

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

Monday, August 13, 2018 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order.

2. Roll Call.

Attendance Taken at 6:01 PM.

Greg Delaney: Present

Skip Hamill: Present

Renee Hill: Present

Jackie McComas: Absent

Charlie McLemore: Absent

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 July regular meeting.

Motion to approve the minutes of the July regular board meeting as written. This motion, made by Skip Hamill and seconded by Renee Hill, passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Absent

Charlie McLemore: Absent

6. Public Comments.

No public comments.

7. TJ Tallent to address the board.

TJ Tallent addressed the board concerning the employment of his wife.

8. Vote to approve or disapprove following fundraisers:

Motion to approve the fundraisers as submitted. This motion, made by Renee Hill and seconded by Skip Hamill, passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Absent

Charlie McLemore: Absent

- 8.1. East Grade to raise money for program.
- 8.2. Middle School to raise money for program.
- 8.3. Middle School Yearbook to raise money for program.
- 8.4. High School Yearbook to raise money for program.
- 8.5. High School Band to raise money for program.
- 8.6. High School Cheerleaders to raise money for program.(6)
- 8.7. Sunset Library to raise money for program.
- 8.8. Football to raise money for program.
- 8.9. FCCLA to raise money for program.

9. Vote to acknowledge the acceptance of the resignations of Brittany Keechi, Delta Reynolds, Cara Osceola, Dale Boone, Michael Wynne and Lisa Gragg.

Motion to acknowledge acceptance of resignations as submitted. This motion, made by Skip Hamill and seconded by Renee Hill, passed.

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

10. Vote to approve or disapprove the following for employment: Ashley Nesahkluah, 5th grade teacher; Leslie Bailey, 6th grade Literature teacher; Sierra Burns, Middle School aide; and Cassidy Callahan, 2nd grade teacher.

Vote to approve the following for employment: Ashley Nesahkluah, 5th grade teacher; Leslie Bailey, 6th grade Literature teacher; Sierra Burns, Middle School aide; and Cassidy Callahan, 2nd grade teacher. This motion, made by Greg Delaney and seconded by Skip Hamill, passed.

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

11. Vote to approve or disapprove ODCTE Contract for Career and Technology Education Programs for School Year 2018-2019.

Motion to approve ODCTE Contract for Career and Technology Education Programs for School Year 2018-2019 as submitted. This motion, made by Greg Delaney and seconded by Renee Hill, passed.

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

12. Vote to approve or disapprove the Entry Year Teacher-Mentor Teacher assignments and committees for 2018-2019.

Attendance Update Taken at 6:29 PM.

Charlie McLemore: Present

Motion to approve the Entry Year Teacher-Mentor Teacher assignments and committees for 2018-2019. This motion, made by Skip Hamill and seconded by Charlie McLemore, passed.

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

13. Consideration and vote to convene in executive session to discuss employment of High School History/Alternative Education teacher and any other vacancies or resignations that may occur as allowed by 25 O.S. 307B (1).

Motion to convene in executive session to discuss employment of High School History/Alternative Education teacher and any other vacancies or resignations that may occur as allowed by 25 O.S. 307B (1). This motion, made by Greg Delaney and seconded by Renee Hill, passed.

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

14. Vote to reconvene in open session.

Motion to reconvene in open session. This motion, made by Charlie McLemore and seconded by Renee Hill, passed.

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

No votes were taken in executive session.

15. New Business.

Mr. McCormick told the board that the City of Anadarko will tear down and remove the old mobile home at the Ag farm, and reported that Jocelyn Bissonnette from NAFIS will be visiting the Anadarko School district on August 22nd.

16. Administrative Reports.

Jennifer Merritt and Tracie Steverson gave a presentation and update on Goal Aea I/Student Achievement of the strategic plan.

17. Approval of warrants, change orders and purchase orders.

Motion to approve the warrants, change orders and purchase orders as submitted. This motion, made by Skip Hamill and seconded by Renee Hill, passed.

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

18. Adjourn or recess to reconvene.

Motion to adjourn at 8:02 pm. This motion, made by Greg Delaney and seconded by Renee Hill, passed.

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

President

Superintendent

Minutes Clerk