

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

Monday, August 12, 2019 6:00 PM  
Administration Building Board Room  
1400 South Mission Ave.  
Anadarko, OK 73005

**1. Call to Order.**

Greg Delaney: Present  
Skip Hamill: Present  
Renee Hill: Present  
Jackie McComas: Present  
Charlie McLemore: Absent

**2. Roll Call.**

**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 July regular meeting.**

Motion to approve the minutes of the July regular meeting 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: Absent

**6. Public Comments.**

James Britt and Brian Lewis from the Anadarko Masonic Lodge asked the board to consider allowing them to have a fundraiser during an athletic event.

**7. Vote to approve or disapprove following fundraisers:**

Motion to approve the fundraisers as submitted 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: Absent

- 7.1. Sunset Library to raise money for program/Rhonda Bellmay.
- 7.2. FCCLA to raise money for program/LuAnn Kuhlman.
- 7.3. Technology Student Association to raise money for program/Robert Rutherford. (2)
- 7.4. Football to raise money for program/Chris Paddlety. (2)
- 7.5. Boys basketball to raise money for program/Doug Schumpert. (4)
- 7.6. High School and Middle School Cheerleaders to raise money for program/Cindy Young, April Williams, Andrea Wall and JoAnna Scrivner. (8)

**8. Presentation of Strategic Plan Goal Area 1/Student Achievement .**

The presentation of Strategic Plan Goal Area 1/Student Achievement was an overview of last year's test scores given by Danny Harris, Lavonda Bost, Jeff Barrett and Angela Toyebo.

**9. Vote to approve or disapprove ODCTE Contract for Career and Technology Education Programs for School Year 2019-2020.**

Motion to approve ODCTE Contract for Career and Technology Education Programs for School Year 2019-2020 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:	Absent

**10. Vote to approve or disapprove the Entry Year Teacher-Mentor assignments for 2019-2020.**

Motion to approve or disapprove the Entry Year Teacher-Mentor assignments 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:	Absent

**11. Vote to approve or disapprove the revision of District Policies: DG-Alcohol and Drug Free Workplace and Employee Drug**

**and Alcohol Testing; DG-1-Employee Alcohol and/or Drug Testing: Bus Drivers; and DG-2-Drug-Free Workplace Notice.**

Motion to approve the revision of District Policies: DG-Alcohol and Drug Free Workplace and Employee Drug and Alcohol Testing; DG-1-Employee Alcohol and/or Drug Testing: Bus Drivers; and DG-2-Drug-Free Workplace Notice 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: Absent

**12. Vote to approve or disapprove to declare the 1999 Ford Taurus with VIN 1FAFP53U1XA212918, 1997 GMC Box Van with VIN 1GDGG31W7V1023691 and two portable buildings at East Elementary as surplus for disposal.**

Motion to approve to declare the 1999 Ford Taurus with VIN 1FAFP53U1XA212918, 1997 GMC Box Van with VIN 1GDGG31W7V1023691 and two portable buildings at East Elementary as surplus for disposal 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: Absent

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

Motion to convene in executive session to discuss the employment of certified and support vacancies for the 2019-2020 school year as allowed by 25 O.S. 307B (1) was made by Skip Hamill and seconded by Greg Delaney. The motion passed.

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

**14. Vote to reconvene in open session.**

Motion to reconvene in open session 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: Absent

No votes were taken in executive session.

**15. Vote to approve or disapprove David Sullivan as an Adjunct Teacher for Kiowa Language.**

Motion to approve David Sullivan as an Adjunct Teacher for Kiowa Language 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: Absent

**16. Vote to accept the resignations of Alison Gerst, Encumbrance Clerk; Jan Matthes, Middle School Special Education Aid; and Courtney Epton, High School Special Education Aid.**

Motion to accept the resignations of Alison Gerst, Encumbrance Clerk; Jan Matthes, Middle School Special Education Aid; and Courtney Epton, High School Special Education Aid was made by Jackie McComas and seconded by Greg Delaney. The motion passed.

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

**17. Vote to approve or disapprove the following for employment: Jennifer Church, 5th Grade Reading Teacher; Courtney Stone, High School Secretary; and Teri Igo, Encumbrance Clerk for the 2019-2020 year.**

Motion to approve the following for employment: Jennifer Church, 5th Grade Reading Teacher; Courtney Stone, High School Secretary; and Teri Igo, Encumbrance Clerk for the 2019-2020 year was made by Skip Hamill and seconded by Jackie McComas. The motion passed.

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

**18. New Business.**

**19. Administrative Reports.**

Renee Hill announced that the Special Needs Livestock show will be on October 12th and could possibly be county wide. Mr. McCormick commended Renee Hill and expo committee for another successful Back to School Expo and Gold River Casino for their donation of almost \$10,000.00 worth of school supplies to the district. Mr. McCormick also reported that the school year is off to a good start.

**20. 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 Jackie McComas. The motion passed.

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

**21. Adjourn or recess to reconvene.**

Motion to adjourn at 7:45 pm 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: Absent

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President

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Superintendent

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Minutes Clerk