

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

Monday, November 13, 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 October meeting.

Motion to approve the minutes of the October meeting as submitted was made by Renee Hill and seconded by Jerry Marcum. 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 construction application to spend ARP III funds to install turf flooring in the playground area at Sunset Elementary.

Motion to approve the construction application to spend ARP III funds to install turf flooring in the playground area at Sunset Elementary 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

8. Vote to approve or disapprove the following fundraisers:

Motion to approve the fundraisers 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

8.1. Anadarko Middle School Student Council to raise money for program/Brian Lewis. (2)

8.2. Anadarko Middle School Library to raise money for program/Mikala Gouge.

8.3. Wrestling to raise money for program/John Holten.

9. Vote to approve or disapprove dates for 2024 School Board Meetings.

Motion to approve 2024 School Board Meeting dates for the second Monday of each month with the exception of the April meeting being on Thursday the 11th 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

10. Consideration and vote to convene in executive session to discuss personnel vacancies. 25 O.S. 307B(1)

Motion to convene in executive session to discuss personnel vacancies 25 O.S. 307B(1) 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. Vote to reconvene in open session.

Motion to reconvene in open session 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

No votes were taken in executive session.

12. Vote to approve or disapprove the resignations of Bailey McCabe, 3rd Grade Teacher; Chelsea Wright, High School English Teacher; John Molz, Sunset Elementary Paraprofessional; and Vincent Wolfe, East Elementary Paraprofessional as submitted.

Motion to approve the resignations 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

13. Vote to approve or disapprove the employment of Crystal Crouch, Sunset Elementary Paraprofessional; Marin Josey, East Elementary Paraprofessional, and Nicole Bullington, 3rd Grade Teacher for the 2023-2024 school year.

Motion to approve the employment of personnel as submitted for the 2023-2024 school year was made by Renee Hill and seconded by Jerry Marcum. 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 payment of a one-time, non-recurring, Stipend for staff.

Motion to approve the payment of a one-time, non-recurring, Stipend as recommended 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

15. New Business.

No new business.

16. Administrative Reports.

The principals gave an update on the student programs and activities for their buildings. Assistant Superintendent, Daniel Pittman, reported that the district is receiving a \$500,000 COPS grant that will be used to upgrade intercom systems and emergency messaging in our buildings to help with the safety and security of our students and staff. Mr. McCormick reported that the district will be getting a new website and app for better access and communication for our district.

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

2023-24 General Fund #11 PO #314-337 - \$25,592.03
2023-24 Payroll Contracted Employees PO #70541-70542 - \$48,361.74
2023-24 Payroll Blanket Contract Employees PO #77806-77809 - \$4,978.46
2023-24 Building Fund #21 - NONE ISSUED
2023-24 Building Bond Fund #38 - NONE ISSUED
2023-24 Gifts and Endowments Fund #81 - PO #7 - \$3,000.00

2023-24 General Fund #11 Check #1492-2244 - \$1,499,934.87
2023-24 Building Fund #21 Check #23-33 - \$80,951.88
2023-24 Building Bonds Fund #38 NO CHECKS ISSUED
2023-24 Gifts and Endowments Fund #81 Check #7 - \$1,500.00

Motion to approve the warrants, change orders and purchase orders 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

18. Adjourn or recess to reconvene.

Motion to adjourn at 7:03 pm was made by Renee Hill and seconded by Richard Ross. The motion passed.

Clarissa Davilla: Absent

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

President

Superintendent

Minutes Clerk