

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

Monday, September 9, 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: Absent
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 August regular meeting.

Motion to approve minutes of the August regular meeting as written was made by Greg Delaney and seconded by Renee Hill. The motion passed.

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

6. Public Comments.

No public comments.

7. AHS Student Council presentation.

Chadoqi Daffron & Tristen Luna spoke to the board about the STUCO plans to participate in a community project at least once per month this school year and are working on being more involved in the community and becoming better leaders.

8. Video Reality presentation by Kim Hancock.

Kim Hancock, Shelby Jones and Dustin Jones gave a demonstration of the new Video Reality equipment that was recently purchased with grant money acquired by Assistant Superintendent, Danny Pittman.

9. Vote to approve or disapprove the following fundraisers:

Motion to approve the fundraisers 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: Absent
Charlie McLemore: Yea

9.1. Sunset Elementary to raise money for program/Tracie Steverson. (2)

9.2. Mission Elementary Library to raise money for program/David Adams.

9.3. Anadarko Middle School Yearbook to raise money for program/Kelley McGlothlin.

9.4. Anadarko Middle School Academic Team to raise money for program/Gina Taylor.

9.5. Anadarko High School Band to raise money for program/Jessica Stone.

9.6. Girls Basketball Teams to raise money for program/Jeff Zinn & Katie Cantrell.

9.7. Softball Teams to raise money for program/Jordan Troxell.

9.8. Tennis Teams to raise money for program/Adrian Davis.

9.9. Band Boosters to raise money for program/Lisa Horse & Jessie Stone.

10. Presentation by High School Principal Danny Harris on selection of ACT for the 2019-20 school year.

High School Principal, Danny Harris, gave the board some comparison information of the ACT to the SAT test and reasons why they chose the ACT test for our students.

11. Presentation of Strategic Plan Report for Goal Area 2 - Teacher Quality and Effectiveness.

12. Vote to approve or disapprove the Estimate of Needs for the 2019-20 school year.

Jackie McComas: Present

Motion to approve the Estimate of Needs for the 2019-20 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

13. Vote to approve or disapprove the resignation of Siearra Jackson, AMS Para-Professional, effective September 13, 2019 and Jim Estep, Transportation Director.

Motion to approve the resignation of Siearra Jackson, AMS Para-Professional, effective September 13, 2019 and Jim Estep, Transportation Director 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

14. Vote to approve or disapprove the employment of Raven Cook, AMS Para-Professional; Tianne Quetone, AHS Para-Professional; and Collier Education Consulting, LLC, for the 2019-2020 school year.

Motion to approve the employment of Raven Cook, AMS Para-Professional; Tianne Quetone, AHS Para-Professional; and Collier Education Consulting, LLC, 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

15. Vote to approve or disapprove the updated Disaster Plan as submitted.

Motion to approve the updated Disaster Plan 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

16. Consideration and vote to convene in executive session to discuss employee contracts for 2019-2020 school year. 25 O.S. 307B(1)

Motion to convene in executive session to discuss employee contracts for 2019-2020 school year. 25 O.S. 307B(1) 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

17. Vote to reconvene in open session.

Motion to reconvene in open session 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

No votes were taken in executive session.

18. Vote to approve or disapprove the employee contracts for 2019-2020 school year.

Motion to approve the employee contracts for 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

19. New Business.

No new business.

20. Administrative Reports.

No administrative reports.

21. 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 Renee Hill. The motion passed.

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

22. Adjourn or recess to reconvene.

Motion to adjourn at 7:59 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: Yea

President

Superintendent

Minutes Clerk