

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

Monday, October 8, 2018 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order.

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

2. Roll Call.

3. Flag Salute - Anadarko High School 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 September regular meeting.

Motion to approve September board meeting minutes as submitted was made by Skip Hamill and seconded by Renee Hill. 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. Anadarko Middle School Gifted and Talented presentation of EXCEL activities.

8. Discussion of Strategic Plan.

A presentation of Goal Area 3 Objective Gifted and Talented Programs for the strategic plan was given by Danny Pittman.

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

9.1. Vote to approve or disapprove the following fundraisers:

Motion to approve all fundraisers as submitted was made by Greg Delaney and seconded by Jackie McComas. The motion passed.

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

9.1.1. Academic Team to raise money for program.

9.1.2. National Honor Society to raise money for program.

9.1.3. Sunset Elementary to raise money for program. (2)

9.1.4. Junior Class to raise money for program.

9.1.5. AVID to raise money for program.

9.1.6. Freshman Class to raise money for program.

9.1.7. High School Baseball to raise money for program.

9.1.8. East Elementary to raise money for program.

10. Vote to approve or disapprove the overnight trip of Student Council to attend the Annual Student Council State Convention in Bixby, OK.

Motion to approve the overnight trip as submitted 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

11. Vote to approve or disapprove the budget for the 2018-2019 school year.

Motion to approve the 2018-2019 budget as submitted was made by Jackie McComas and seconded by Skip Hamill. 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 resignation of Joella Martinez.

Motion to approve the resignation as submitted was made by Skip Hamill and seconded by Renee Hill. The motion passed.

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

13. New Business.

Motion to approve the resignation of Randy Tyler, transportation, 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: Nay

14. Administrative Reports.

David Sullivan gave an overview of two grants that he has received. One of the grants is a college-, career-readiness grant through the State Department of Education and the other grant is through the National Indian Education Association entitled "Tribal Communities in Schools Project: An Integrated School Support Model for Serving Native Students".

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

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

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

16. Adjourn or recess to reconvene.

Motion to adjourn 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

President

Superintendent

Minutes Clerk