

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

Monday, September 13, 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: 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. Approval of Minutes of the August regular meeting.

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

Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
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 Jerry Marcum and seconded by Charlie McLemore. The motion passed.

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

- 7.1. Communities In School overnight trip to Omaha, Nebraska for NIEA Conference and student panel in October/Donna Richey.
- 7.2. Sunset Elementary to raise money for program/Jeff Barrett.
- 7.3. High School Yearbook to raise money for program/Lori Sneed. (2)
- 7.4. High School Student Council to raise money for program/Sandi Zinn. (4)
- 7.5. High School TSA to raise money for program/Robert Rutherford.
- 7.6. FFA to raise money for program/Ryan Freeman. (2)
- 7.7. Technology Student Association to raise money for program/Robert Rutherford.
- 7.8. Girls Basketball Teams to raise money for program/Kirk Graham. (2)

8. Presentation by High School Principal Danny Harris on selection of ACT for the 2021-22 school year.

Motion to approve the ACT test as recommended for the district state testing measurement for the 2021-2022 school year was made by Jerry Marcum and seconded by Renee Hill. The motion passed.

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

The results from a parent survey showed preference for the ACT over the SAT test, therefore was recommended and chosen as the Junior state testing measurement for the 2021-2022 school year.

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

Motion to approve the updated Disaster Plan as submitted was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

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

10. Vote to approve or disapprove the Estimate of Needs for the 2021-22 school year.

Motion to approve the Estimate of Needs for the 2021-22 school year was made by Jerry Marcum and seconded by Renee Hill. The motion passed.

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

11. Consideration and vote to convene in executive session to discuss employee contracts for 2021-2022 school year. 25 O.S. 307B(1)

Motion to convene in executive session to discuss employee contracts for 2021-2022 school year. 25 O.S. 307B(1) was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

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

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

13. Vote to approve or disapprove the resignation of board member, Derrell Sanders.

Motion to approve the resignation of board member, Derrell Sanders was made by Charlie McLemore and seconded by Jerry Marcum. The motion passed.

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

Derrell Sanders: Absent

14. Vote to approve or disapprove the resignation of Patricia Owings, teacher's aide at East Elementary.

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

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Charlie McLemore: Yea

Derrell Sanders: Absent

15. Vote to approve or disapprove the employment of Jackie Lee, East Elementary custodian; Kaleena Nimsey & Mirac Guoladdle, High School custodians; Wallace Ahtone, Athletic Facilities Custodian; Susan Haunpo, Special Education Aide at East Elementary; and Emily Henderson, East Elementary Teacher's Aide for the 2021-2022 school year.

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

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Charlie McLemore: Yea

Derrell Sanders: Absent

16. Vote to approve or disapprove the employee contracts for 2021-2022 school year.

Motion to approve the employee contracts for 2021-2022 school year was made by Charlie McLemore and seconded by Jerry Marcum. The motion passed.

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Charlie McLemore: Yea

Derrell Sanders: Absent

17. Vote to approve or disapprove the payment of a one-time, non-recurring, COVID-19 Stipend.

Motion to approve the stipend as recommended was made by Jerry Marcum and seconded by Charlie McLemore. The motion passed.

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

Mr. McCormick recommended the payment of a \$2,000.00 one-time, non-recurring, COVID19 Stipend for district employees.

18. Vote to approve or disapprove the COVID Relief Funds Equipment and Construction Application to add access control to all school site buildings.

Motion to approve the COVID Relief Funds Equipment and Construction Application to add access control to all school site buildings was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

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

19. Vote to approve or disapprove the COVID Relief Funds Equipment and Construction Application to replace flooring at Mission Elementary.

Motion to approve the COVID Relief Funds Equipment and Construction Application to replace flooring at Mission Elementary was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

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

20. New Business.

No new business.

21. Administrative Reports.

Angela Toyebo reported to the board that Jill Haddon received a CK Energy Grant in the amount of \$3,700.00 to purchase IXL math and reading software for East Elementary.

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

Motion to 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: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Yea
Derrell Sanders: Absent

23. Adjourn or recess to reconvene.

Motion to adjourn at 7:00 pm was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

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

President

Superintendent

Minutes Clerk