

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

Monday, February 8, 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 January regular meeting.

Motion to approve minutes as submitted 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

6. Public Comments.

No public comments.

7. Vote to approve or disapprove the following fundraisers.

Motion to approve all fundraisers as submitted was made by Charlie McLemore and seconded by Jackie McComas. The motion passed.

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

7.1. Middle School STUCO to raise money for program/Cody Farr & Adam Heilman.

7.2. FFA to raise money for program/Ryan Freeman (2).

8. Vote to approve or disapprove the 2021-2022 audit contract and engagement letter with Sanders, Bledsoe, and Hewett.

Motion to approve the 2021-2022 audit contract and engagement letter with Sanders, Bledsoe, and Hewett 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

9. Vote to approve or disapprove a Cooperation Agreement with Caddo County in assisting with requested projects requiring use of labor, equipment, and assistance of Caddo County.

Motion to approve Cooperation Agreement with Caddo County 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

10. Vote to approve or disapprove the revised 2020-2021 School District Calendar.

Motion to approve the revised 2020-2021 district calendar as submitted was made by Charlie McLemore and seconded by Jackie McComas. The motion passed.

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

11. Vote to approve or disapprove the District Calendar for 2021-2022.

Motion to approve district calendar for 2021-2022 as submitted 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. Vote to approve or disapprove the revisions for the following district polices: BC, BD, BE, BH, BI, BO, BP, BR, CC, DC, EB, ED, EF, and EG.

Motion to approve the district policy revisions 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

13. Consideration and vote to convene in executive session to discuss renewal of administrative contracts for Jeff Barrett, Angela Toyebo, Leah Bauman, Lavonda Bost, Tracie Steverson, Danny Harris, Larry Nunn and David Sullivan for the 2021-2022 school year as allowed by 25 O.S. 307B (1).

Motion to convene in executive session to discuss renewal of administrative contracts for the 2021-2022 school year 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

14. 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: Absent

15. Vote to approve or disapprove the renewal of administrative contracts for Jeff Barrett, Angela Toyebo, Leah Bauman, Lavonda

Bost, Tracie Steverson, Danny Harris, Larry Nunn and David Sullivan for the 2021-2022 school year.

Motion to approve the renewal of administrative contracts for the 2021-2022 school year 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

16. Vote to approve or disapprove the resignations/retirements of Lu Ann Kuhlman and Kenneth Bauman.

Motion to approve the resignations 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

17. New Business.

No new business.

18. Administrative Reports.

Mr. McCormick introduced Donna Richey as the new CIS Director and reported that they are doing a really good job helping our students and teachers. The CIS program recently had a successful food and clothing drive, giving to anyone in need of the items.

19. 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

20. Adjourn or recess to reconvene.

Motion to adjourn at 6:55 pm 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