

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

Monday, December 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 November regular meeting.

Motion to approve minutes 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

6. Public Comments.

Cody Farr, the Esports coach, introduced several of his team members and reported that the team had a successful first year season and were ranked 4th out of forty teams. Cody and his team members are very passionate about their sport and represented our school well.

7. Vote to approve or disapprove the following fundraisers:

Motion to approve the overnight trips and fundraisers 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

7.1. Overnight trip request for the High School Band to attend a Shortgrass Honor Band Clinic in Elk City, OK on January 6-7, 2023/Jessica Stone.

7.2. Overnight trip request for the AHS Band to perform at the Alamo Bowl in San Antonio, Texas on December 26-30, 2022/Jessica Stone.

7.3. NHS to raise money for program/Sandi Zinn. (2)

7.4. FFA to raise money for program/Ryan Freeman.

7.5. Transportation Department to raise money for program/Keith Knight.

8. Vote to approve or disapprove the Title VII Impact Aid Indian Policies and Procedures as written or amended.

Motion to approve the Title VII Impact Aid Indian Policies and Procedures as written and submitted was made by Greg Delaney and seconded by Kathy Kappelle. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jerry Marcum: Yea

9. Vote to approve or disapprove a Cooperation Agreement with Caddo County in assisting with requested projects requiring use of labor, equipment, and assistance of Caddo County.

Motion to approve Cooperation Agreement with Caddo County 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

10. Vote to approve or disapprove the employment of John Molz and Madison Williams, Special Ed Paras at Sunset for the 2022-2023 school year; and Cara Nation, Field house Custodian; and Storm Sechrist, Maintenance; effective January 1, 2023 for the 2022-2023 school year.

Motion to approve the employment of of personnel as submitted 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

11. Vote to approve or disapprove the resignations of Toy Pendarvis effective November 16, 2022; and Blanca Aguilera, effective December 16, 2022.

Motion to approve the resignations 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

12. New Business.

No new business.

13. Administrative Reports.

Attendance Update Taken at 6:50 PM.

Clarissa Davilla: Absent

Mr. McCormick and the principals gave reports on what our staff is doing to increase our academic growth and decrease our chronic absenteeism.

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

2022-23 General Fund #11 PO# 349-382 - \$14,294.90

2022-23 Payroll Contracted Employees PO# 70541-70544 - \$23,954.85

2022-23 Payroll Blanket Contract Employees PO# NONE ISSUED

2022-23 Building Fund #21 - PO# NONE ISSUED

2022-23 Building Bond Fund #38 - PO# NONE ISSUED

2022-23 Gifts and Endowments Fund #81 - PO# NONE ISSUED

Motion to approve the warrants, change orders and purchase orders as submitted 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

15. Adjourn or recess to reconvene.

Motion to adjourn at 7:02 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