

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

Monday, January 14, 2019 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 and National Anthem led by Sunset Elementary 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 December regular meeting.

Motion to approve 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. Vote on the following items for action and/or discussion:

7.1. Vote to approve or disapprove the following fundraisers. Motion to approve the fundraisers 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

7.1.1. High School and Middle School Tennis to raise money for program/Adrian Davis.

7.1.2. High School Softball to raise money for program/Jordan Troxell.

7.1.3. Black Heritage Club to raise money for program/Adrian Davis.

7.1.4. High School 4-H to raise money for program/Beverly Bulin.

7.1.5. Middle School Student Council to raise money for program/Gina Taylor.

7.1.6. Middle School 4-H to raise money for program/Amanda Hrbacek.

7.1.7. East Elementary Library to raise money for program/Teresa Stone.

7.1.8. Band Boosters to raise money for program/Lisa Horse.

8. Strategic Plan Goal Area 1 presentation.

The Strategic Plan Goal Area 1/Student Achievement presentation was made by Tracie Steverson and Jennifer Merritt.

9. Consideration and vote to convene in executive session to conduct the annual superintendent evaluation and discuss renewal of contract for superintendent for the 2019-2020 school year. 25 O.S. 307B (1).

Motion to convene in executive session to conduct the annual superintendent evaluation and discuss renewal of contract for superintendent for the 2019-2020 school year 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

10. Vote to reconvene in open session.

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

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

There were no votes taken in executive session.

11. Vote to approve or disapprove the employment of Jerry McCormick as Superintendent and Daniel Pittman as Assistant Superintendent for the 2019-2020 school year.

Motion to approve or disapprove the employment of Jerry McCormick as Superintendent and Daniel Pittman as Assistant Superintendent for the 2019-2020 school year 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 resignations of Raven Cook, Special Education Aide at Middle School and Skip Hamill, Ward 5 School Board Member.

Motion to approve or disapprove the resignations of Raven Cook, Special Education Aide at Middle School and Skip Hamill, Ward 5 School Board Member was made by Skip Hamill and seconded by Jackie McComas. The motion passed.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

13. Presentation of School Board Recognition Certificates in honor of National School Board Recognition Month.

Certificates and plaque were presented by Jerry McCormick.

14. New Business.

No new business.

15. Administrative Reports.

Mr. McCormick thanked the principals and staff for doing such a good job and always putting our students first.

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

Motion for approval of warrants, change orders and purchase orders as submitted 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

17. Adjourn or recess to reconvene.

Motion to adjourn at 8:19 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