

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

Monday, December 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.

1.1. Roll Call.

2. Flag Salute.

3. This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma.

4. Approval of Minutes of the November Regular Meeting.

Motion to approve minutes 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

5. Approval of Minutes for the November 28, 2017 Special Meeting.

Motion to approve minutes as written for November 28, 2017 special meeting. 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

6. 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.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.1.1. Anadarko Middle School AVID to raise money for program.

7.2. Vote to approve or disapprove the Anadarko High School College/Career Fair Activity Account.

Motion to approve AHS College/Career Fair Account. 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

7.3. Vote to approve or disapprove the Title VII Impact Aid Indian Policies and Procedures as written or amended.

Motion to approve Title VII Indian Policies and Procedures 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

8. 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 Greg Delaney.

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 6:21 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