

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

Monday, January 8, 2024 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 December regular meeting.

Motion to approve minutes as submitted was made by Richard Ross 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 the fundraisers 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

7.1. Sunset Elementary to raise money for program/Jeff Barrett.

7.2. FFA program to raise money for program/Ryan Freeman.

8. Discussion and vote to approve or disapprove the updated strategic plan.

Motion to approve the updated strategic plan 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

9. Consideration and vote to convene in executive session to conduct the annual superintendent evaluation and discuss renewal of contract for superintendent for the 2024-2025 school year. 25 O.S. 307B (1).

Motion to convene in executive session to conduct the annual superintendent evaluation and discuss renewal of contract for superintendent for the 2024-2025 school year 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. Vote to reconvene in open session.

Attendance Update Taken at 6:14 PM.

Clarissa Davilla: Present

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

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

11. Vote to approve or disapprove the employment of Jerry McCormick as Superintendent and Daniel Pittman as Assistant Superintendent for the 2024-2025 school year.

Motion to approve the employment contract for Jerry McCormick as Superintendent through June 2027 with a 5% salary increase for the 2024/2025 school year and the employment contract for Daniel Pittman as Assistant Superintendent for the 2024-2025 school year 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

12. Vote to approve or disapprove the resignation of April Taylor, part-time reading teacher at Mission Elementary.

Motion to approve the resignation 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

13. New Business.

No new business.

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

2023-24 General Fund #11 PO #375-386 - \$12,709.07
2023-24 Payroll Contracted Employees - NONE ISSUED
2023-24 Payroll Blanket Contract Employees - NONE ISSUED
2023-24 Building Fund #21 - NONE ISSUED
2023-24 Building Bond Fund #38 - NONE ISSUED
2023-24 Gifts and Endowments Fund #81 - NONE ISSUED

2023-24 General Fund #11 Check #2989-3884 - \$1,318,392.34
2023-24 Building Fund #21 Check #41-44 - \$5,514.57
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 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. Administrative Reports.

Board president, Greg Delaney, thanked the staff and students for the recognition and gifts for Board Appreciation Month. Mr. McCormick reminded the board of the upcoming special meeting on January 23rd at noon.

16. Adjourn or recess to reconvene.

Motion to adjourn at 8:01 p.m. 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