

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

Monday, July 10, 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

Jerry Marcum: Present

Richard Ross: 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. Public Comments.

No public comments.

6. Approval of Minutes of the June special meeting.

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

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Abstain (Without Conflict)

7. Approval of Minutes of the June regular meeting.

Motion to approve the minutes of the June regular board meeting as submitted was made by Renee Hill and seconded by Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Abstain (Without Conflict)

8. Approval of Minutes of the July special meeting.

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

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Abstain (Without Conflict)

9. Administer Oath of Office and Loyalty Oath to newly appointed board member Richard Ross. 70 O.S. § 5-116, S.L.O. §66

Greg Delaney, board president, administered the Oath of Office and the Loyalty Oath to newly appointed board member, Richard Ross.

10. 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 Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

10.1. FFA overnight trip to Indianapolis, Indiana for National FFA Convention/Ryan Freeman.

10.2. Sunset Elementary to raise money for program/Jeff Barrett. (4)

10.3. East Elementary to raise money for program/Angela Toyebo. (5)

10.4. East Elementary Library to raise money for program/Rhonda Bellamy.

10.5. Mission Elementary to raise money for program/Leah Bauman. (3)

10.6. Middle School to raise money for program/Lavonda Bost. (3)

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

10.8. High School Band to raise money for program/Jessica Stone.

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

10.10. Cross Country team to raise money for program/John Holten. (3)

11. Vote to approve or disapprove the usage of Activity Fund Accounts for Sunset, East, Mission, Middle School, High School and Special Education Program.

Motion to approve Activity Fund Usage Requests as submitted was made by Clarissa Davilla and seconded by Jerry Marcum. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Yea

12. Vote to approve or disapprove the declaration of the following as surplus for disposal: 1993 Ford F150 XLT, 1994 GMC Pickup, 1999 Chevrolet Pickup, 2005 Blue Bird E-450 Micro Bus, and 2010 Chevrolet Impala.

Motion to approve the submitted vehicles as surplus for disposal was made by Greg Delaney and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Yea

13. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dates August 1, 2014 between the District and Caddo County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

Motion to approve Sublease Agreement with Caddo County Educational Facilities Authority as submitted was made by Clarissa Davilla and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Yea

14. Vote to approve or disapprove the following for employment: Justin Chandler, 6th Grade Math; Samantha Parker, 8th Grade Math; Paige Jackson, High School Physical Science; and Jennifer Merritt, Director of Alternative Education for the 2023-2024 school year.

Motion to approve the employment of of staff for the 2023-2024 school year as submitted was made by Jerry Marcum and seconded by Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Yea

15. New Business.

No new business.

16. Administrative Reports.

Mr. Pittman reported that the Access Entry project is nearing completion. Mr. McCormick gave an overview of projects being done around the campus this summer and reminded everyone that enrollment is set for Wednesday, August 2nd and the Back To School Expo will be held on Thursday, August 3rd from 5:00 to 7:00 in the Warrior Field House.

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

2022-23 General Fund #11 - PO# 549-559 - \$17,562.03
2022-23 Payroll Contracted Employees - PO# NONE ISSUED
2022-23 Payroll Blanket Contract Employees PO# 77791 - \$53.60
2022-23 Building Fund #21 - PO# NONE ISSUED
2022-23 Building Bond Fund #38 - PO# NONE ISSUED
2022-23 Gifts & Endowments Fund #81 - NONE ISSUED
2023-24 General Fund #11 - PO# 1-105 - \$2,496,997.03
2023-24 Payroll Contracted Employees - PO# NONE ISSUED
2023-24 Payroll Blanket Contract Employees - PO# NONE ISSUED
2023-24 Building Fund #21 - PO# 1-5 - \$129,000.00
2023-24 Building Bond Fund #38 - PO# NONE ISSUED
2023-24 Gifts & 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: Yea
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Yea

18. Adjourn or recess to reconvene.

Motion to adjourn at 6:31 was made by Renee Hill and seconded by Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Yea

President

Superintendent

Minutes Clerk