

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

Monday, July 8, 2019 6:00 PM
Administration Building Board Room
1400 South Mission Ave.

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 June regular meeting.

Motion to approve minutes of the June board meeting as submitted 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

6. Public Comments.

No public comments.

7. Presentation by Keystone regarding food service for the 2019-2020 school year.

Kevin Guy, SW Regional Manager, for Keystone answered questions and addressed the board about some concerns and solutions for the food service program.

8. Vote to approve or disapprove the following fundraiser requests.

Motion to approve fundraiser requests as submitted 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

8.1. Anadarko Middle School to raise money for program/Lavonda Bost. (2)

8.2. Anadarko Middle School Library to raise money for program/AJ Miller.

8.3. AHS Band to raise money for program/Jessica Stone.

8.4. Softball to raise money for program/Jordan Troxell. (2)

9. Vote to approve or disapprove the Application for Sanctioning request for Anadarko Band Boosters for the 2019-2020 school year.

Motion to approve Band Booster sanctioning application for 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

10. Vote to approve or disapprove the use of activity funds as requested for Special Services, Sunset, East, Mission, Middle School, and High School.

Motion to approve the use of activity funds as requested was made by Greg Delaney 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 transfer of activity account funds from the Freshmen Class to Sophomore Class; Sophomore Class to Junior Class, and Junior Class to Senior Class.

Motion to approve transfer of activity funds between classes as submitted was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

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

12. Vote to approve or disapprove all sites' student handbooks and athletics handbooks for the 2019-2020 school year.

Motion to approve all handbooks 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

13. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dates August 1, 2014 between the District and Caddo County Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.

Motion to approve the renewal of the Sublease Agreement with Caddo County Educational Facilities Authority 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

14. Vote to acknowledge the acceptance of the resignation of Patrick Davis, Sunset Elementary Teacher.

Motion to acknowledge acceptance of resignation as submitted 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

15. Vote to acknowledge the acceptance of the resignation of Patrick Davis, Sunset Elementary Teacher.

16. Vote to approve or disapprove the following for employment: Debbie Alexander, Middle School Custodian and Samantha Young, Sunset Elementary Teacher.

Vote to approve the following for employment: Debbie Alexander, Middle School Custodian; and Samantha Young, Sunset Elementary Teacher, 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

17. New Business.

Mr. McCormick read a letter from Mark McPherson regarding our property insurance and blanket coverage.

18. Administrative Reports.

Mr. McCormick reported on all of the repairs and maintenance being done in the district in preparation for the new school year:

- 5 new propane buses arriving this week
- New carpet being laid in 14 classrooms
- New digital scoreboards being installed in the Warrior Fieldhouse
- Band Trailer being wrapped
- Tree Trimming
- Foundation pavers being installed
- All buildings being cleaned and floors waxed

19. 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 Charlie McLemore. The motion passed.

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

20. Adjourn or recess to reconvene.

Motion to adjourn at 7:06 pm was made by Renee Hill and seconded by Charlie McLemore. The motion passed.

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

President

Superintendent

Minutes Clerk