

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

Monday, November 14, 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.

5. Approval of Minutes of the October meeting.

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

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

6. Public comments.

Cross Country coach, John Holten, and team members were recognized and commended for their efforts this year. The girls team placed 3rd in the state and boys team member, Alex Pebeahsy, placed 11th and was named to the All State team.

7. Bledsoe, Hewett & Gullekson to present audit for 2021-2022 school year and vote to accept or not accept audit as presented.

Motion to approve and accept the 2021-2022 audit as presented by Bledsoe, Hewett & Gullekson 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

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

Motion to approve the overnight trips and fundraisers as submitted 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

8.1. FFA to attend ALD conference in Oklahoma City on December 10-11, 2022/Ryan Freeman.

8.2. FFA to attend Interscholastic Competition in Goodwell, OK on November 7-8, 2022/Ryan Freeman.

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

8.4. AHS Yearbook to raise money for program/Lori Sneed.

8.5. Baseball to raise money for program/Kevin Botone.

8.6. Girls Basketball to raise money for program/Kirk Graham.

8.7. Football to raise money for program/Kent Jackson.

9. Vote to approve or disapprove dates for 2023 School Board Meetings.

Motion to approve 2023 School Board Meeting dates 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

10. Vote to approve or disapprove the Gifted and Talented Program Identification Matrix.

Motion to approve the Gifted and Talented Program Identification Matrix as submitted was made by Greg Delaney and seconded by Kathy Kappelle. The motion passed.

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

11. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$835,000 General Obligation Building Bonds of the School District.

Motion to approve a resolution (see attached resolution) determining the maturities of, and setting the date, time and place of Tuesday, January 10, 2023, at 12:00 o'clock p.m. in the Administration Building Board Room for the sale of the \$835,000 General Obligation Building Bonds of the School District 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

12. Consideration and vote to convene in executive session to discuss personnel vacancies. 25 O.S. 307B(1)

Motion to convene in executive session to discuss personnel vacancies 25 O.S. 307B(1) 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

13. Vote to reconvene in open session.

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

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

No votes were taken in executive session.

14. Vote to approve or disapprove the payment of a one-time, non-recurring, Stipend for staff.

Motion to approve the payment of a one-time, non-recurring, Stipend as recommended 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

15. Vote to approve or disapprove the resignations of Jonathan Scott, maintenance; Crystal Scott, field house custodian; Matt Watkins, transportation; and Mike Williams, bus driver.

Motion to approve the resignations 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

16. Vote to approve or disapprove the employment of Evan Shaull, Middle School custodian, for the 2022-2023 school year.

Motion to approve the employment of of personnel as submitted 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. New Business.

No new business.

18. Administrative Reports.

Each principal gave a report for their school. They are all working toward reaching their attendance and behavioral goals and the students are responding well to the challenges and rewards. Danny Harris reported that a group of Seniors attended and participated in the Annual Veterans Day event at the courthouse on Friday. Mrs. Bost reported that our E-Sports team, coached by Cody Farr, is ranked 3rd in the state. Mrs.

Bost also reported that all the eighth grade students were treated to lunch at the VAST in Oklahoma City and a trip to the Oklahoma City Museum of Art which was sponsored by the Anadarko Public Schools Foundation. Mrs. Bauman reported that Mission Elementary is spotlighting students and staff with their cultural heritage and Mission Elementary library received a grant from Snapdragon Book Foundation for \$10,000 to purchase library books. Mrs. Toyebo reported that East Elementary will be adding first grade students to the Reachout program in January and East Elementary received a grant from ONEOK for \$3,500 to purchase IXL software for classroom use. Mr. Barrett reported that Sunset Elementary benchmark tests scores have improved over last years. Donna Richey reported that CIS is working with the National Donor "Shoes That Fit" program for our students and CIS will be hosting the "Future Now Finance" event on Friday, November 18th. Amy Mears reported that the Alternative Education program graduated thirteen students last year and eight students have already completed the requirements this year. Mr. Pittman reported that the outdoor classroom and playground equipment project is underway and should be completed in December. Renee Hill reminded everyone that the annual FFA Christmas store will be on Saturday, December 3rd, and she is still looking for donations and gift items for the event.

19. Approval of warrants, change orders and purchase orders.
2022-23 General Fund #11 PO #313-348 - \$29,691.72
2022-23 Payroll Contracted Employees PO #70540 - \$17,156.06
2022-23 Payroll Blanket Contract Employees PO #77778 - \$194.45
2022-23 Building Fund #21 - PO #16-17 - \$4,025.00
2022-23 Building Bond Fund #38 - No purchase orders issued
2022-23 Gifts and Endowments Fund #81 - No purchase orders issued

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

20. Adjourn or recess to reconvene.

Motion to adjourn at 7:20 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