

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

Monday, April 12, 2021 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order.

2. Administer Oath of Office and Loyalty Oath to elected board member Jerry Marcum. 70 O.S. § 5-116, S.L.O. §66

Oath of Office and Loyalty Oath were administered by acting board president, Greg Delaney, for newly elected board member, Jerry Marcum.

3. Roll Call.

Greg Delaney: Present
Renee Hill: Present
Jerry Marcum: Present
Charlie McLemore: Absent
Derrell Sanders: Present

4. Flag Salute.

5. This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma.

6. Reorganization of the Board of Education; appoint a president, vice president, and clerk.

Motion to elect Greg Delaney as President, Renee Hill as Vice-President and Derrell Sanders as Board Clerk was made by Renee Hill and seconded by Jerry Marcum. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Absent
Derrell Sanders: Yea

7. Approval of Minutes of the March regular meeting.

Motion to approve minutes of the March regular meeting as written was made by Jerry Marcum and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea

Charlie McLemore: Absent
Derrell Sanders: Yea

8. Public Comments.

No public comments.

9. Vote to approve or disapprove the following fundraisers:

Motion to approve the fundraisers as submitted was made by Renee Hill and seconded by Jerry Marcum. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Absent
Derrell Sanders: Yea

9.1. FFA to raise money for program/Ryan Freeman.

9.2. Mission Elementary to raise money for program/Leah Bauman.

10. Vote to approve or disapprove the Temporary Appropriations for the 2021-2022 school year.

Motion to approve the Temporary Appropriations for the 2021-2022 school year as submitted was made by Derrell Sanders and seconded by Jerry Marcum. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Absent
Derrell Sanders: Yea

11. Vote to approve or disapprove the 2021-2022 High School Academic Math, Science, and Computer Applications Credit Agreement with Caddo Kiowa Technology Center.

Motion to approve the 2021-2022 High School Academic Math, Science, and Computer Applications Credit Agreement with Caddo Kiowa Technology Center as submitted was made by Greg Delaney and seconded by Derrell Sanders. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Absent
Derrell Sanders: Yea

12. Vote to approve or disapprove the Open Transfers for the 2021-2022 school year.

Motion to approve the Open Transfers for the 2021-2022 school year as submitted was made by Renee Hill and seconded by Derrell Sanders. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Absent
Derrell Sanders: Yea

13. 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 Jerry Marcum. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Absent
Derrell Sanders: Yea

14. Vote to convene in open session.

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

Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Absent
Derrell Sanders: Yea

No votes were taken in executive session.

15. Vote to acknowledge the acceptance of the resignations and/or retirement of the following: Pam Martin, Half-time Music Teacher at Sunset Elementary; Becky Hughes, East Elementary teacher; Kyndall Dolch, East Elementary teacher; Deborah Tahsuda, Middle School teacher; Jeff Zinn, High School teacher/Girls Basketball coach; and Glen Kocher, East Elementary custodian.

Motion to accept the resignations and/or retirement of employees as submitted was made by Jerry Marcum and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea

Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Absent
Derrell Sanders: Yea

16. Vote to approve or disapprove the employment of Kirk Graham, Girls Basketball Coach; Chellie Mollenkopf, High School English; Laura Headley, High School Spanish; Andrew Duncan, High School Science; and Ray Headley, High School Science for the 2021-2022 school year.

Motion to approve the new hires as recommended for the 2021-2022 school year was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Absent
Derrell Sanders: Yea

17. Consideration, discussion and possible action to hire Joe D. Hall GC, LLC as construction manager at risk for the HVAC replacement project.

Motion to approve the employment of Joe D. Hall GC, LLC as construction manager at risk for the HVAC replacement project was made by Jerry Marcum and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Absent
Derrell Sanders: Yea

18. New Business.

No new business.

19. Administrative Reports.

No administrative reports.

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

Motion to approve the warrants, change orders and purchase orders as submitted was made by Derrell Sanders and seconded by Jerry Marcum. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea

Jerry Marcum: Yea
Charlie McLemore: Absent
Derrell Sanders: Yea

21. Adjourn or recess to reconvene.

Motion to adjourn at 6:49 pm was made by Jerry Marcum and seconded by Derrell Sanders. The motion passed.

Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Absent
Derrell Sanders: Yea

President

Superintendent

Minutes Clerk