

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

Monday, January 8, 2018 6:00 PM
Administration 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 December 11, 2017, Special Meeting.

Motion to approve minutes 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

6. Approval of Minutes of the December Regular Meeting.

Motion to approve minutes 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. Approval of Minutes of the December 12, 2017, Special Meeting.

Approval of minutes 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. Audience Comments.

No audience comments.

9. Anadarko Middle School AVID students to make presentation on AVID program.

Miranda Clift, AMS counselor and AVID district director, presented a brief overview of the AVID program and introduced AHS student, Chadoqi Daffron. Chadoqu told the board about what the AVID program has done for him and what he likes about the program.

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

10.1. Vote to approve or disapprove the Anadarko Public Schools Five Year Continuous Strategic Plan as presented by K20 Center and OSSBA.

Motion to approve Continuous Strategic Plan 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

10.2. Vote to approve or disapprove the following fundraisers:

Motion to approve all fundraisers 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

10.2.1. Middle School 4H to raise money for program.

10.2.2. High School 4H to raise money for program.

10.2.3. High School to raise money for program.

10.2.4. High School Girls Track to raise money for program.

10.3. Vote to acknowledge the acceptance of the resignation of Elijah White Eagle, Adjunct Coach; and the retirement of JoWanna Hudson, Special Services Director.

Motion to acknowledge resignations as stated. passed with a motion by Kathy Kappelle.

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

10.4. Presentation of School Board Recognition Certificates in honor of National School Board Recognition Month.

Cindy recognized the board members and presented each one a certificate for Board Appreciation Month. The Sunset Elementary staff provided refreshments to honor our board members for their commitment and support throughout the year.

10.5. Consideration and vote to convene in executive session to discuss renewal of administrative contracts for Rhonda Tallent, Danny Harris, Jeff Barrett, Lavonda Bost, Tracie Steverson, Tony Summers, Larry Nunn, David Sullivan, and Danny Pittman for the 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

10.6. Vote to reconvene in open session.

Motion to reconvene in open session. 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

10.7. Vote to approve or disapprove the employment of administrators for the 2018-2019 school year for the following: Rhonda Tallent, Danny Harris, Jeff Barrett, Lavonda Bost, Tracie Steverson, Tony Summers, Larry Nunn, David Sullivan, and Danny Pittman.

Motion to approve employment of administrators for 2018-2019 as written. passed with a motion by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

11. New Business.

No new business.

12. Administrative Reports.

AMS AVID student, Isaac Lugo, presented to the board, what he likes about the program and how it has changed his education. Cindy Hackney congratulated the AHS Academic Team for their championship win of the Stigler Brain Bowl, the win advanced them to the state Area competition.

13. 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

14. Adjourn or recess to reconvene.

President

Superintendent

Minutes Clerk