

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

Monday, June 10, 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: Present
Renee Hill: Present
Jackie McComas: Present
Charlie McLemore: 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 May regular meeting.

Motion to approve the minutes of the May board meeting as submitted 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

6. Public Comments.

No public comments.

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

7.1. Vote to approve or disapprove the following overnight trip requests and/or fundraisers:

Motion to approve the overnight trip requests and/or fundraisers as submitted 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

7.1.1. FFA overnight trip request to FFA Alumni Camp in Wagner/Ryan Freeman.

7.1.2. FFA overnight trip request to Future Ag Education Academy in Stillwater/Ryan Freeman.

7.1.3. FFA overnight trip request to attend Big 3 Field Day Judging Contest/Ryan Freeman.

7.1.4. Sunset Elementary to raise money for program/Tracie Steverson.

7.1.5. East Elementary to raise money for program/Angela Toyebo. (8)

7.1.6. Mission Elementary to raise money for program/Jeff Barrett. (2)

7.1.7. AHS Art to raise money for program/Olivia East. (3)

7.1.8. Baseball to raise money for program/Kevin Botone.

7.1.9. Wrestling to raise money for program/John Holten.

7.1.10. Cross Country to raise money for program/John Holten. (4)

7.1.11. Girls Track to raise money for program/Keith Shaull.

7.2. Update and report on the year end review of the Strategic Plan.

Mr. McCormick reported on the year end review of the Strategic Plan. He told the board that he is pleased with the accomplishments that have been made and there is still much more to accomplish. He wants to put more emphasis on career readiness, work toward realigning test goals, work on Goal Area 5/Family, Community and School engagement, and attendance.

7.3. Discussion and acknowledge presentation on Anadarko High School Graduation Report.

Danny Harris gave the AHS graduation report for the 2017/2018 school year.

Graduation - 83%

College Remediation - 40% (state average is 38%)

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

Motion to convene in executive session to discuss employment of personnel for the 2019-2020 school year as allowed by 25 O.S.

307B (1) was made by Charlie McLemore and seconded by Greg Delaney. The motion passed.

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

9. Vote to reconvene in open session.

Motion to reconvene in open session 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

No votes were taken in executive session.

10. Vote to acknowledge the acceptance of the resignations of Tamra Bickerstaff, Ashlee Cox and Thomas Brookshire.

Motion to approve the resignations of Tamra Bickerstaff, Ashlee Cox and Thomas Brookshire 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

11. Vote to approve or disapprove the following for employment: Kevin Botone, AMS Computer Science/Athletics; Tracy Wright, 1st Grade Teacher; Kelsey Schumpert, East Elementary P.E. Teacher/Athletics; Richard Moore, AMS Special Education Teacher; Jacob Offolter, Alternative Education Teacher/Athletics; Jonathan Dean, AMS Band Director/Assistant AHS Band Director; Wade Wetselline, Lay Coach/Athletics and Teri Igo, AHS Secretary for the 2019-2020 school year.

Motion to approve or disapprove the following for employment: Kevin Botone, AMS Computer Science/Athletics; Tracy Wright, 1st Grade Teacher; Kelsey Schumpert, East Elementary P.E. Teacher/Athletics; Richard Moore, AMS Special Education Teacher; Jacob Offolter, Alternative Education Teacher/Athletics;

Jonathan Dean, AMS Band Director/Assistant AHS Band Director; Wade Wetselline, Lay Coach/Athletics and Teri Igo, AHS Secretary for the 2019-2020 school year 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

12. Discussion and vote to approve or disapprove bids as submitted by insurance agents for the district property, casualty, vehicle, and workers' compensation insurance, with coverage to begin on July 1, 2019, for 2019-2020.

Motion to approve the bid from OSIG, submitted by insurance agent, Mark McPherson for the district property, casualty, and vehicle insurance, with coverage to begin on July 1, 2019, for 2019-2020. was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

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

Motion to approve the bid from Zenith as submitted for the district workers' compensation insurance with coverage to begin on July 1, 2019, for 2019-2020 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

OSIG representative, Mark McPherson stated that the district insurance policy includes blanket coverage on all properties.

13. Vote to approve or disapprove authorizing Jerry McCormick as the Title VII, Impact Aid Administrator for 2019-2020.

Motion to authorize Jerry McCormick as the Title VII, Impact Aid Administrator for 2019-2020 was made by Charlie McLemore and seconded by Jackie McComas. The motion passed.

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

14. Vote to approve or disapprove authorizing Danny Pittman as the Federal Programs Representative for Projects 511, 515, 516, 541, 553, 587, 621, and 641 for 2019-2020.

Motion to authorize Danny Pittman as the Federal Programs Representative for Projects 511, 515, 516, 541, 553, 587, 621, and 641 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

15. Vote to approve or disapprove the continued membership in the Oklahoma State School Boards Association and the National School Boards Association.

Motion to approve membership in OSSBA 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

16. Vote to approve or disapprove to continue service with Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) as the district's unemployment insurance representative for 2019-2020.

Motion to approve to continue service with Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) as the district's unemployment insurance representative for 2019-2020. 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

17. Vote to approve or disapprove to continue service with Center for Education Law for 2019-2020.

Motion to approve to continue service with Center for Education Law 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

18. Vote to approve or disapprove to continue service with Keystone for Food Management Services for 2019-2020.

Motion to approve to continue service with Keystone for Food Management Services for 2019-2020 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

19. Vote to approve or disapprove to continue service with Precision Testing Laboratories for 2019-2020.

Motion to approve to continue service with Precision Testing Laboratories for 2019-2020 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

20. Vote to approve or disapprove request for deregulation of library services OAC210:35-5-71, OAC210:35-7-61, and OAC210-3509-71 for the 2019-2020 school year.

Motion to approve to request for deregulation of library services OAC210:35-5-71, OAC210:35-7-61, and OAC210-3509-71 for the 2019-2020 school year was made by Charlie McLemore and seconded by Jackie McComas. The motion passed.

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

21. Vote to approve or disapprove the school days/hours policy for the 2019-2020 school year.

Motion to approve the school days/hours policy for the 2019-2020 school year 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

22. New Business.

No new business.

23. Administrative Reports.

No administrative reports.

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

Motion to approve the warrants, change orders and purchase orders as submitted 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

25. Adjourn or recess to reconvene.

Motion to adjourn at 8:40 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

President

Superintendent

Minutes Clerk