

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

Monday, September 10, 2018 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order.

2. Roll Call.

3. Flag Salute and Star Spangled Banner performed by East Elementary Reach Out students.

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 August special meeting.

Motion to approve minutes of the August 22nd special board meeting as written was made by Jackie McComas and seconded by Charlie McLemore. The motion passed.

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

6. Public Comments.

No public comments.

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

7.1. Vote to approve or disapprove the following fundraisers:
Vote to approve the fundraisers as submitted was made by Greg Delaney and seconded by Renee Hill. The motion passed.

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

7.1.1. Sunset Elementary to raise money for program. (3)

7.1.2. East Elementary to raise money for program.

7.1.3. Mission Elementary Library to raise money for program.

7.1.4. AMS Choir to raise money for program.

7.1.5. Black Heritage Club to raise money for program.

7.1.6. FFA to raise money for program.

7.1.7. AHS Band to raise money for program.

7.1.8. Academic Team to raise money for program.

7.1.9. AMS & AHS Tennis to raise money for program.

7.1.10. Girls Basketball to raise money for program. (4)

7.1.11. HS Baseball to raise money for program.

7.1.12. Anadarko Band Boosters to raise money for program.

8. Strategic Plan Report for Goal Area 2 - Teacher Quality and Effectiveness was presented by Jeff Barrett and Leah Bauman.

9. Vote to approve or disapprove the Estimate of Needs for the 2018-19 school year.

Motion to approve the Estimate of Needs for the 2018-19 school year was made by Greg Delaney and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

10. Vote to approve or disapprove David Sullivan as an Adjunct Teacher for Kiowa Language.

Motion to approve David Sullivan as an Adjunct Teacher for Kiowa Language was made by Charlie McLemore and seconded by Jackie McComas. The motion passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

11. Vote to approve or disapprove the resignation of Keith Knight, high school custodian and Richard Mullins, middle school math teacher.

Motion to approve the resignation of Keith Knight, high school custodian and Richard Mullins, middle school math teacher was made by Skip Hamill and seconded by Charlie McLemore. The motion passed.

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

12. Vote to approve or disapprove the employment of Leonard Miller Jr, high school custodian; and Samantha Parker, middle school math teacher, for the 2018-2019 school year.

Motion to approve the employment of Leonard Miller Jr, high school custodian; and Samantha Parker, middle school math teacher, for the 2018-2019 school year was made by Greg Delaney and seconded by Skip Hamill. The motion passed.

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

13. Vote to approve or disapprove the revision of District Policies: BC, CE, ED & EN

Motion to approve the revision of District Policies: BC, CE, ED and EN was made by Jackie McComas and seconded by Renee Hill. The motion passed.

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

14. Vote to approve or disapprove the updated Disaster Plan as submitted.

Motion to approve the updated Disaster Plan as submitted was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

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

15. Consideration and vote to convene in executive session to discuss employee contracts for 2018-2019 school year. 25 O.S. 307B(1)

Motion to convene in executive session to discuss employee contracts for 2018-2019 school year. 25 O.S. 307B(1) was made by Skip Hamill and seconded by Charlie McLemore. The motion passed.

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

16. Vote to reconvene in open session.

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

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

No votes were taken in executive session.

17. Vote to approve or disapprove the employee contracts for 2018-2019 school year.

Motion to approve the employee contracts for 2018-2019 school year was made by Jackie McComas and seconded by Renee Hill. The motion passed.

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

18. New Business.

No new business.

19. Administrative Reports.

No administrative reports.

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

Motion to approve warrants, change orders and purchase orders as submitted was made by Skip Hamill and seconded by Charlie McLemore. The motion passed.

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

21. Adjourn or recess to reconvene.

Motion to adjourn at 8:15 pm was made by Renee Hill and seconded by Jackie McComas. The motion passed.

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

President

Superintendent

Minutes Clerk