

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

Monday, April 8, 2019 6:00 PM
Administration Building Board Room
1400 South Mission Ave.

1. Call to Order.

2. Roll Call.

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

3. Flag Salute led by Anadarko High School Yearbook 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 March regular meeting.

Motion to approve minutes of the regular March meeting as submitted was made by Renee Hill and seconded by Greg Delaney. The motion passed.

Greg Delaney: Yea
Skip Hamill: Abstain (Without Conflict)
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Absent

6. Approval of Minutes of the April special meeting

Motion to approve minutes of the April special board meeting as submitted was made by Renee Hill and seconded by Greg Delaney. The motion passed.

Greg Delaney: Abstain (Without Conflict)
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Absent

7. Public Comments.

No public comments.

8. Reorganization of the Board of Education; appoint a president, vice president, and clerk.

As is customary for the Anadarko School District, the board member in their fifth year of term is appointed as President, the fourth year of term as Vice-President and third year of term as Board Clerk.

President - Jerel Hamill
Vice-President - Jackie McComas
Board Clerk - Renee Hill

9. Vote to approve or disapprove the following overnight trips and fundraisers:

Motion to approve the overnight trips and 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: Absent

9.1. High School overnight trip request to Tulsa for Special Olympics Flag Football competition on April 19-20, 2019/Pam Laubach.

9.2. Anadarko Middle School Concert Choir overnight trip request to Enid for Tri-State on May 1-2, 2019/Delma Threadgill.

9.3. Anadarko Middle School Honor Choir overnight trip request to Enid for Tri-State on May 1-4, 2019/Delma Threadgill.

9.4. AHS Yearbook to raise money for program/Loir Sneed.

9.5. AHS Football to raise money for program/Chris Paddlety.

10. Strategic Plan Goal Area 2 presentation.

Charlie McLemore: Present

The Strategic Plan Goal Area 2 presentation was made by Danny Pittman.

11. Consideration and vote to convene in executive session to discuss certified, non-certified and adjunct personnel for the 2019-2020 school year. 25 O.S. 307B (1).

Motion to convene in executive session to discuss certified, non-certified and adjunct personnel for the 2019-2020 school year. 25 O.S. 307B (1) 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

12. Vote to reconvene in open session.

Motion to reconvene in open session 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

No votes were taken in executive session.

13. Vote to approve or disapprove the 2019-2020 employment contracts for all recommended certified, non-certified and adjunct personnel. (See lists)

Motion to approve rehire lists for 2019-2020 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

14. Vote to acknowledge the acceptance of the resignation and/or retirement of the following: Pam Martin, Sunset Elementary; Michael Williams, Patti Anderson and John Haddon, East Elementary; and Lowita Punjabi, Food Service.

Motion to approve the resignation and/or retirement of Pam Martin, Sunset Elementary; Michael Williams, Patti Anderson and John Haddon, East Elementary; and Lowita Punjabi, Food Service as submitted 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

15. Vote to approve or disapprove the Temporary Appropriations for the 2019-2020 school year.

Motion to approve temporary appropriations for 2019-2020. 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

16. Vote to approve or disapprove the 2019-2020 High School Academic Math , Science, and Computer Applications Credit Agreement with Caddo Kiowa Technology Center.

Motion to approve the 2019-2020 High School Academic Math , Science, and Computer Applications Credit Agreement with Caddo Kiowa Technology Center 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

17. Vote to approve or disapprove the Open Transfers for the 2019-2020 school year.

Motion to approve open transfers for 2019-2020. 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

18. New Business.

No new business.

19. Administrative Reports.

Jeff Zinn and Katie Cantrell were commended for being chosen as Coach and Assistant Coach of the year. Doug Schumpert was also commended for being inducted into the Coaches Hall of Fame this summer and we have many awesome students who were congratulated for bringing honor to our school by participating and winning numerous competitions and contests.

20. 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: Yea
Charlie McLemore: Yea

21. Adjourn or recess to reconvene.

Motion to adjourn at 7:57 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

22. Call to Order.

23. Roll Call.

24. Flag Salute.

25. This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma.

26. Approval of Minutes of the April regular meeting.

27. Approval of Minutes of the April 26, 2018, special meeting.

28. Audience Comments.

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

29.1. Vote to approve or disapprove the following fundraisers:

29.1.1. Middle School to raise money for program.

29.1.2. Baseball to raise money for program.

29.1.3. Girls Basketball to raise money for program. (2)

29.1.4. Boys Basketball to raise money for program. (4)

29.2. Vote to acknowledge the acceptance of the resignations of Zach House, East; Ashley Nesahkluah, Socorro Morales, and Michael Nethercot, Mission; and Blair Bulin, High School.

29.3. Vote to approve or disapprove the following for employment: Becky Hughes, 3rd Grade Teacher at East; Brittanie Nieto, 5th Grade Teacher at Mission; Gary Twyman, Agriculture

Education Teacher/FFA Advisor at High School; Chris Paddlety, Head Football Coach; Kent Jackson, Athletic and Activities Director; and David Sullivan, Indian Education and Special Programs Director.

29.4. Vote to approve or disapprove the revised calendar, based on days to hours conversion for April 2-11, 2018.

29.5. Open bids and vote to approve or disapprove the purchase of one 14 passenger bus and one 71 passenger bus.

29.6. Vote to approve or disapprove the Temporary Appropriations for the 2018-2019 school year.

30. New Business.

31. Administrative Reports.

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

33. Adjourn or recess to reconvene.

President

Superintendent

Minutes Clerk