

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

Monday, May 13, 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 led by AMS Student Council and special music presentation by East 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 April regular meeting.

Motion to approve the minutes for the April regular board meeting 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: Yea
Charlie McLemore: Yea

6. Public Comments.

None.

7. 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: Yea
Skip Hamill: Absent
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

7.1. AHS Softball to raise money for program/Jordan Troxell.

- 7.2. AHS Tennis to raise money for program/Adrian Davis.
- 7.3. AHS Wrestling to raise money for program/John Holten.
- 7.4. AHS Girls Basketball to raise money for program/Jeff Zinn & Katie Cantrell.
- 7.5. AHS Boys Basketball to raise money for program/Doug Schumpert.

8. Strategic Plan Goal Area 4 & 5 presentation.

Strategic Plan Goal Area 4 was presented by Angela Toyebo and Goal Area 5 was presented by Lavonda Bost.

9. Consideration and vote to convene in executive session to discuss employment of personnel for the 2019-2020 school year. 25 O.S. 307B (1).

Motion to convene in executive session to discuss employment of personnel for the 2019-2020 school year. 25 O.S. 307B (1) 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

10. Vote to reconvene in open session.

Motion to convene 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: Yea
Charlie McLemore: Yea

No votes were taken in executive session.

11. Vote to acknowledge the acceptance of the resignations of Spencer Strand, AMS & AHS Band teacher & Guitar Ensemble Director; Winona (Diane) Martin, High School Secretary; Kirby Ladyman, High School English teacher; Tommy Washington, High School History teacher & baseball coach; Andrea Harding, Middle School Science teacher; Carlder Stevenson, Mission Elementary Teacher's Aide; and Amber Romero; East Elementary teacher.

Motion to acknowledge the acceptance of the resignations of Spencer Strand, AMS & AHS Band teacher & Guitar Ensemble Director; Winona (Diane) Martin, High School Secretary; Kirby Ladyman, High School English teacher; Tommy Washington, High School History teacher & baseball coach; Andrea Harding, Middle School Science teacher; Carllder Stevenson, Mission Elementary Teacher's Aide; and Amber Romero; East Elementary teacher 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 following for employment for the 2019-2020 school year: Misti Tyler, High School English teacher and Patrick Davis, Sunset Elementary teacher.

Motion to approve for employment for the 2019-2020 school year: Misti Tyler, High School English teacher and Patrick Davis, Sunset Elementary teacher 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

13. New Business.

Motion to approve the resignation of Lindsey Kirtley, East Elementary Teacher 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

14. Administrative Reports.

Mr. McCormick and Jeff Barrett both commented on the staff recognition reception that was held this year. Many positive comments and feedback were received.

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

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

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

16. Adjourn or recess to reconvene.

Motion to adjourn at 7:00 pm 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

President

Superintendent

Minutes Clerk