

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

Wednesday, August 22, 2018 12:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order

2. Roll Call.

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

3. Approval of Minutes of the August regular meeting.

Motion to approve the minutes of the August regular board meeting as written. This motion, made by Skip Hamill and seconded by Charlie McLemore, passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Absent
Jackie McComas: Abstain (With Conflict)
Charlie McLemore: Yea

4. Vote to approve or disapprove following fundraisers:

Motion to approve the fundraisers as submitted. This motion, made by Greg Delaney and seconded by Jackie McComas, passed.

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

- 4.1. Mission Elementary to raise money for program. (3)
- 4.2. Boys Basketball to raise money for program. (9)
- 4.3. High School Student Council to raise money for program. (4)
- 4.4. Girls High School Track to raise money for program.
- 4.5. Middle School Choir to raise money for program.

4.6. High School TSA to raise money for program. (2)

4.7. FFA to raise money for program.

5. Vote to acknowledge the acceptance of the resignation of Kyle Hernasy.

Motion to acknowledge acceptance of resignation as submitted. This motion, made by Greg Delaney and seconded by Charlie McLemore, passed.

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

6. Vote to approve or disapprove the following for employment: Spencer Strand, Middle School and High School Band and Guitar Ensemble Director for the 2018-2019 school year.

Motion to approve the following for employment: Spencer Strand, Middle School and High School Band and Guitar Ensemble Director for the 2018-2019 school year. This motion, made by Jackie McComas and seconded by Skip Hamill, passed.

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

7. Adjournment.

Motion to adjourn at 12:10 pm. This motion, made by Jackie McComas and seconded by Charlie McLemore, passed.

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

President

Superintendent

Minutes Clerk