

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

Monday, October 9, 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 6:07 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 September regular meeting.

Motion to approve the minutes of the September regular meeting 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

6. Public Comments.

No public comments.

7. Vote to approve or disapprove the following fundraisers:

Motion to approve 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. Junior Class to raise money for program/Courtney Stone.
- 7.2. High School FFA to raise money for program/Ryan Freeman.
- 7.3. High School Girls Basketball to raise money for program/Kirk Graham. (3)

8. Vote to approve or disapprove the school days/hours policy for the 2023-2024 school year.

Motion to approve the school days/hours policy for the 2023-2024 school year 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

9. Vote to approve or disapprove the budget for the 2023-2024 school year.

Motion to approve the budget for the 2023-2024 school year as submitted was made by Richard Ross and seconded by Greg Delaney. The motion passed.

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

10. Discuss and vote to approve or disapprove the 2023-2024 Return to Learn Plan.

Motion to approve the 2023-2024 Return to Learn Plan 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

11. Discuss and vote to approve or disapprove the updated 2023-2024 ESSR III Plan.

Motion to approve the 2023-2024 ESSR III Plan was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

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

12. Discussion and possible board action to pass 2023-2024 Annual School Election Resolution for Board Position Ward #3 and Board Position Ward #4. Filing for Board position is set for 8:00 a.m. Monday, December 4, 2023 through 5:00 p.m. Wednesday, December 6, 2023.

Motion to approve the 2023-2024 Annual School Election Resolution for Board Position Ward #3 and Board Position Ward #4 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

13. Vote to approve or disapprove the resignation of Justin Chandler, Middle School Teacher, effective September 18, 2023; and Sarah Sockey, Mission Elementary Teacher's Aide, effective September 28, 2023.

Motion to approve the resignation 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

14. Vote to approve or disapprove the employment of Michelle Lonewolf, High School Custodian; Terri Dirickson, Middle School Custodian; Lela Lapointe, Middle School Special Education Teacher's Aide; Courtni Martin, Mission Elementary Teacher's Aide; and Jazlyn Yarbrough, East Elementary Special Education Teacher's Aide 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 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

15. New Business.

No new business.

16. Administrative Reports.

Mr. McCormick reported that the school district is still needing bus drivers.

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

2023-24 General Fund #11 PO #252-313 - \$246,226.74

2023-24 Payroll Contracted Employees PO #70216-70540 - \$242,258.41

2023-24 Payroll Blanket Contract Employees PO #77791-77805 - \$59,288.64

2023-24 Building Fund #21 - PO #15-16 - \$9,575.49

2023-24 Building Bond Fund #38 - NONE ISSUED

2023-24 Gifts and Endowments Fund #81 - 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
Jerry Marcum: Yea
Richard Ross: Yea

18. Adjourn or recess to reconvene.

Motion to adjourn at 6:37 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