

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

Monday, December 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: Present

Greg Delaney: Present

Renee Hill: Absent

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 November regular meeting.

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

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Absent

Jerry Marcum: Yea

Richard Ross: Yea

6. Public Comments.

No public comments.

7. Bledsoe, Hewett & Gullekson to present audit for 2022-2023 school year and vote to accept or not accept audit as presented.

Motion to approve and accept the 2022-2023 audit as presented by Bledsoe, Hewett & Gullekson was made by Greg Delaney and seconded by Richard Ross. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Absent

Jerry Marcum: Yea

Richard Ross: Yea

8. Vote to approve or disapprove the following overnight trip request and fundraiser:

Motion to approve the overnight trips and fundraisers as submitted was made by Richard Ross and seconded by Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Absent

Jerry Marcum: Yea

Richard Ross: Yea

8.1. Overnight trip request for the High School Band to attend a Shortgrass Honor Band Clinic in Elk City, OK on January 5-6, 2024/Jessica Stone.

8.2. Anadarko Baseball to raise money for program/Kevin Botone.

9. Vote to approve or disapprove a Cooperation Agreement with Caddo County in assisting with requested projects requiring use of labor, equipment, and assistance of Caddo County.

Motion to approve Cooperation Agreement with Caddo County as submitted was made by Jerry Marcum and seconded by Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Absent

Jerry Marcum: Yea

Richard Ross: Yea

10. Vote to approve or disapprove the Title VII Impact Aid Indian Policies and Procedures as written or amended.

Motion to approve the Title VII Impact Aid Indian Policies and Procedures as written and submitted was made by Jerry Marcum and seconded by Richard Ross. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Absent

Jerry Marcum: Yea

Richard Ross: Yea

11. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$845,000 General Obligation Building Bonds of the School District.

Motion to approve a resolution (see attached resolution) determining the maturities of, and setting the date, time and place of Tuesday, January 23, 2024, at 12:00 o'clock p.m. in the Administration Building Board Room for the sale of the \$845,000 General Obligation Building Bonds of the School District was made by Greg Delaney and seconded by Clarissa Davilla. The motion passed.

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

12. Vote to approve or disapprove the declaration of a Victor Thermal Dynamics Cutmaster A40 Automated Plasma Cutting System as surplus for disposal.

Motion to approve the Victor Thermal Dynamics Cutmaster A40 Automated Plasma Cutting System as surplus for disposal was made by Clarissa Davilla and seconded by Jerry Marcum. The motion passed.

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

13. Vote to approve or disapprove the employment of Kaydence Callahan, Special Education Aid at Sunset Elementary, and Sandy Harris, part-time Mission Elementary Reading 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 Richard Ross and seconded by Jerry Marcum. The motion passed.

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

Richard Ross: Yea

14. New Business.

No new business.

15. Administrative Reports.

Monthly reports and updates were given by the administrators.

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

2023-24 General Fund #11 PO #338-374 - \$42,993.04

2023-24 Payroll Contracted Employees - NONE ISSUED

2023-24 Payroll Blanket Contract Employees PO #77810 - \$626.96

2023-24 Building Fund #21 - PO#17-18 - \$21,261.64

2023-24 Building Bond Fund #38 - NONE ISSUED

2023-24 Gifts and Endowments Fund #81 - NONE ISSUED

2023-24 General Fund #11 Check #2256-2988 - \$1,435,356.96

2023-24 Building Fund #21 Check #34-40 - \$30,260.12

2023-24 Building Bonds Fund #38 NO CHECKS ISSUED

2023-24 Gifts and Endowments Fund #81 NO CHECKS ISSUED

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

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Absent

Jerry Marcum: Yea

Richard Ross: Yea

17. Adjourn or recess to reconvene.

Motion to adjourn at 6:41 pm was made by Greg Delaney and seconded by Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Absent

Jerry Marcum: Yea

Richard Ross: Yea

President

Superintendent

Minutes Clerk