

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

Monday, June 13, 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: Absent
Greg Delaney: Present
Renee Hill: Present
Kathy Kappelle: 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.

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

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

5. Approval of Minutes of the May regular meeting.

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

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

6. Public Comments.

No public comments.

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

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

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

7.1. FFA overnight trip to Warner, OK for Alumni Camp/Ryan Freeman.

7.2. FFA overnight trip to Stillwater, OK for Livestock Judging contest/Ryan Freeman.

7.3. Sunset Elementary to raise money for program/Jeff Barrett.

7.4. East Elementary to raise money for program/Angela Toyebo.
(5)

7.5. Mission Elementary to raise money for program/Leah Bauman.
(4)

7.6. High School Art to raise money for program/Olivia East. (2)

7.7. Cross Country team to raise money for program/John Holten.
(2)

8. Consideration and vote to convene in executive session to discuss employment of personnel for the 2022-2023 school year as allowed by 25 O.S. 307B (1).

Motion to convene in executive session to discuss employment of personnel for the 2022-2023 school year as allowed by 25 O.S. 307B (1) was made by Jerry Marcum and seconded by Kathy Kappelle. The motion passed.

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

9. Vote to reconvene in open session.

Motion to reconvene in open session was made by Jerry Marcum and seconded by Kathy Kappelle. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea

Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea
No votes taken in executive session.

10. Vote to acknowledge the acceptance of the resignations of Melissa Ladymon, PreK Teacher; Marnie Hackney, 1st grade Teacher; Adam Heilman, Middle School Art Teacher; Misti Tyler, High School Counselor and Senior English Teacher; and Cynthia Lange, Food Service.

Motion to approve the resignations as submitted was made by Kathy Kappelle and seconded by Renee Hill. The motion passed.

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

11. Vote to approve or disapprove the following for employment: Ashley Stroud, Kindergarten teacher; Toni Galbreath, 2nd grade teacher; Chanda Partee', 2nd grade teacher; Jason Cunningham, East Elementary Special Education teacher and Head Wrestling coach; Jerica Baker, 7th grade Literature teacher; Laci Tompkins, Middle School Art teacher; James Sutteer, High School Biology/Chemistry teacher; Sherry Holdge, High School Counselor; Kylie Parker School Nurse and Assistant Girl's Basketball coach, Tracie Walker, Bus Driver; and Toby Tags, High School custodian for the 2022-2023 school year.

Motion to approve the employment of of staff for the 2022-2023 school year as submitted was made by Kathy Kappelle and seconded by Greg Delaney. The motion passed.

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

12. Discussion and vote to approve or disapprove bids as submitted by insurance agents for the district property, casualty, vehicle, and workers' compensation insurance, with coverage to begin on July 1, 2022, for the 2022-2023 school year.

Motion to approve the bids as submitted in the amount of \$318,454.00 by OSIG for the district property, casualty and

vehicle insurance; and \$41,040.00 by OSAG for workers' compensation insurance, with coverage to begin on July 1, 2022, for the 2022-2023 school year was made by Jerry Marcum and seconded by Renee Hill. The motion passed.

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

13. Vote to approve or disapprove authorizing Jerry McCormick as the district purchasing agent for 2022-2023.

Motion to approve Jerry McCormick as the district purchasing agent for 2022-2023 was made by Jerry Marcum and seconded by Kathy Kappelle. The motion passed.

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

14. Vote to approve or disapprove authorizing Jerry McCormick as the Title VII, Impact Aid Administrator for 2022-2023.

Motion to approve Jerry McCormick as Title VII, Impact Aid Administrator for 2022-2023 was made by Kathy Kappelle and seconded by Renee Hill. The motion passed.

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

15. Vote to approve or disapprove authorizing Danny Pittman as the Federal Programs Representative for Projects 421, 511, 541, 552, 553, 587, 621, 628, 641, 643, 722, 793 and 795 for the 2022-2023 school year.

Motion to authorize Danny Pittman as the Federal Programs Representative for Projects 421, 511, 541, 552, 553, 587, 621, 628, 641, 643, 722, 793 and 795 for the 2022-2023 school years was made by Kathy Kappelle and seconded by Jerry Marcum. The motion passed.

Clarissa Davilla: Absent

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

16. Vote to approve or disapprove request for deregulation of library services OAC210:35-5-71, OAC210:35-7-61, and OAC210-3509-71 for the 2022-2023 school year.

Motion to approve to request for deregulation of library services OAC210:35-5-71, OAC210:35-7-61, and OAC210-3509-71 for the 2022-2023 school year was made by Kathy Kappelle and seconded by Renee Hill. The motion passed.

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

17. Vote to approve or disapprove the school days/hours policy for the 2022-2023 school year.

Motion to approve the school days/hours policy for the 2022-2023 school year was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

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

18. Vote to approve or disapprove all sites' student handbooks and athletics handbooks for the 2022-2023 school year.

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

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

19. Consideration, discussion and possible board action to award bid package on Video Surveillance, Access Control and Vape Detectors.

Motion to approve and award bid package on Video Surveillance, Access Control and Vape Detectors to Orion Security Solutions for \$489,997.00 was made by Greg Delaney and seconded by Renee Hill. The motion passed.

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

20. Vote to approve or disapprove the declaration of 170 personal computers (tower and power cord only) as surplus for disposal.

Motion to approve the 170 personal computers as surplus for disposal was made by Kathy Kappelle and seconded by Renee Hill. The motion passed.

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

21. New Business.

No new business.

22. Administrative Reports.

No administrative reports.

23. 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 Kathy Kappelle. The motion passed.

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

24. Adjourn or recess to reconvene.

Motion to adjourn at 7:06 pm was made by Renee Hill and seconded by Kathy Kappelle. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea

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

President

Superintendent

Minutes Clerk