

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

Monday, May 13, 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

Attendance Update Taken at 6:09 PM.

Clarissa Davilla: 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 April regular meeting.

Motion to approve minutes of the April regular meeting 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

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 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

7.1. AMS Yearbook program to raise money for program/Jessie Peach.

7.2. Cross Country program to raise money for program/John Holten. (2)

7.3. Wrestling program to raise money for program/John Holten.

7.4. Girls basketball program to raise money for program/Kirk Graham. (3)

7.5. TSA program to raise money for program/Courtney Smith.

8. Strategic Plan Goal Area 3 presentation.

The Strategic Plan Goal Area 3 presentation was made by Amy Mears. Goal Area 3's focus is School Culture and Environment. The three objectives are to increase student attendance, increase cultural connections and increase social-emotional learning and mental health supports.

9. Consideration and vote to convene in executive session to discuss personnel vacancies. 25 O.S. 307B(1)

Motion to convene in executive session to discuss personnel vacancies 25 O.S. 307B(1) 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

10. Vote to reconvene in open session.

Motion to reconvene in open session 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

No votes were taken in executive session.

11. Vote to approve or disapprove the resignations of Sydney Molz, Sunset Elementary Paraprofessional; Paige Granger, High

School Science Teacher; Kim Hancock, Gifted & Talented Program Coordinator; Courtni Martin, Mission Elementary Paraprofessional; Keight Knight, Transportation Director; and Debbie Green, Personnel Clerk; as submitted.

Motion to approve the resignations as submitted 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

12. Vote to approve or disapprove the employment of Robert Bohn, Middle School Science Teacher; Angela Toyebo, Special Education Director; Sierra Jackson, School Nurse for the 2023-2024 school year and Todd Sneed, Transportation Director, effective May 6, 2024.

Motion to approve the employment of of personnel as submitted for the 2023-2024 school year 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

13. New Business.

No new business.

14. Administrative Reports.

The attending principals gave an update on the end-of-year activities and programs.

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

2023-24 General Fund #11 PO #465-497 - \$32,543.74

2023-24 Payroll Contracted Employees - NONE ISSUED

2023-24 Payroll Blanket Contract Employees - PO# 77815-77816 - \$3,530.95

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 #6032-6768 - \$1,272,083.69

2023-24 Building Fund #21 Check #62-67 - \$11,542.07

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

16. Adjourn or recess to reconvene.

Motion to adjourn at 7:07 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