

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

Monday, June 14, 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
Jerry Marcum: Absent
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 May regular meeting.

Motion to approve the minutes of the May board meeting as submitted was made by Renee Hill and seconded by Charlie McLemore. The motion passed.

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

6. Public Comments.

No public comments.

7. Vote to approve or disapprove the following overnight trip and fundraisers:

Motion to approve the overnight trip and fundraisers as submitted was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

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

- 7.1. FFA overnight trip to Stillwater, OK for Livestock Judging contest/Ryan Freeman.
- 7.2. East Elementary to raise money for program/Angela Toyebo.
(6)
- 7.3. Mission Elementary to raise money for program/Leah Bauman.
(4)
- 7.4. High School Art to raise money for program/Olivia East. (3)
- 7.5. Girls Basketball to raise money for program/Kirk Graham.
(2)
- 7.6. Baseball to raise money for program/Kevin Botone.
- 7.7. Girls and Boys Track to raise money for program/Katie Cantrell & Craig Pruitt.
- 7.8. Wrestling/Cross Country team to raise money for program/John Holten.
- 7.9. Cross Country team to raise money for program/John Holten.
(2)

8. Strategic Plan Goal Area 1 and Goal Area 2 presentations.

Strategic Plan Goal Area 1 and 2 presentations were made by Leah Bauman and Jeff Barrett. Goal Area 1 is Student Achievement with Objective #1 being to improve reading proficiency, Objective #2 to meet diverse need of all students and Objective #3 to increase college and/or career readiness. Goal Area 2 is Teacher Quality and Effectiveness with Objective #1 being to improve teacher quality and effectiveness, Objective #2 to recruit high quality teachers and Objective #3 to retain high quality teachers.

9. Consideration and vote to convene in executive session to discuss employment of personnel for the 2021-2022 school year as allowed by 25 O.S. 307B (1).

Motion to convene in executive session to discuss employment of personnel for the 2021-2022 school year as allowed by 25 O.S. 307B (1) was made by Charlie McLemore and seconded by Greg Delaney. The motion passed.

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

10. 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
Jerry Marcum: Absent
Charlie McLemore: Yea
Derrell Sanders: Absent

No votes were taken in executive session.

11. Vote to acknowledge the acceptance of the resignations of Drew Baker, HS Resource teacher; Tracey Ingram, MS Special Education (Math) teacher; Kelsey Schumpert, History teacher/Girls Basketball coach; and Lee Ann McPherson, Food Service.

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

12. Vote to approve or disapprove the following for employment: Angela Apaty, 6th grade Geography; Kevin Botone, Special Ed Aide; Caitlin Burrell, 1st grade teacher; Katie Cantrell, 6th grade Science; Yvonne Flower, 7th grade Literature; Emily Freie, East Elementary Paraprofessional; Brooke Laurenzana, 5th grade Math; Garrod Nightingale, 7th grade Math; Houston Smith, Assistant Band; Sarah Sockey, Mission Elementary Paraprofessional; and Samantha Young, 1st grade teacher for the 2021-2022 school year.

Motion to approve the employment of of staff for the 2021-2022 school year as submitted was made by Renee Hill and seconded by Greg Delaney. The motion passed.

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

13. Discussion and vote to approve or disapprove the change in grade spans at the Sunset, East and Mission Elementary sites for the 2021-2022 school year. The current grade spans are Sunset Elementary = KG & 1st grade, East Elementary = 2nd & 3rd grade

and Mission Elementary = PK, 4th & 5th grade. The new grade spans will be Sunset Elementary = PK & KG, East Elementary = 1st, 2nd & 3rd grade and Mission Elementary = 4th & 5th grade.

Motion to approve the new grade spans as submitted for Sunset Elementary = PK & KG, East Elementary = 1st, 2nd & 3rd grade and Mission Elementary = 4th & 5th grade was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

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

14. Discussion and vote to approve or disapprove bids as submitted by insurance agents for the district property, casualty, vehicle, and workers' compensation insurance, with coverage to begin on July 1, 2021, for the 2021-2022 school year.

Motion to approve the bid as submitted by insurance agents for the district property, casualty, vehicle, and workers' compensation insurance, with coverage to begin on July 1, 2021, for the 2021-2022 school year was made by Greg Delaney and seconded by Renee Hill. The motion passed.

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

Low bid for district property, casualty and vehicle insurance is \$227,773.00 from OSIG

Low bid for workers' compensation insurance is \$34,560.00 from OSAG

15. Vote to approve or disapprove authorizing Jerry McCormick as the district purchasing agent for 2021-2022.

Motion to approve Jerry McCormick as the district purchasing agent for 2021-2022 was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

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

Derrell Sanders: Absent

16. Vote to approve or disapprove authorizing Jerry McCormick as the Title VII, Impact Aid Administrator for 2021-2022.

Motion to approve Jerry McCormick as Title VII, Impact Aid Administrator for 2021-2022 was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

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

17. Vote to approve or disapprove authorizing Danny Pittman as the Federal Programs Representative for Projects 421, 511, 541, 552, 553, 587, 621, 641, 788, 789, 793, 794 and 795 for the 2021-2022 school year.

Motion to authorize Danny Pittman as the Federal Programs Representative for Projects 421, 511, 541, 552, 553, 587, 621, 641, 788, 789, 793, 794 and 795 for the 2021-2022 school year was made by Renee Hill and seconded by Charlie McLemore. The motion passed.

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

18. Vote to approve or disapprove request for deregulation of library services OAC210:35-5-71, OAC210:35-7-61, and OAC210-3509-71 for the 2021-2022 school year.

Motion to approve to request for deregulation of library services OAC210:35-5-71, OAC210:35-7-61, and OAC210-3509-71 for the 2021-2022 school year was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

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

19. Vote to approve or disapprove the school days/hours policy for the 2021-2022 school year.

Motion to approve the school days/hours policy for the 2021-2022 school year was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

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

20. Vote to approve or disapprove all sites' student handbooks and athletics handbooks for the 2021-2022 school year.

Motion to approve all handbooks as submitted for the 2021-2022 school year was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

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

21. New Business.

No new business.

22. Administrative Reports.

Mr. McCormick reported the following:

1. Three new buses have been purchased.
2. New kitchen equipment that needs to be replaced is in the bidding process.
3. New Policy Book is ready to review.
4. Working on getting surplus items ready to sell by sealed bids.

23. 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
Renee Hill: Yea
Jerry Marcum: Absent
Charlie McLemore: Yea
Derrell Sanders: Absent

24. Adjourn or recess to reconvene.

Motion to adjourn at 6:43 pm was made by Renee Hill and seconded by Charlie McLemore. The motion passed.

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

President

Superintendent

Minutes Clerk