

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

Monday, February 11, 2019 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order.

2. Roll Call

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

3. Flag Salute.

Flag Salute was led by Mission Hope Squad members, Bailey Matlock, Shaden Walker and Paris Burdex.

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 January regular meeting.

Motion to approve the minutes of the January regular meeting was made by Jackie McComas and seconded by Renee Hill. The motion passed.

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

6. Public Comments.

No public comments.

7. Vote to approve or disapprove the following overnight trip and fundraisers.

Motion to approve the following overnight trip and fundraisers was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

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

Charlie McLemore: Yea

7.1. Intermediate Band overnight trip to Elk City on March 11-12, 2019/Spencer Strand.

7.2. FFA to raise money for program/Ryan Freeman.

7.3. Junior Class to raise money for program/Chelsey Dorrough.
(2)

7.4. Mission Elementary to raise money for program/Kristi Locke.

7.5. Sunset Elementary to raise money for program/Tracie Steverson.

7.6. Anadarko Band Boosters to raise money for program/Lisa Horse. (2)

8. Strategic Plan Goal Area 2 presentation.

Strategic Plan presentation was made by Jeff Barrett.

9. Consideration and vote to convene in executive session to discuss renewal of administrative contracts for Angela Toyebo, Danny Harris, Jeff Barrett, Lavonda Bost, Tracie Steverson, Ed Taylor, Larry Nunn and David Sullivan for the 2019-2020 school year as allowed by 25 O.S. 307B (1) and review applicants for the vacated board seat Ward 5 as allowed by 70 O.S. 5-118.

Motion to convene in executive session to discuss renewal of administrative contracts for Angela Toyebo, Danny Harris, Jeff Barrett, Lavonda Bost, Tracie Steverson, Ed Taylor, Larry Nunn and David Sullivan for the 2019-2020 school year as allowed by 25 O.S. 307B (1) and review applicants for the vacated board seat Ward 5 as allowed by 70 O.S. 5-118. was made by Jackie McComas and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea

Skip Hamill: Absent

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 Greg Delaney and seconded by Charlie McLemore. The motion passed.

Greg Delaney: Yea

Skip Hamill: Absent

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

No votes were taken in executive session.

11. Vote to approve or disapprove the renewal of administrative contracts for Tracie Steverson, Angela Toyebo, Jeff Barrett, Lavonda Bost, Danny Harris, Larry Nunn, Ed Taylor and David Sullivan for the 2019-2020 school year.

Motion to approve the renewal of administrative contracts for Tracie Steverson, Angela Toyebo, Jeff Barrett, Lavonda Bost, Danny Harris, Larry Nunn, Ed Taylor and David Sullivan for the 2019-2020 school year was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

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

12. Vote to approve or disapprove the employment of Keith Knight for Bus Barn Maintenance.

Motion to approve the employment of Keith Knight for Bus Barn Maintenance was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

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

13. Vote to approve or disapprove the 2019-2020 audit contract and engagement letter with Sanders, Bledsoe, and Hewett.

Motion to approve the 2019-2020 audit contract and engagement letter with Sanders, Bledsoe, and Hewett was made by Jackie McComas and seconded by Charlie McLemore. The motion passed.

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

14. Vote to approve or disapprove the revision of District Policies BB-District Property, Facilities, and Equipment; BN-Health and Wellness Policy; and BO-24/7 Tobacco-Free Campus Policy.

Motion to approve the revision of District Policies BB-District Property, Facilities, and Equipment; BN-Health and Wellness Policy; and BO-24/7 Tobacco-Free Campus Policy as written and submitted was made by Charlie McLemore and seconded by Greg Delaney. The motion passed.

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

15. Vote to approve or disapprove the District Calendar for 2019-2020.

Motion to approve district calendar for 2019-2020 as submitted was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

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

16. Vote to approve or disapprove a Cooperation Agreement with Caddo County in assisting with requested projects requiring use of labor, equipment, and assistance of Caddo County.

Motion to approve Cooperation Agreement with Caddo County was made by Charlie McLemore and seconded by Greg Delaney. The motion passed.

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

17. New Business.

Motion to approve the date change for Parent-Teacher Conference and Pre-K enrollment from February 21, 2019 to February 18, 2019 was made by Jackie McComas and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Skip Hamill: Absent
Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

18. Administrative Reports.

The Board of Education and public were reminded of upcoming events.

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

Motion to approve warrants, change orders and purchase orders as submitted was made by Greg Delaney and seconded by Jackie McComas. The motion passed.

Greg Delaney: Yea

Skip Hamill: Absent

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

20. Adjourn or recess to reconvene.

Motion to adjourn at 7:35 pm was made by Renee Hill and seconded by Jackie McComas. The motion passed.

Greg Delaney: Yea

Skip Hamill: Absent

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

President

Superintendent

Minutes Clerk