

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

Monday, January 11, 2021 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 December regular meeting.

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

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

6. Public Comments.

No public comments.

7. Vote to approve or disapprove the following fundraiser.

Motion to approve the fundraiser 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

7.1. East Elementary Library to raise money for program/Teresa Stone.

8. Strategic Plan Goal Area 1 & 2 presentations.

Strategic Plan Goal Area 1 and 2 presentations were made by Leah Bauman and Jeff Barrett. Goal Area 1 is Student Achievement with Objective #1 being to improve reading proficiency, Objective #2 to meet diverse need of all students and Objective #3 to increase college and/or career readiness. Goal Area 2 is Teacher Quality and Effectiveness with Objective #1 being to improve teacher quality and effectiveness, Objective #2 to recruit high quality teachers and Objective #3 to retain high quality teachers.

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 \$820,000 General Obligation Building Bonds of the School District.

Motion to approve a resolution (see attached resolution) determining the maturities of, and setting the date, time and place of Tuesday, February 9, 2021 at 12:00 o'clock Noon in the Administration Building Board Room for the sale of the \$820,000 General Obligation Building Bonds of the School District 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. Vote to approve or disapprove the TLE Qualitative Evaluation Waiver and Assurances.

Motion to approve the TLE Qualitative Evaluation Waiver and Assurances as 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

11. Consideration and vote to convene in executive session to conduct the annual superintendent evaluation and discuss renewal of contract for superintendent for the 2021-2022 school year. 25 O.S. 307B (1).

Derrell Sanders: Present

Derrell Sanders arrived at 6:30 pm during executive session.

Motion to convene in executive session to conduct the annual superintendent evaluation and discuss renewal of contract for superintendent for the 2021-2022 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

12. Vote to reconvene in open session.

Motion to reconvene in open session 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: Yea

No votes were taken in executive session.

13. Vote to approve or disapprove the employment of Jerry McCormick as Superintendent and Daniel Pittman as Assistant Superintendent for the 2021-2022 school year.

Motion to approve or disapprove the employment of Jerry McCormick as Superintendent and Daniel Pittman as Assistant Superintendent for the 2021-2022 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: Yea

14. Vote to approve or disapprove the resignation and/or retirement of Marcia Foster, Food Service, effective January 6, 2021; and Lizabeth Oliphant, High School teacher and coach, effective the end of the 2020-2021 school year.

Motion to approve the resignations as submitted was made by Greg Delaney and seconded by Jackie McComas. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea

Jackie McComas: Yea
Charlie McLemore: Yea
Derrell Sanders: Yea

15. New Business.

No new business.

16. Administrative Reports.

No administrative reports.

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 Renee Hill. The motion passed.

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

18. Adjourn or recess to reconvene.

Motion to adjourn at 7:48 pm was made by Renee Hill and seconded by Derrell Sanders. The motion passed.

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

President

Superintendent

Minutes Clerk