

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

Monday, November 11, 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: Present

2. Roll Call.

3. Flag Salute led by Reachout students.

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 October meeting.

Motion to approve the minutes of the October meeting 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

6. Public comments.

A parent voiced her concern about an athletic issue.

7. Sanders, Bledsoe & Hewett to present audit for 2018-2019 school year and vote to accept or not accept audit as presented.

Motion to approve and accept the 2018-2019 audit as presented by Sanders, Bledsoe & Hewett 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

The audit was presented by Jeff Hewett. The audit disclosed no significant deficiencies in the internal controls over financial reporting or major programs and no instances of noncompliance which are material to the financial statements.

8. Presentations by Mission EXCEL students.

Three Mission EXCEL students did an excellent job presenting their reports about famous Oklahomans.

Preston Chrismon - Johnny Bench

Jaxon Barrett - Oral Roberts

Bailey Matlock - Blake Shelton

9. Vote to approve or disapprove the following fundraisers:

Motion to approve the fundraisers 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

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

9.2. Native American Club to raise money for program/David Sullivan.

9.3. Mission Elementary to raise money for program/Jeff Barrett.

9.4. High School STUCO to raise money for program/JoAnna Scrivner & Sandi Zinn.

9.5. High School Academic Team to raise money for program/Cody Sims. (2)

9.6. Anadarko Golf Team to raise money for program/Susie Oliphant.

9.7. High School Yearbook to raise money for program/Lori Sneed.

9.8. High School Band to raise money for program/Jessica Stone & JonathanDean.

9.9. High School Cheerleaders to raise money for program/JoAnna Scrivner & Cindy Young.

9.10. Sunset Elementary to raise money for program/Tracie Steverson.

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

10. Strategic Plan Goal Area 4 presentation.

Angela Toyebo gave an update on the Strategic Plan Goal Area #4 which focuses on improving student and staff attendance and cultural awareness.

11. Vote to approve or disapprove a new activity account for Middle School Academic Team.

Motion to approve a new activity fund account for Middle School Academic Team 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 the Anadarko Middle School Activity Fund Account transfer request to Middle School Academic Team Account.

Motion to approve the Anadarko Middle School Activity Fund Account transfer request to Middle School Academic Team Account 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

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

Motion to convene in executive session to discuss employment of personnel vacancies for the 2019-2020 school year as allowed by 25.O.S.307B (1). 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

14. Vote to convene in open session.

Motion to convene in open session 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

No votes were taken in executive session.

15. Vote to approve or disapprove the resignations of Ondro Hollis and April Williams.

Motion to approve the resignations 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

16. Vote to approve or disapprove the Participation Agreement among Oklahoma State Department of Education, Public Consulting Group, Inc and Anadarko Public Schools to collect Medicaid reimbursement through the School-Based Health Services Program.

Motion to approve the Participation Agreement among Oklahoma State Department of Education, Public Consulting Group, Inc and Anadarko Public Schools to collect Medicaid reimbursement through the School-Based Health Services Program 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 approve or disapprove dates for 2020 School Board Meetings.

Motion to approve 2020 School Board Meeting dates 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

18. Discussion and possible board action to pass 2020 Annual School Election Resolution for Board Position Ward #5. Filing for Board position is set for December 2-4, 2019, from 8:00 a.m. to 5:00 p.m.

Motion to approve the 2020 Annual School Election Resolution for Board Position Ward #5 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

19. New Business.

No new business.

20. Administrative Reports.

Danny Harris commended the high school students and staff for the assembly and meal honoring our Veterans. Mr. McCormick thanked all of the schools for the events hosted to honor our Veterans. Skip Hamill also commented on how proud of our school he is for hosting events to honor our Veterans. Jeff Barrett reminded the board about the Native American Cultural event on November 14th and Angela Toyebo reminded everyone about Thanksgiving dinner on November 21st.

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 Charlie McLemore. 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 7:36 pm 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

President

Superintendent

Minutes Clerk