

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

Thursday, January 12, 2023 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 December regular meeting.**

Motion to approve minutes as submitted 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

**6. Public Comments.**

No public comments.

**7. Vote to approve or disapprove the overnight trip request for the 2023 UNITY Mid-Year Conference in Arizona.**

Motion to approve the overnight trip request 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

**8. Vote to approve or disapprove the third quarter district transfer capacity report.**

Motion to approve the third quarter district transfer capacity report 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

**9. Consideration and vote to convene in executive session to conduct the annual superintendent evaluation and discuss renewal of contract for superintendent for the 2023-2024 school year. 25 O.S. 307B (1).**

Motion to convene in executive session to conduct the annual superintendent evaluation and discuss renewal of contract for superintendent for the 2023-2024 school year 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 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: Yea

Greg Delaney: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jerry Marcum: Yea

No votes taken in executive session.

**11. Vote to approve or disapprove the employment of Jerry McCormick as Superintendent and Daniel Pittman as Assistant Superintendent for the 2023-2024 school year.**

Motion to approve the employment of Jerry McCormick as Superintendent and Daniel Pittman as Assistant Superintendent for the 2023-2024 school year 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

**12. Vote to approve or disapprove the employment of Brian Lewis as an adjunct teacher for 8th grade science and Madeline Scott as an adjunct teacher for 5th grade reading for the remainder of the 2022-2023 school year.**

Motion to approve the employment of of personnel 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

**13. Vote to approve or disapprove the resignations and/or retirement of Keely Jared, 5th grade Reading Teacher; Jackie Lee, East Elementary Custodian, Tama Owings, Food Service; Cindy Moore, Middle School Teacher; and Rick Moore, Middle School teacher; Hannah Freie, East Elementary Teacher's Aide; and Erin Atkins, Sunset Teacher's Aide, effective as submitted.**

Motion to approve the resignations and/or retirements as submitted 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

**14. New Business.**

No new business.

**15. Approval of warrants, change orders and purchase orders.**  
2022-23 General Fund #11 PO# 383-400 - \$30,441.45  
2022-23 Payroll Contracted Employees PO# 70545-70550 -  
\$16,367.59  
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 Clarissa Davilla. The motion passed.

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

**16. Administrative Reports.**

The principals gave a report on the professional development that took place in their buildings on January 4, 2023. Mr. McCormick and Mr. Pittman gave a reports and status on district projects.

**17. Adjourn or recess to reconvene.**

Motion to adjourn at 8:09 pm was made by Renee Hill and seconded by Clarissa Davilla. The motion passed.

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

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President

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Superintendent

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Minutes Clerk