

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

Monday, September 11, 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
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. Approval of Minutes of the August regular meeting.

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

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

6. Public Comments.

No public comments.

7. Vote to approve or disapprove the following overnight trip and fundraisers:

Motion to approve the overnight trip and fundraisers as submitted was made by Greg Delaney and seconded by Richard Ross. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

7.1. FFA overnight trip to Tulsa, OK for livestock show and judging contest/Ryan Freeman.

7.2. Mission Elementary Library to raise money for program/David Adams.

7.3. Junior Class to raise money for program/Courtney Stone.
(3)

7.4. High School Yearbook to raise money for program/Lori Sneed.

7.5. High School National Honor Society to raise money for program/Chellie Mollenkopf.

7.6. High School Student Council to raise money for program/Sandi Zinn. (4)

7.7. AHS Art to raise money for program/Olivia East. (3)

7.8. AHS Band to raise money for program/Jessica Stone.

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

7.10. Tennis to raise money for program/Laci Tompkins. (3)

8. Presentation by High School Principal Danny Harris on selection of ACT for the 2023-24 school year.

Motion to approve ACT as the district state testing measurement for the 2023-2024 school year was made by Jerry Marcum and seconded by Richard Ross. The motion passed.

Clarissa Davilla: Absent

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

9. Vote to approve or disapprove the updated Disaster Plan as submitted.

Motion to approve the updated Disaster Plan as submitted was made by Jerry Marcum and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Absent

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

10. Vote to approve or disapprove the Estimate of Needs for the 2023-24 school year.

Motion to approve the Estimate of Needs for the 2023-24 school year was made by Greg Delaney and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Absent

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

11. Consideration and vote to convene in executive session to discuss employee contracts for 2023-2024 school year. 25 O.S. 307B(1)

Motion to convene in executive session to discuss employee contracts for 2023-2024 school year. 25 O.S. 307B(1) was made by Jerry Marcum and seconded by Greg Delaney. The motion passed.

Clarissa Davilla: Absent

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

12. Vote to reconvene in open session.

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

Clarissa Davilla: Absent

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

No votes were taken in executive session.

13. Vote to approve or disapprove the resignation of Ashleigh Connally, Special Education Aide, effective September 6, 2023; and Ashley Dolch, Special Education Aide, effective September 9, 2023.

Motion to approve the resignations as submitted was made by Jerry Marcum and seconded by Richard Ross. The motion passed.

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

14. Vote to approve or disapprove the employment of Jacquelyn Smith, Adjunct Family and Consumer Science Teacher for grades 6-12; and Payten Anderson, Adjunct Part-Time Elementary Music Teacher for grades Pre-K and Kindergarten, for the 2023-2024 school year.

Motion to approve the employment of of personnel as submitted for the 2023-2024 school year was made by Renee Hill and seconded by Greg Delaney. The motion passed.

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

15. Vote to approve or disapprove the employee contracts for 2023-2024 school year.

Motion to approve the employee contracts for 2023-2024 school year was made by Richard Ross and seconded by Jerry Marcum. The motion passed.

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

16. Discussion and possible action to approve ESSR III plan.

Motion to approve the ESSR III plan as submitted was made by Greg Delaney and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

17. New Business.

No new business.

18. Administrative Reports.

High School Principal, Danny Harris informed the board about some rule changes that will be implemented during upcoming athletic events:

1. There will be increased Presence of Law Enforcement at all high school football games.
2. All students are to watch the game from the bleachers. Students may go to the concession stand and restroom but must return to the bleachers immediately.
3. If a student leaves the game for any reason, they CAN NOT re-enter the game.
4. There will be no loitering in any area of the football facility. This includes in front of the Activity building and the area around the concession stand.
5. Sports balls of any kind will not be allowed inside the facility. There will be no football games being played around the facility. The only football game will be the one we all came to watch.
6. Students that can not follow the rules will be escorted out of the facility, and their admission will not be refunded.

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

Warrants:

2023-24 General Fund #11 Check #255-688 - \$925,031.97

2023-24 Building Fund #21 Check #5-17 - \$76,717.71

2023-24 Building Bond Fund #38 Check #1 - \$821,400.00

2023-24 Gifts & Endowments Fund #81 Check #5-6 - \$3,000.00

Purchase Orders:

2023-24 General Fund #11 PO #195-251 - \$136,768.41

2023-24 Payroll Contracted Employees PO #70172-70215 - \$2,067,496.37

2023-24 Payroll Blanket Contract Employees PO #77741-77790 - \$149,100.53

2023-24 Building Fund #21 - PO #13-14 - \$4,715.70

2023-24 Building Bond Fund #38 - No purchase orders issued

2023-24 Gifts and Endowments Fund #81 PO #5-6 - \$6,000.00

Motion to approve the warrants, change orders and purchase orders as submitted was made by Jerry Marcum and seconded by Richard Ross. The motion passed.

Clarissa Davilla: Absent

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

20. Adjourn or recess to reconvene.

Motion to adjourn at 7:02 pm was made by Renee Hill and seconded by Greg Delaney. The motion passed.

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

President

Superintendent

Minutes Clerk