

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

Monday, February 14, 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: 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. Approval of Minutes of the January regular meeting.

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

Clarissa Davilla: Yea
Greg Delaney: Abstain (Without Conflict)
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Yea

6. Approval of Minutes of the January special meeting.

Motion to approve minutes 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

7. Public Comments.

No public comments.

8. 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 Renee Hill. The motion passed.

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

8.1. Band trip to San Antonio, Texas for the Alamo Bowl Game in December 2022/Jessica Stone and Houston Smith.

8.2. AMS Yearbook to raise money for program/Adrian Davis.

8.3. AHS Band to raise money for program/Stone & Smith. (2)

9. Vote to approve or disapprove a new activity fund account for AHS Robotics/James Racadio.

Motion to approve the new activity fund account as requested 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

10. Vote to approve or disapprove the 2022-2023 audit contract and engagement letter with Bledsoe, Hewett & Gullekson CPA's.

Motion to approve the 2022-2023 audit contract and engagement letter with Bledsoe, Hewett & Gullekson CPA's 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

11. Vote to approve or disapprove the District Calendar for 2022-2023.

Motion to approve district calendar for 2022-2023 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

12. Consideration and vote to convene in executive session to discuss renewal of administrative contracts for Jeff Barrett, Angela Toyebo, Leah Bauman, Lavonda Bost, Tracie Steverson, Danny Harris, Larry Nunn and David Sullivan for the 2022-2023 school year as allowed by 25 O.S. 307B (1).

Motion to convene in executive session to discuss renewal of administrative contracts for the 2022-2023 school year as allowed by 25 O.S. 307B (1) 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

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.

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

No votes were taken in executive session.

14. Vote to approve or disapprove the renewal of administrative contracts for Jeff Barrett, Angela Toyebo, Leah Bauman, Lavonda Bost, Tracie Steverson, Danny Harris, Larry Nunn and David Sullivan for the 2022-2023 school year.

Motion to approve the renewal of administrative contracts for the 2022-2023 school year 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

15. Vote to approve or disapprove the resignations/retirements of A.J. Miller, AMS Library Assistant; (Candy) Jo D Setters, PreK Teaching Assistant; and Kathryn Abbott, School Nurse effective at the end of the 2021-2022 school year.

Motion to approve the resignations 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

16. New Business.

No new business.

17. Administrative Reports.

No administrative reports.

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

Motion to approve the warrants, change orders and purchase orders as submitted was made by Charlie McLemore and seconded by Renee Hill. 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 7:02 was made by Renee Hill and seconded by Charlie McLemore. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Charlie McLemore: Yea

President

Superintendent

Minutes Clerk