

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

Monday, November 8, 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

3. Flag Salute.

4. This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma.

5. Discussion and possible board action to appoint a qualified individual to vacant board seat #5 and Administer Oath of Office and Loyalty Oath to newly appointed board member. 70 O.S. § 5-116, S.L.O. §66.

Motion to appoint Clarissa Davilla to vacant board seat #5 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

Motion to appoint Charlie McLemore as board clerk was made by Greg Delaney and seconded by Renee Hill. The motion passed.

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

Oath of Office and Loyalty Oath was administered by board president, Greg Delaney to newly appointed board member, Clarissa Davilla.

6. Approval of Minutes of the October meeting.

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

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

7. Public comments.

No public comments.

8. Bledsoe, Hewett & Gullekson to present audit for 2020-2021 school year and vote to accept or not accept audit as presented.

Motion to approve and accept the 2020-2021 audit as presented by Bledsoe, Hewett & Gullekson was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Yea
Audit was presented by Jeff Hewett.

9. Vote to approve or disapprove the following fundraiser:

Motion to approve the fundraiser as submitted was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

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

9.1. East Library to raise money for program/Rhonda Bellamy.

10. Brenda Novotny to address the Board of Education regarding Covid19 protocols.

Brenda voiced her concerns about students needing to be in school and asked for the board to reconsider the number of days that a student must quarantine after exposure to Covid19.

11. Discussion and possible action on the 2021-2022 Anadarko Public Schools Return to Learn Plan.

Motion to keep the Return to Learn Plan as written was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

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

12. Strategic Plan Goal Area 3 & Goal Area 4 presentations.

Goal Area 3 presentation was given by Danny Harris and included updates on increasing program opportunities and equitable access to technology. Goal Area 4 presentation was given by Angela Toyebo and included updates on increasing student attendance and cultural awareness.

13. Vote to approve or disapprove dates for 2022 School Board Meetings.

Motion to approve 2022 School Board Meeting dates as submitted was made by Jerry Marcum and seconded by Renee Hill. The motion passed.

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

14. Vote to approve or disapprove to declare submitted band instruments as surplus items for sale.

Motion to approve to declare submitted band instruments as surplus items for sale was made by Jerry Marcum and seconded by Charlie McLemore. The motion passed.

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

15. Vote to approve or disapprove the resignations of David Webb, Maintenance Director; and Phyllis Henderson, teacher's aide at East Elementary.

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

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

16. New Business.

No new business.

17. Administrative Reports.

Renee Hill reminded everyone that the FFA Christmas Store will be held on Saturday, December 4th and help with gift wrapping is needed. Danny Harris announced that the first round of football playoffs will be in Sulphur at 7:00 on Friday, November 12th. Mr. McCormick reported on the timeline and progress of the Activity Center issues and discussed the new transfer laws that will be effective in January 2022.

18. 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.

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

19. Adjourn or recess to reconvene.

Motion to adjourn at 7:01 pm was made by Renee Hill and seconded by Clarissa Davilla. The motion passed.

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

President

Superintendent

Minutes Clerk
