dates for 2018 School Board Meetings. 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

7.5. Consideration and vote to convene in executive session to review applications to date and discuss employment search of superintendent for 2018-2019 school year. 25 O.S. 307B (1)

Motion to convene in executive 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

7.6. Motion to reconvene in open session.

Motion to reconvene in open session. passed with a motion by and a second by Skip Hamill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.7. Discussion and possible board action to pass 2018 Annual School Election Resolution for Board Position Ward #3. Filing for Board position is set for December 4-6, 2017, from 8:00 a.m. to 5:00 p.m.

Motion to reconvene in open session. passed with a motion by and a second by Skip Hamill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

Motion to approve Resolution for Board position #3. 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. 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 Skip Hamill 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 7:29 pm 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

President

Superintendent

Minutes Clerk