

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

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

1. Call to Order.

2. Roll Call

Greg Delaney: Absent
Renee Hill: Present
Jerry Marcum: Present
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. Public Comments.

No public comments.

6. Approval of Minutes of the June regular meeting.

Motion to approve the June regular meeting minutes as submitted was made by Jerry Marcum and seconded by Charlie McLemore. The motion passed.

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

7. Approval of Minutes of the June special meeting.

Motion to approve the June special minutes as submitted was made by Jerry Marcum and seconded by Charlie McLemore. The motion passed.

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

8. Vote to approve or disapprove the following fundraiser requests.

Motion to approve fundraiser requests as submitted was made by Charlie McLemore and seconded by Jerry Marcum. The motion passed.

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

- 8.1. Sunset Elementary to raise money for program/Jeff Barrett.
- 8.2. Middle School to raise money for program/Lavonda Bost. (3)
- 8.3. Middle School Library to raise money for program/AJ Miller.
- 8.4. High School Band to raise money for program/Stone & Smith (2).
- 8.5. Football to raise money for program/Kent Jackson.

9. Vote to approve or disapprove the usage of Activity Fund Accounts for Sunset, East, Mission, Middle School, and High School.

Motion to approve Activity Fund Usage Requests as submitted was made by Charlie McLemore and seconded by Jerry Marcum. The motion passed.

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

10. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dates August 1, 2014 between the District and Caddo County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.

Motion to approve Sublease Agreement with Caddo County Educational Facilities Authority as submitted was made by Jerry Marcum and seconded by Charlie McLemore. The motion passed.

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

11. Vote to approve or disapprove the declaration of the following as surplus for disposal: 1993 Ford F150, 1999 Chevrolet Suburban, 2008 International Bus (2), 2005 International Bus and 1998 Blue Bird Bus.

Motion to approve the submitted vehicles as surplus for disposal was made by Jerry Marcum and seconded by Charlie McLemore. The motion passed.

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

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

Motion to convene in executive session was made by Jerry Marcum and seconded by Charlie McLemore. The motion passed.

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

13. Vote to reconvene in open session.

Motion to reconvene in open session was made by Jerry Marcum and seconded by Charlie McLemore. The motion passed.

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

No votes taken in executive session.

14. Vote to acknowledge the acceptance of the resignations of Brian Borden, High School History teacher and coach; Leslie Castillo, Middle School teacher; and Stephanie Koper, 3rd grade teacher.

Motion to acknowledge acceptance of resignations as submitted was made by Charlie McLemore and seconded by Jerry Marcum. The motion passed.

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

15. Vote to approve or disapprove the following for employment: Davis Kappeler, High School History teacher and coach; and Staci Goombi, Teacher's Aide at Mission, for the 2021-2022 school year.

Motion to approve the new employees for the 2021-2022 school year as submitted was made by Jerry Marcum and seconded by Charlie McLemore. The motion passed.

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

16. New Business.

No new business.

17. Administrative Reports.

Mr. Harris announced that Anadarko will be represented by three of our athletes at the all state games next week, Layni Zinn, Kaylee Borden and Blayne Brower. Renee Hill reminded everyone that the Back To School Expo will be on Thursday, August 5th.

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

Motion for approve the warrants, change orders and purchase orders as submitted was made by Jerry Marcum and seconded by Charlie McLemore. The motion passed.

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

19. Adjourn or recess to reconvene.

Motion to adjourn at 6:44 pm. was made by Charlie McLemore and seconded by Jerry Marcum. The motion passed.

Greg Delaney: Absent
Renee Hill: Yea

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

President

Superintendent

Minutes Clerk