

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

Monday, January 10, 2022 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order.

2. Roll Call.

Clarissa Davilla: Present
Greg Delaney: Absent
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. Approval of Minutes of the December regular meeting.

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

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

6. Public Comments.

No public comments.

7. Strategic Plan Goal Area 1 & 5 presentations.

Strategic Plan Goal Area 1 and 5 presentations were made by Leah Bauman. Goal Area 1 is Student Achievement with Objective #1 being to improve reading proficiency, Objective #2 is to meet diverse needs of all students and Objective #3 is to increase college and/or career readiness. Goal Area 5 is Family, Community & School Engagement with Objective #1 being to increase school/family partnerships and Objective #2 to increase school/community partnerships.

8. Vote to approve or disapprove a Cooperation Agreement with Caddo County in assisting with requested projects requiring use of labor, equipment, and assistance of Caddo County.

Motion to approve the Cooperation Agreement with Caddo County as submitted was made by Jerry Marcum and seconded by Charlie McLemore. The motion passed.

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

9. Consideration and vote to convene in executive session to conduct the annual superintendent evaluation and discuss renewal of contract for superintendent for the 2022-2023 school year. 25 O.S. 307B (1).

Motion to convene in executive session to conduct the annual superintendent evaluation and discuss renewal of contract for superintendent for the 2022-2023 school year was made by Jerry Marcum and seconded by Charlie McLemore. The motion passed.

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

10. 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.

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

No votes were taken in executive session.

11. Vote to approve or disapprove the employment of Jerry McCormick as Superintendent and Daniel Pittman as Assistant Superintendent for the 2022-2023 school year.

Motion to approve the employment of Jerry McCormick as Superintendent and Daniel Pittman as Assistant Superintendent for the 2022-2023 school year was made by Charlie McLemore and seconded by Jerry Marcum. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Absent

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

12. Vote to approve or disapprove the retirement of Pattie Dennis, High School Registrar; and Cindy Moore, Middle School Teacher, effective the end of the 2021-2022 school year.

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

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

13. New Business.

No new business.

14. Administrative Reports.

Mr. McCormick reported

1. Phase I of the Heat & A/C projects at the elementary schools has been completed.
 2. Midyear State adjustment is an increase of about \$215,000.
 3. Special School Board Meeting will be held on January 20, 2022, at noon to sell General Obligation Building Bonds.
 4. Covid19 numbers are rising and being closely monitored.
- Jeff Barrett presented cards made by Sunset students for board appreciation month and the board was thanked for their service and commitment to our schools.

15. 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: Absent
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Yea

16. Adjourn or recess to reconvene.

Motion to adjourn at 7:28 pm was made by Renee Hill and seconded by Charlie McLemore. The motion passed.

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

President

Superintendent

Minutes Clerk