

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

Monday, March 20, 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: 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 February regular meeting.

Motion to approve minutes as submitted was made by Renee Hill and seconded by Greg Delaney. The motion passed.

Clarissa Davilla: Absent
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 overnight trips and fundraisers:

Motion to approve the overnight trips and fundraisers 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

7.1. FFA overnight trip to Wilburton, OK for Livestock Judging Competition in March/Ryan Freeman.

7.2. FFA overnight trip to Warner, OK for Livestock Judging Competition in April/Ryan Freeman.

7.3. FFA overnight trip to Stillwater for State FFA Inter Scholastics Competition in April/Ryan Freeman.

7.4. FFA overnight trip to Tulsa for State FFA Convention in May/Ryan Freeman.

7.5. Sunset Library to raise money for program/Jeff Barrett.

8. Present the High School Dropout and Remediation Report and ACT scores.

Danny Harris presented the High School Dropout and Remediation report and ACT scores for 2022. The dropout rate for 2022 was down to 2.2% from 3.6% in 2021 and 3.8% in 2020.

9. Vote to approve or disapprove the 2022-2023 audit contract and engagement letter with Bledsoe, Hewett & Gullekson CPA's.

Motion to approve the 2022-2023 audit contract and engagement letter with Bledsoe, Hewett & Gullekson CPA's 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

10. Vote to approve or disapprove the employment of Krystal Meredith, Para-professional, at Middle School for the remainder of the 2022-2023 school year.

Motion to approve the employment of of personnel 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

11. Vote to approve or disapprove the resignation of Clayton Holland, Custodian, effective March 28, 2023 and the retirement

of Shannon Watford, High School Teacher/Coach effective the end of the 2022-2023 school year.

Motion to approve the resignation and retirement as submitted 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

12. Discussion and possible board action to modify the terms of the superintendent's contract.

Motion to modify the terms of the superintendent's contract to a 36 month contract, beginning July 1, 2023 through June 30, 2026, was made by Greg Delaney and seconded by Renee Hill. The motion passed.

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

13. Consideration, discussion and possible board action to award bid package on HVAC at Mission Elementary.

Motion to approve and award bid package on HVAC at Mission Elementary to DeHart Air Conditioning of Chickasha, OK in the amount of \$258,700.00 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

14. New Business.

No new business.

15. Administrative Reports.

An overview and update on projects and activities for the district was presented by the administrators.

16. Approval of warrants, change orders and purchase orders.
2022-23 General Fund #11 PO# 436-467 - \$36,443.35
2022-23 Payroll Contracted Employees PO# NONE ISSUED
2022-23 Payroll Blanket Contract Employees PO# 77784-77785 -
\$4,162.91
2022-23 Building Fund #21 - PO# 21 - \$5,888.00
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

17. Adjourn or recess to reconvene.

Motion to adjourn at 6:34 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