

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

Monday, February 12, 2018 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 January meeting.

Motion to approve January Regular Meeting 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 Special Meeting January 9 Minutes

Motion to approve January 9 Special Meeting minutes. 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 Special Meeting January 15 Minutes

Motion to approve January 15 Special Meeting minutes. passed
with a motion by Kathy Kappelle.

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

8. Audience Comments.

Chris Paddlety invited the board members to attend the 1st Annual College/Career Day on Thursday, February 15, 2018, from 8:30 to 1:30 in the Warrior Activity Center. The event was planned by the Senior Life Skills class and area colleges and vocational schools, several Military branches, area business and several tribes will be participating.

9. Board to recognize Kathy Kappelle, Board Member, for her service to the district; Madison Bradshaw for Special Olympics Swimming Competition; and the Middle School and High School Academic Teams.

Kathy Kappelle was presented an engraved clock and flowers to recognize her for her years of service as a board member. Kathy chose not to run for re-election. The AMS and AHS Academic teams and their sponsors were also recognized for their accomplishments this year along with Maddi Bradshaw for her participation and medals won in the Special Olympics swimming competitions.

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

10.1. Vote to approve or disapprove the following fundraisers: Motion to approve all fundraisers 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

- 10.1.1. Sunset Elementary to raise money for program.
- 10.1.2. Mission Elementary to raise money for program. (2)
- 10.1.3. High School National Honor Society to raise money for program.
- 10.1.4. AHS Academic Team to raise money for program.
- 10.1.5. AHS Band and Guitar to raise money for program.
- 10.1.6. AHS Junior Class to raise money for program. (3)
- 10.1.7. AHS Drama Class to raise money for program.
- 10.1.8. AHS Broadcasting Class to raise money for program.
- 10.1.9. AHS Black Heritage Club to raise money for program.
- 10.1.10. Softball to raise money for program. (2)

10.1.11. Tennis to raise money for program.

10.2. Discussion with Anadarko Police Chief, Tracy Roles, and possible vote to approve or disapprove a partnership agreement with the City of Anadarko to share the employment of a School Resource Officer.

Motion to approve partnership agreement with City of Anadarko to share employment of a School Resource Officer. 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

Chief of Police, Tracy Roles, spoke to the board and answered questions about a partnership agreement with the City of Anadarko to share the employment of a School Resource Officer.

10.3. Vote to acknowledge the acceptance of the resignation of Jim Parks, Transportation.

Motion to acknowledge the acceptance of resignation as stated. 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

10.4. Vote to approve or disapprove the following for employment: Casey Gordon, Custodian; and Randy Tyler, Transportation.

Motion to approve employment as written. passed with a motion by Kathy Kappelle.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

10.5. Consideration and vote to convene in executive session to discuss the superintendent contract for Jerry McCormick for the 2018-2019 school year. 25 O.S. 307B (1)

Motion to convene in executive 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

10.6. Vote to reconvene in open session.

10.7. Vote to approve or disapprove the superintendent contract for Jerry McCormick for 2018-2019.

Motion to approve superintendent contract for 2018-2019. passed with a motion by Kathy Kappelle.

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

10.8. Motion to approve or disapprove the 2017-2018 audit contract and engagement letter with Sanders, Bledsoe, and Hewett.

Motion to approve Contract and Engagement Letter for 2017-2018 with Sanders, Bledsoe, & Hewett 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

10.9. Vote to approve or disapprove the revision of District Policy DI: Leave.

Motion to approve revision of District Policy DI 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

10.10. Vote to approve or disapprove the District Calendar for 2018-2019.

Motion to approve district calendar for 2018-2019. 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

10.11. Vote to approve or disapprove a Cooperation Agreement with Caddo County in assisting with requested projects requiring use of labor, equipment, and assistance of Caddo County.

Motion to approve Cooperation Agreement with Caddo County. 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.

Mrs. Hackney reported the following items:

2nd Annual Kindness Week is being celebrated this week

School Board Election is on Tuesday, February 13th

Parent/Teacher Conferences are Thursday, February 15th

School is our on Friday, February 16th

Region 10 meeting for board members in El Reno on February 27th

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 Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

14. Adjourn or recess to reconvene.

Motion to adjourn at 7:29 p.m. 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

President

Superintendent

Minutes Clerk