

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

Thursday, April 12, 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 March regular meeting.

6. Approval of Minutes of the March special meeting.

Motion to approve minutes as written. passed with a motion by Skip Hamill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

7. Approval of Minutes of the April special meeting

Motion to approve minutes as written. passed with a motion by Renee Hill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

8. Audience Comments.

No audience comments.

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 Skip Hamill and a second by Charlie McLemore.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

9.1.1. High School overnight trip request to Special Olympics in Stillwater.

9.1.2. Anadarko Middle School Choir overnight trip request to Tri-State in Enid.

9.1.3. Anadarko Middle School Honor Choir overnight trip request to Tri-State in Enid.

9.1.4. Special Education overnight trip request to Camp of the Champs at Quartz Mountains.

9.1.5. FFA to raise money for program.

9.1.6. High School Band to raise money for program.

9.1.7. High School Student Council to raise money for program.

9.2. Consideration and vote to convene in executive session to discuss certified, non-certified and adjunct personnel for the 2018-2019 school year. 25 O.S. 307B (1).

Motion to convene in executive session. 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. Vote to reconvene in open session.

No votes were taken in executive session.

9.4. Vote to approve or disapprove the 2018-2019 employment contracts for all recommended certified, non-certified and adjunct personnel. (See lists)

Motion to approve rehire lists for 2018-2019 as written. passed with a motion by Skip Hamill and a second by Charlie McLemore.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

9.5. Vote to acknowledge the acceptance of the resignation and retirement of the following: Valerie Marshall, Sunset; Stephani Pollock, East; Cathy Lonewolf, Mission; Mack Powers and Lacey Brooks, High School; and Cathy Alley, Food Service.

Motion to acknowledge acceptance of retirements and resignations as written. 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

9.6. Vote to approve or disapprove the 2018-2019 High School Academic Math , Science, and Computer Applications Credit Agreement with Caddo Kiowa Technology Center.

9.7. Vote to approve or disapprove the revision of District Policy CC: Procurement

Motion to approve policy 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: Yea

9.8. Vote to approve or disapprove the District Gifted/Talented Plan.

Motion to approve plan as written. passed with a motion by Renee Hill and a second by Charlie McLemore.

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

9.9. Vote to approve or disapprove the Memorandum of Understanding with the City of Anadarko for a School Resource Officer.

Motion to approve Memorandum with City of Anadarko for SRO. 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

9.10. Vote to approve or disapprove the Open Transfers for the 2018-2019 school year.

Motion to approve open transfers for 2018-2019. passed with a motion by and a second by Renee Hill.

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

Charlie McLemore: Yea

10. New Business.

No new business.

11. Administrative Reports.

Cindy reported on the following:

1. Tashina Mindemann from the Anadarko Middle School has been named as Anadarko's District Teacher of the Year.

2. The days to hours worksheet has been recalculated and verified by the Oklahoma State Department of Education's Regional Accreditation Officer and there will not have to be any changes made to the school calendar due to the Teacher Walkout.

3. OEA has declared that the Teacher Walkout is over and is asking that districts continue to promote Advocacy Teams to support education funding.

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 7:09 pm passed with a motion by and a second by Renee Hill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

President

Superintendent

Minutes Clerk