

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

Monday, March 5, 2018 6:00 PM

Administration Building Board Room 1400 S Mission Anadarko, OK  
73005

1400 South Mission Ave

**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 February 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

Jackie McComas: Yea

Charlie McLemore: Abstain (With Conflict)

**6. Audience Comments.**

No audience comments.

**7. Reorganization of the Board of Education; appoint a president, vice president, and clerk.**

**8. Administer Oath of Office and Loyalty Oath to elected board member Ronald McLemore. 70 O.S. Â§ 5-116, S.L.O. Â§66**

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

9.1. Vote to approve or disapprove the following overnight trip requests and fundraisers:

Motion to approve all overnight trip requests and fundraisers as written. passed with a motion by and a second by Skip Hamill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

9.1.1. Boys Golf overnight trip requests to Ardmore and Guthrie tournaments. (2)

9.1.2. High School Academic Team overnight trip request to national competition in Chicago.

9.1.3. Mission Elementary to raise money for program.

9.1.4. Middle School Choir to raise money for program.

9.2. Discussion and vote to approve or disapprove the guidelines for the Nettie Daniels Wamsley Scholarship.

Motion to approve guidelines for Wamsley Scholarship. passed with a motion by Greg Delaney and a second by Renee Hill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

9.3. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$795,000 General Obligation Building Bonds of the School District.

#### **10. New Business.**

After discussion concerning the possible suspension of schools to support Oklahoma teachers on Monday, April 2nd, the board set a date for a possible special meeting on Thursday, March 22nd to determine the level of support and participation of the Anadarko Public School district concerning this event.

#### **11. Administrative Reports.**

Cindy Hackney reported on the following:

Newly elected board member, Charlie McLemore was presented his election certificate.

Anadarko Public Schools was presented a certificate and plaque for being a 2017 Certified Healthy Oklahoma Business.

Safety Committee will meet on March 27th.

Spring Break - March 9-16, 2018

Girls Basketball team and Powerlifting team will be competing at the state tournaments this week.

Cindy reported that due to the declining enrollment, the need to move Kindergarten teachers and possibly PreK teachers to replace staff that are leaving from other grade levels is being considered.

**12. 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  
Jackie McComas: Yea  
Charlie McLemore: Yea

**13. Adjourn or recess to reconvene.**

Motion to adjourn at 7:00 passed with a motion by Renee Hill.

Greg Delaney: Yea  
Skip Hamill: Yea  
Renee Hill: Yea  
Jackie McComas: Yea  
Charlie McLemore: Yea

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President

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Superintendent

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Minutes Clerk