

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

Monday, July 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 6:01 PM.

Clarissa Davilla: Absent
Greg Delaney: Present
Renee Hill: Absent
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.

5. Public Comments.

No public comments.

6. Approval of Minutes of the June regular meeting.

Motion to approve the June regular meeting minutes as submitted was made by Jerry Marcum and seconded by Kathy Kappelle. The motion passed.

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

7. Vote to approve or disapprove the following fundraiser requests.

Attendance Update Taken at 6:04 PM.

Clarissa Davilla: Present

Motion to approve fundraiser requests as submitted was made by Kathy Kappelle and seconded by Jerry Marcum. The motion passed.

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

Jerry Marcum: Yea
7.1. Middle School Library to raise money for program/Mikala Gouge. (2)

7.2. Football to raise money for program/Kent Jackson. (2)

7.3. Softball to raise money for program/Jordan Troxell. (2)

8. Vote to approve or disapprove the usage of Activity Fund Accounts for Sunset, East, Mission, Middle School, and High School.

Motion to approve Activity Fund Usage Requests as submitted was made by Greg Delaney and seconded by Kathy Kappelle. The motion passed.

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

9. Vote to approve or disapprove ODCTE Contract for Career and Technology Education Programs for School Year 2022-2023.

Motion to approve ODCTE Contract for Career and Technology Education Programs for School Year 2022-2023 as submitted was made by Jerry Marcum and seconded by Clarissa Davilla. The motion passed.

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

10. Vote to approve or disapprove the continued membership in the Oklahoma State School Boards Association (OSSBA) and the National School Boards Association (NSBA).

Motion to approve continued membership in OSSBA and NSBA was made by Kathy Kappelle and seconded by Clarissa Davilla. The motion passed.

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

11. Vote to approve or disapprove to continue service with Oklahoma State School Boards Association Employment Services Program (OSSBA ES) as the district's unemployment insurance representative for 2022-2023.

Motion to approve continued service with Oklahoma State School Boards Association Employment Services Program (OSSBA ES) as the district's unemployment insurance representative for 2022-2023. was made by Greg Delaney and seconded by Clarissa Davilla. The motion passed.

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

12. Vote to approve or disapprove the declaration of the following as surplus for disposal: 100 SmartBoards, 100 ChromeBooks and 20 Desktop Computers.

Motion to approve the the declaration of the following as surplus for disposal: 100 SmartBoards, 100 ChromeBooks and 20 Desktop Computers was made by Greg Delaney and seconded by Kathy Kappelle. The motion passed.

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

13. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2014 between the District and Caddo County Educational Facilities Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.

Motion to approve Sublease Agreement with Caddo County Educational Facilities Authority as submitted was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

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

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

Motion to convene in executive session was made by Jerry Marcum and seconded by Greg Delaney. The motion passed.

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

15. Vote to reconvene in open session.

Attendance Update Taken at 6:47 PM.

Renee Hill: Present

Motion to acknowledge acceptance of resignations as submitted was made by Jerry Marcum and seconded by Kathy Kappelle. 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.

16. Vote to acknowledge the acceptance of the resignations of Robert Rutherford, Technology Education teacher and Adrian Davis, Middle School teacher and Tennis Coach.

Motion to acknowledge acceptance of resignations as submitted was made by Jerry Marcum and seconded by Kathy Kappelle. The motion passed.

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

17. Vote to approve or disapprove the following for employment: Bailey Garland, 2nd grade teacher; Blain Perry, 3rd grade teacher; Vincent Wolfe, JOM teacher's aide at East Elementary; Alyssa Young, Middle School counselor; James Paddlety, teacher's aide at Middle School; and Ashleigh Codopony, Special Education teacher's aide at Middle School for the 2022-2023 school year.

Motion to approve the new employees for the 2022-2023 school year as submitted was made by Clarissa Davilla and seconded by Greg Delaney. The motion passed.

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

18. New Business.

No new business.

19. Administrative Reports.

The Back to School Expo will be on August 4th.

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

2021-22 General Fund PO #522-525 \$5,619.27
2021-22 Payroll Blanket PO #77783 \$107.65
2022-23 General Fund PO #1-135 \$3,672,631.48
2022-23 Payroll/Contracted Employees PO
#70001-70034 \$1,855,154.04
2022-23 Building Fund PO #1-9 \$196,032.22
2022-23 Gifts & Endowments Fund PO #1 \$500.00

Motion for approve the warrants, change orders and purchase orders 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

21. Adjourn or recess to reconvene.

Motion to adjourn at 7:12 pm. 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

President

Superintendent

Minutes Clerk