

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

Thursday, April 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 6:00 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. Administer Oath of Office and Loyalty Oath to re-elected board members Greg Delaney for Ward #4 and Richard Ross for Ward #3. 70 O.S. § 5-116, S.L.O. §66

6. Reorganization of the Board of Education; appoint a president, vice president, and clerk.

Motion to elect Greg Delaney as President, Renee Hill as Vice-President and Jerry Marcum as Board Clerk 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

7. Approval of Minutes of the March regular meeting.

Motion to approve minutes of the March regular meeting as written 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

8. Public Comments.

Wrestling coach, John Holten, introduced and recognized Lyndi Cisco as being the first female Anadarko Warrior wrestler to win the state championship. Lyndi is also the first freshman to win the championship and to have an undefeated season.

9. Vote to approve or disapprove the following fundraisers:

Motion to approve the fundraisers 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

9.1. Middle School Student Council to raise money for program/Brian Lewis.

9.2. Boys Basketball to raise money for program/Doug Schumpert.

10. Vote to approve or disapprove the Temporary Appropriations for the 2024-2025 school year.

Motion to approve the Temporary Appropriations 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

11. Consideration and vote to convene in executive session to discuss certified, non-certified and adjunct personnel for the 2024-2025 school year. 25 O.S. 307B (1).

Motion to convene in executive session to discuss certified, non-certified and adjunct personnel for the 2024-2025 school year. 25 O.S. 307B (1) 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

12. Vote to convene in open session.

Attendance Update Taken at 6:30 PM.

Clarissa Davilla: Present

Motion to convene in open session 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

13. Vote to approve or disapprove the employment of Paul Carr as Assistant Transportation Director for the remainder of the current fiscal year (2023-2024).

Motion to approve the new hire as submitted and recommended for the remainder of the current fiscal year was made by Richard Ross and seconded by Clarissa Davilla. The motion passed.

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

14. Vote to approve or disapprove the employment of Donna Drinnon, High School English; April Taylor, 4th Grade Math Teacher; Tracey Ingram, Middle School Special Education Teacher; and Shelly Williams, Mission Elementary Part-time Music Teacher for the 2024-2025 school year.

Motion to approve the new hires as submitted and recommended for the 2024-2025 school year 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. Vote to approve or disapprove the 2024-2025 employment contracts for all recommended certified, non-certified and adjunct personnel. (See lists)

Motion to approve the 2024-2025 employment contracts for all recommended certified, non-certified and adjunct personnel (See lists) 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

16. New Business.

No new business.

17. Administrative Reports.

The principals gave an update on the student programs and activities for their buildings.

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

2023-24 General Fund #11 PO #440-464 - \$35,986.24

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 - PO #3 - \$13,700.00

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

2023-24 General Fund #11 Check #5343-6031 - \$1,187,589.29

2023-24 Building Fund #21 Check #57-61 - \$51,582.34

2023-24 Building Bonds Fund #38 Check #3 - \$13,700.00

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 Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

19. Adjourn or recess to reconvene.

Motion to adjourn at 6:49 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