

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

Monday, April 11, 2022 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order.

2. Roll Call.

Attendance Taken at 6:00 PM.

Clarissa Davilla: Present

Greg Delaney: Present

Renee Hill: Present

Jerry Marcum: 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 #3 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 Kathy Kappelle to vacant board seat #3 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

6. Reorganization of the Board of Education; appoint a president, vice president, and clerk.

Motion to elect Greg Delaney as President, Renee Hill as Vice-President and Jerry Marcum as Board Clerk was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jerry Marcum: Yea

7. Approval of Minutes of the March regular meeting.

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

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Abstain (Without Conflict)
Jerry Marcum: Yea

8. Public Comments.

No public comments.

9. Vote to approve or disapprove the following overnight trips and fundraisers:

Motion to approve the overnight trips and fundraisers as submitted was made by Renee Hill and seconded by Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

9.1. FFA overnight trip to Stillwater, OK for FFA State Livestock Judging Contest/Ryan Freeman.

9.2. FFA overnight trip to Tulsa, OK for FFA State Convention/Ryan Freeman.

9.3. Girls Basketball to raise money for program/Kirk Graham (3).

9.4. NHS to raise money for program/Sandi Zinn.

9.5. Cheerleaders to raise money for program/Cindy Young, JoAnna Scrivner & Andrea Wall.

10. Vote to approve or disapprove the Request for Approval of State and/or Federal Funds for the Building Fund. (S.A.&I. 307)

Motion to approve the Form 307 as submitted was made by Greg Delaney and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea

Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

11. Vote to approve or disapprove the Temporary Appropriations for the 2022-2023 school year.

Motion to approve the Temporary Appropriations for the 2022-2023 school year as submitted was made by Renee Hill and seconded by Greg Delaney. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

12. Vote to approve or disapprove the 2022-2023 High School Academic Math, Science, and Computer Applications Credit Agreement with Caddo Kiowa Technology Center.

Motion to approve the 2022-2023 High School Academic Math, Science, and Computer Applications Credit Agreement with Caddo Kiowa Technology Center as submitted was made by Jerry Marcum and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

13. Vote to approve or disapprove the quarterly Allowable Transfer Numbers Per Grade for the second quarter of 2022.

Motion to approve the Allowable Transfer Numbers Per Grade as submitted was made by Jerry Marcum and seconded by Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

14. Vote to approve or disapprove the COVID Relief Funds Equipment and Construction Renovation Application for Staff Fitness Renovation.

Vote to approve the COVID Relief Funds Equipment and Construction Renovation Application for Staff Fitness Renovation as submitted was made by Renee Hill and seconded by Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

15. Discussion and vote to approval or disapprove the updated ARP ESSER Spending Plan.

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

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

16. Consideration and vote to convene in executive session to discuss employment of personnel vacancies as allowed by 25.O.S.307B (1).

Motion to convene in executive session to discuss employment of personnel vacancies as allowed by 25.O.S.307B (1). was made by Jerry Marcum and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

17. Vote to convene in open session.

Motion to convene in open session was made by Jerry Marcum and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea

Kathy Kappelle: Yea

Jerry Marcum: Yea

No votes were taken in executive session.

18. Vote to acknowledge the acceptance of the resignations and/or retirement of the following: Sherree' Orrell, Second Grade Teacher; Billie Connally, Third Grade Teacher; Caroline Harrell, Third Grade Teacher; Jennifer Church, Fifth Grade Reading Teacher; Mary Barrington, Fifth Grade ELA Teacher; Susan DeTurk, 6th Grade Science and Keyboarding; Sarah Morgan, Sixth Grade Math Teacher; Christ Gates, Eighth Grade Science Teacher; Jordan Huertas, Middle School Special Education Paraprofessional; and Andrew Duncan, High School Science Teacher, effective the end of the 2021-2022 school year.

Motion to accept the resignations and/or retirement of employees as submitted was made by Kathy Kappelle and seconded by Greg Delaney. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jerry Marcum: Yea

19. Vote to approve or disapprove the employment of Jauna Born, Seventh Grade Literature; Lyndee Reese, Middle School Special Education Teacher; and Hannah Freie, Paraprofessional at East Elementary for the 2022-2023 school year.

Motion to approve the new hires as recommended for the 2022-2023 school year was made by Jerry Marcum and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jerry Marcum: Yea

20. New Business.

No new business.

21. Administrative Reports.

Mr. McCormick reported that he attended the Special Olympic event last week and commended our students, staff and their parents for doing such a great job. The principals reported that state testing begins this week.

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

Motion to approve the warrants, change orders and purchase orders as submitted was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

23. Adjourn or recess to reconvene.

Motion to adjourn at 6:59 pm was made by Renee Hill and seconded by Kathy Kappelle. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

President

Superintendent

Minutes Clerk