

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

Monday, November 9, 2020 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order.

2. Roll Call.

Greg Delaney: Absent
Renee Hill: Present
Jackie McComas: Present
Charlie McLemore: Present
Derrell Sanders: 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 October meeting.

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

Greg Delaney: Absent
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Yea

6. Public comments.

No public comments.

7. Bledsoe, Hewett & Gullekson to present audit for 2019-2020 school year and vote to accept or not accept audit as presented.

Motion to approve and accept the 2019-2020 audit as presented by Bledsoe, Hewett & Gullekson was made by Charlie McLemore and seconded by Derrell Sanders. The motion passed.

Greg Delaney: Absent
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Yea

The audit was presented by Jeff Hewett. The audit disclosed no significant deficiencies in the internal controls over financial reporting or major programs and no instances of noncompliance which are material to the financial statements.

8. Melody Redbird-Post to address the board concerning virtual education.

Melody Redbird-Post addressed the board of education with concerns involving her children in the middle school and high school virtual education programs.

9. Vote to approve or disapprove the following fundraisers:

Motion to approve the fundraisers as submitted was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

Greg Delaney:	Absent
Renee Hill:	Yea
Jackie McComas:	Yea
Charlie McLemore:	Yea
Derrell Sanders:	Yea

9.1. Sunset Library to raise money for program/Rhonda Bellamy.

9.2. High School FFA to raise money for program/Ryan Freeman.

9.3. High School National Honor Society to raise money for program/Sandi Zinn.

9.4. High School Girls Basketball team to raise money for program/Jeff Zinn & Katie Cantrell.

10. Strategic Plan Goal Area 4 & Goal Area 5 presentations.

Angela Toyebo gave an update for the district Strategic Plan Goal Area 4, School Culture and Environment. Objective 1 is to increase student attendance and Objective 2 is to increase cultureal connections/awareness. Lavonda Bost gave an update for Goal Area 5, Family, Community and School Engagement. A parent survey will be conducted this Fall to find areas for improvement and needs.

11. Vote to approve or disapprove dates for 2021 School Board Meetings.

Motion to approve 2021 School Board Meeting dates as submitted was made by Charlie McLemore and seconded by Derrell Sanders. The motion passed.

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

Charlie McLemore: Yea

Derrell Sanders: Yea

12. Discussion and possible board action to pass 2021 Annual School Election Resolution for Board Position Ward #1. Filing for Board position is set for December 7-9, 2020, from 8:00 a.m. to 5:00 p.m.

Motion to approve the 2021 Annual School Election Resolution for Board Position Ward #1 was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

Greg Delaney: Absent

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

Derrell Sanders: Yea

13. New Business.

14. Administrative Reports.

The principals each gave a report about their virtual education programs. All schools are using Google Classroom/Meets and zoom to interact and assist the students. Edmentum, Exact Path and Study Island are the main platforms being used. All staff are working very hard to stay in contact with students and meeting their needs as best as possible.

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

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

Greg Delaney: Absent

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

Derrell Sanders: Yea

16. Adjourn or recess to reconvene.

Motion to adjourn at 7:36 pm was made by Renee Hill and seconded by Derrell Sanders. The motion passed.

Greg Delaney: Absent

Renee Hill: Yea

Jackie McComas: Yea

Charlie McLemore: Yea

Derrell Sanders: Yea

President

Superintendent

Minutes Clerk