

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

Monday, September 12, 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
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. Approval of Minutes of the August regular meeting.

Motion to approve minutes of the August 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: Yea
Jerry Marcum: Yea

6. Public Comments.

No public comments.

7. Vote to approve or disapprove the following fundraisers:

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

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

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

7.2. Mission Elementary Library to raise money for program/David Adams.

7.3. Middle School 4H to raise money for program/Kelley McGlothlin. (2)

7.4. High School to raise money for program/Danny Harris.

7.5. High School National Honor Society to raise money for program/Sandi Zinn.

7.6. High School Student Council to raise money for program/Sandi Zinn. (4)

7.7. AHS Art to raise money for program/Olivia East.

7.8. Technology Student Association to raise money for program/Courtney Smith.

7.9. AHS Band to raise money for program/Jessica Stone.

7.10. Tennis to raise money for program/Laci Tompkins.

7.11. Girls Basketball Teams to raise money for program/Kirk Graham.

8. Presentation by High School Principal Danny Harris on selection of ACT for the 2022-23 school year.

Motion to approve the ACT as the district state testing measurement for the 2022-2023 school year was made by Greg Delaney and seconded by Clarissa Davilla. The motion passed.

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

9. Vote to approve or disapprove the updated Disaster Plan as submitted.

Motion to approve the updated Disaster Plan 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

10. Vote to approve or disapprove the Estimate of Needs for the 2022-23 school year.

Motion to approve the Estimate of Needs for the 2022-23 school year was made by Jerry Marcum and seconded by Greg Delaney. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jerry Marcum: Yea

11. Consideration and vote to convene in executive session to discuss employee contracts for 2022-2023 school year. 25 O.S. 307B(1)

Motion to convene in executive session to discuss employee contracts for 2022-2023 school year. 25 O.S. 307B(1) was made by Jerry Marcum 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 reconvene in open session.

Motion to reconvene 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.

13. Vote to approve or disapprove the resignation of Linda Weeks, payroll clerk, effective September 30, 2022.

Motion to approve the resignation as submitted was made by Clarissa Davilla and seconded by Jerry Marcum. 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 employment of Dakota Botone, Special Education Aide at Mission Elementary; and Linda Fisher, Special Education Aide at East Elementary, for the 2022-2023 school year.

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

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

15. Vote to approve or disapprove the employee contracts for 2022-2023 school year.

Motion to approve the employee contracts for 2022-2023 school year was made by Clarissa Davilla and seconded by Renee Hill. The motion passed.

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

16. Vote to approve or disapprove the adoption &/or revision of District Policies: CDCC, DED-R7, DPD, EHDF, FEF, FEH, FFACD, and GKF.

Motion to approve the adoption &/or revision of District Policies: CDCC, DED-R7, DPD, EHDF, FEF, FEH, FFACD, and GKF 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

17. Discussion and possible action to approve ESSR III plan.

Motion to approve the ESSR III plan 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

18. Discussion and possible action to approve the 2022-2023 Anadarko Public Schools Return to Learn Plan.

Motion to approve the 2022-2023 Anadarko Public Schools Return to Learn Plan was made by Jerry Marcum and seconded by Greg Delaney. The motion passed.

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

19. New Business.

No new business.

20. Administrative Reports.

Mr. McCormick reported to the board that we have started an E-Sports program for our high school students which is coached by Cody Farr. McCormick also reported to the board that we have had a good start to the new year, and he is proud of the hard work of our staff and the incentives we have been able to offer.

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

2022-23 General Fund #11 PO #209-272 - \$308,586.29

2022-23 Payroll Contracted Employees PO #70050-70535 - \$8,821,692.89

2022-23 Payroll Blanket Contract Employees PO #77762-77776 - \$394,003.04

2022-23 Building Fund #21 - No purchase orders issued

2022-23 Building Bond Fund #38 - No purchase orders issued

2022-23 Gifts and Endowments Fund #81 PO #2-4 - \$7,000.00

Motion to approve the warrants, change orders and purchase orders 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

22. Adjourn or recess to reconvene.

Motion to adjourn at 7:22 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