

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

Monday, December 14, 2020 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order.

2. Roll Call.

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

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 November regular meeting.

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

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

6. Public Comments.

No public comments.

7. Amy Mears to report on the Alternative Education program.

The Alternative Education Program has 27 students enrolled, eight of which are In-Person students and nineteen are Virtual students. Five of the students are classified as Sophomores, six are Juniors and sixteen are Seniors. Ten students are on track to graduate in May with another seven students that could possibly graduate in May also and one student will be returning to the high school in January. Mrs. Mears is very proud of her students and all of their hard work and accomplishments.

8. Vote to approve or disapprove the following 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
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Absent

8.1. High School Band to raise money for program/Jessica Stone.
(2)

8.2. High School Junior Class to raise money for program/Misti
Tyler. (2)

**9. Vote to approve or disapprove the Title VII Impact Aid Indian
Policies and Procedures as written or amended.**

Motion to approve the Title VII Impact Aid Indian Policies and
Procedures as written and submitted was made by Charlie McLemore
and seconded by Renee Hill. The motion passed.

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

**10. Consideration and vote to convene in executive session to
discuss employment of personnel vacancies as allowed by
25.O.S.307B (1).**

Motion to convene in executive session to discuss employment of
personnel vacancies as allowed by 25.O.S.307B (1). was made by
Greg Delaney and seconded by Charlie McLemore. The motion
passed.

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

11. Vote to convene in open session.

Motion to convene in open session was made by Renee Hill and
seconded by Charlie McLemore. The motion passed.

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

12. Motion to approve or disapprove the employment of Collier Educational Consulting, LLC for the remainder of the 2020-2021 school year.

Motion to approve the employment of Collier Educational Consulting, LLC for the remainder of the 2020-2021 school year was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

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

13. Vote to approve or disapprove the employment of Crystal Scott, Gymnasium Custodian; and Matthew Watkins, Transportation Assistant for the 2020-2021 school year.

Motion to approve the employment of of personnel as submitted for the 2020-2021 school year was made by Greg Delaney and seconded by Renee Hill. The motion passed.

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

14. Vote to approve or disapprove the resignation and or retirement of Kathy Shaull, Sunset Counselor; Keith Shaull, High School Teacher and Coach; S. Micheal Fuller, Behavioral Management Specialist; and Dianna Wood, Sunset Aide, effective the end of the 2020-20201 school year and Ashok Punjabi, Mission Cafeteria, effective January 4, 2021.

Motion to approve the resignations &/or retirements as submitted was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

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

15. New Business.

16. Administrative Reports.

The principals, administrators and board members all commended the teachers and staff for stepping up and going above and beyond for their students with the distance learning. Several teachers have delivered hot chocolate, popcorn and gifts to their students and will be having a Christmas movie together via their Google Classroom this week.

17. 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 Charlie McLemore. The motion passed.

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

18. Adjourn or recess to reconvene.

Motion to adjourn at 7:02pm was made by Renee Hill and seconded by Jackie McComas. The motion passed.

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

President

Superintendent

Minutes Clerk