

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

Monday, February 12, 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 January Regular Meeting.**

Motion to approve minutes 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. Approval of Minutes of the January Special Meeting.**

Motion to approve minutes 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

**7. Public Comments.**

No public comments.

**8. Vote to approve or disapprove the following overnight trip and fundraisers.**

Motion to approve the overnight trip request and 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

8.1. First Robotics Competition in Oklahoma City on April 3-6, 2024/James Racadio.

8.2. AMS Student Council to raise money for program/Brian Lewis.

8.3. AHS Junior Class to raise money for Junior/Senior Prom/Courtney Stone. (4)

8.4. AHS Band to raise money for program/Stone & Smith. (2)

**9. Strategic Plan Goal Area 1 presentation.**

Strategic Plan Goal Area 1 presentation was made by Leah Bauman and Lavonda Bost. Goal Area 1 is Student Achievement with Objective #1 being to Improve Reading Proficiency, Objective #2 is to Meet Diverse Needs of all Students and Objective #3 is to Increase College and/or Career Readiness.

**10. Vote to approve or disapprove the transfer request of \$1,000.00 from the Junior Class activity fund account to the Senior Class activity fund account.**

Motion to approve transfer of activity funds between classes 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

**11. Vote to approve or disapprove the adoption &/or revision of District Policies: EMC (Graduation Policy), EHBDBA-E (Notification) and GKF (Disciplinary Action for Misuse of School Bathrooms and Changing Facilities).**

Motion to approve the adoption &/or revision of District Policies 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

**12. Vote to approve or disapprove the 2023-2024 audit contract and engagement letter with Bledsoe, Hewett & Gullekson CPA's.**

Motion to approve the 2023-2024 audit contract and engagement letter with Bledsoe, Hewett & Gullekson CPA's 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 District Calendar for 2024-2025.**

Motion to approve district calendar for 2024-2025 as submitted 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

**14. Consideration and vote to convene in executive session to discuss renewal of administrative contracts for Jeff Barrett, Amy Mears, Leah Bauman, Lavonda Bost, Tracie Steverson, Danny Harris, Larry Nunn and David Sullivan for the 2024-2025 school year as allowed by 25 O.S. 307B (1).**

Motion to convene in executive session to discuss renewal of administrative contracts for the 2024-2025 school year as allowed by 25 O.S. 307B (1) 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

**15. 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.

**16. Vote to approve or disapprove the renewal of administrative contracts for Jeff Barrett, Amy Mears, Leah Bauman, Lavonda Bost, Tracie Steverson, Danny Harris, Larry Nunn and David Sullivan for the 2024-2025 school year.**

Motion to approve the renewal of administrative contracts for the 2024-2025 school year 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. Vote to approve or disapprove the resignation of Kylie Parker, School Nurse, effective May 16, 2024.**

Motion to approve the resignation 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

**18. New Business.**

No new business.

**19. Administrative Reports.**

Mr. McCormick reported that the district's new website is now online and the new app will be available soon. Parent-Teacher Conferences and Pre-K enrollment will take place on Thursday, February 15, 2024.

**20. Approval of warrants, change orders and purchase orders.**

**2023-24 General Fund #11 PO #387-425 - \$56,357.74**

**2023-24 Payroll Contracted Employees - NONE ISSUED**

**2023-24 Payroll Blanket Contract Employees - PO #77811-77813 - \$4,797.76**

**2023-24 Building Fund #21 - PO #20 - \$21,579.82**

**2023-24 Building Bond Fund #38 - PO #2 - \$253.50**

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

**2023-24 General Fund #11 Check #3885-4639 - \$1,578,786.09**

**2023-24 Building Fund #21 Check #45-52 - \$18,319.37**

**2023-24 Building Bonds Fund #38 Check #2 - \$253.50**

**2023-24 Gifts and Endowments Fund #81 Check #8-12 - \$7,500.00**

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

**21. Adjourn or recess to reconvene.**

Motion to adjourn at 7:22 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

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President

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Superintendent

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Minutes Clerk