

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

Monday, March 11, 2019 6:00 PM
Administration Building Board Room
1400 South Mission Ave.

1. Call to Order.

2. Roll Call.

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

3. Flag Salute.

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 February regular meeting.

Motion to approve minutes of the February regular meeting as written was made by Renee Hill and seconded by Charlie McLemore. The motion passed.

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

6. Public Comments.

Lourie Myers, Child Welfare Specialist for Caddo and Grady county, spoke to the board about the desperate need for foster homes in Caddo county. At the present time there are only four foster homes in Caddo county and there are 147 foster children.

7. National Indian Education Association and Communities In Schools to address the board in regard to the college and career readiness grant that was awarded to Anadarko Public Schools.

Representatives from National Indian Education Association and Communities in Schools attended the board meeting and briefly spoke about the Communities in Schools program. Donna Bussell was introduced as director of the program for Anadarko. The goal of the program is to build relationships that create a Circle of Success, empowering students to be successful inside and outside the classroom.

8. Vote to approve or disapprove the following overnight trip request and fundraisers:

Vote to approve the following overnight trip request and fundraisers 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: Absent
Charlie McLemore: Yea

8.1. Boys Golf overnight trip to Ardmore, OK for golf tournament on April 21, 2019/John Holten.

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

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

9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$805,000 General Obligation Building Bonds of the School District.

Motion to approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$805,000 General Obligation Building Bonds of the School District (See attached resolution) was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

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

10. Vote to acknowledge the acceptance of the resignations of Kassandra Chew, Sunset Elementary Teacher; April Taylor, Sunset Elementary Teacher; Delma Threadgill, Mission Elementary & Middle School Music Teacher; Tishina Mindemann, Middle School Teacher; and Tho Thi Bilyeu, Middle School Custodian.

Motion to accept the resignations of Kassandra Chew, Sunset Elementary Teacher; April Taylor, Sunset Elementary Teacher; Delma Threadgill, Mission Elementary & Middle School Music Teacher; Tishina Mindemann, Middle School Teacher; and Tho Thi Bilyeu, Middle School Custodian as submitted was

made by Renee Hill and seconded by Charlie McLemore. The motion passed.

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

11. Consideration and vote to convene in executive session to discuss 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 and review applicants for the vacated board seat Ward 5 as allowed by 70 O.S. 5-118. was made by Greg Delaney and seconded by Renee Hill. The motion passed.

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

12. 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: Absent
Renee Hill: Yea
Jackie McComas: Absent
Charlie McLemore: Yea

Motion to appoint Skip Hamill to serve as board member for Ward 5 for the remainder of the term was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

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

No votes were taken in executive session.

13. New Business.

No new business.

14. Administrative Reports.

Tracie Steverson thanked everyone for their participation and support for the Read-A-Thon fundraiser for Sunset Elementary.

15. 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 Charlie McLemore. The motion passed.

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

16. Adjourn or recess to reconvene.

Motion to adjourn at 7:20 pm was made by Renee Hill and seconded by Charlie McLemore. The motion passed.

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

President

Superintendent

Minutes Clerk