

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

Monday, March 11, 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 6:03 PM.

Clarissa Davilla: Present

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 February regular meeting.

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

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

6. Public Comments.

The varsity boys basketball team and coaches were introduced and recognized for their outstanding season!

7. Vote to approve or disapprove the following overnight trips and fundraisers:

Motion to approve the overnight trips and fundraisers as submitted was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

7.1. FFA overnight trip to Wilburton, OK for Livestock Judging Competition in March/Ryan Freeman.

7.2. FFA overnight trip to Miami, OK for Livestock Judging Competition in April/Ryan Freeman.

7.3. FFA overnight trip to Warner, OK for Livestock Judging Competition in April/Ryan Freeman.

7.4. FFA overnight trip to Stillwater for the State FFA Livestock Judging Competition in May/Ryan Freeman.

7.5. FFA overnight trip to Tulsa for State FFA Convention in May/Ryan Freeman.

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

7.7. High School Native American Club to raise money for program/Khy Williams.

8. Strategic Plan Goal Area 2 presentation.

The Strategic Plan Goal Area 2 presentation was made by Jeff Barrett and Jerry McCormick. Goal Area 2's focus is on improving teacher quality and effectiveness, recruiting high quality teachers and retaining high quality teachers.

9. Vote to approve or disapprove the 2024-2025 High School Academic Math, Science, and Computer Applications Credit Agreement and Sophomore Enrollment Agreement with Caddo Kiowa Technology Center.

Motion to approve the 2024-2025 High School Academic Math, Science, and Computer Applications Credit Agreement and Sophomore Enrollment Agreement with Caddo Kiowa Technology Center as submitted was made by Jerry Marcum and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

10. Vote to approve or disapprove the new Parent Participation Policies: EHBDBA R1, EHBDBA R2, EHBDBA R3, EHBDBA R4, and EHBDBA R5.

Motion to approve the new district Parent Participation Policies as submitted was made by Greg Delaney and seconded by Richard Ross. 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 resignation of Matt West and Holly West, effective March 15, 2024, Caitlin Newton, effective the end of the 2023-2024 school year and the retirement of Ruth Oliphant and Laura Headley, effective the end of the 2023-2024 school year.

Motion to approve the resignations and retirements as submitted was made by Greg Delaney and seconded by Richard Ross. The motion passed.

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

12. New Business.

No new business.

13. Administrative Reports.

Mr. McCormick reminded everyone that our next meeting will be on April 11th and invited everyone to attend our annual staff awards on Friday, March 15th at 10:00 am in the Warrior Auditorium. The principals reported they have completed their benchmarks and are preparing for state testing. Mission Elementary hosted a parent U-Nite with the focus on bullying.

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

2023-24 General Fund #11 PO #426-439 - \$6,212.65

2023-24 Payroll Contracted Employees - NONE ISSUED

2023-24 Payroll Blanket Contract Employees - NONE ISSUED

2023-24 Building Fund #21 - PO #21 - \$713.84

2023-24 Building Bond Fund #38 - NONE ISSUED

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

2023-24 General Fund #11 Check #4640-5342 - \$1,311,405.47

2023-24 Building Fund #21 Check #53-56 - \$21,335.72

2023-24 Building Bonds 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 Richard Ross. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

15. Adjourn or recess to reconvene.

Motion to adjourn at 6:39 pm 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