

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

Monday, July 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. Public Comments.

No public comments.

6. Approval of Minutes of the June regular meeting.

Motion to approve the minutes of the June regular board meeting 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

7. Vote to approve or disapprove the following fundraisers:

Motion to approve the fundraisers 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

- 7.1. Sunset Elementary to raise money for program/Jeff Barrett. (3)
- 7.2. East Elementary to raise money for program/Amy Mears. (6)
- 7.3. Mission Elementary to raise money for program/Leah Bauman. (3)
- 7.4. Middle School to raise money for program/Lavonda Bost. (3)
- 7.5. Middle School Yearbook to raise money for program/Jessie Peach.
- 7.6. High School Miscellaneous to raise money for program/Danny Harris.
- 7.7. High School Junior Class to raise money for program/Courtney Stone.
- 7.8. High School Art to raise money for program/Olivia East. (3)

8. Vote to approve or disapprove the usage of Activity Fund Accounts for Sunset, East, Mission, Middle School, High School and Special Education Program.

Motion to approve Activity Fund Usage Requests 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

9. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dates August 1, 2014 between the District and Caddo County Educational Facilities Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.

Motion to approve Sublease Agreement with Caddo County Educational Facilities Authority as submitted 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

10. Discuss and vote to approve or disapprove the 2024-2025 Return to Learn Plan.

Motion to approve the 2024-2025 Return to Learn Plan 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. Discuss and vote to approve or disapprove the updated 2024-2025 ESSR III Plan.

Motion to approve the 2024-2025 ESSR III Plan 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

12. Vote to acknowledge the acceptance of the resignations of JoAnna Scrivner, High School Math Teacher, effective June 17, 2024; Terrie Dirickson, AMS custodian, effective June 5, 2024 and Penny Britton, Athletic Director Secretary and Transportation Department Secretary, effective March 7, 2025.

Motion to approve the resignations 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

13. Vote to approve or disapprove the following for employment: Jenna Bryans, High School Math; Bethany Weber, 1st Grade Teacher; and Debbie Knight, Activity Center Custodian for the 2024-2025 school year.

Motion to approve the employment of of staff for the 2023-2024 school year 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

14. New Business.

No new business.

15. Administrative Reports.

Mr. McCormick reported to the board that he would begin working on a list of possible items that the district needs to consider for the next bond election which will be coming up next year. Mr. Pittman reported to the board about a new app called Rooms that will be available through our website in accordance with the new law requiring communication with students to include the parent/guardian simultaneously.

16. Approval of warrants, change orders and purchase orders for May.

2023-24 General Fund #11 PO #498-544 - \$934,804.07

2023-24 Payroll Contracted Employees - PO #70530-70547 - \$12,033.74

2023-24 Payroll Blanket Contract Employees - PO# 77817-77821 - \$8,196.75

2023-24 Building Fund #21 - PO #22-23 - \$43,225.50

2023-24 Building Bond Fund #38 - NONE ISSUED

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

2023-24 General Fund #11 Check #6769-8629 - \$3,362,593.67

2023-24 Building Fund #21 Check #68-71 - \$12,080.47

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 for May 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

17. Approval of warrants, change orders and purchase orders for June.

2023-24 General Fund #11 PO #545-549 - \$7,164.14

2023-24 Payroll Contracted Employees - NONE ISSUED

2023-24 Payroll Blanket Contract Employees - PO# 77822-77823 - \$3,126.69

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 #8630-8863 - \$537,394.77

2023-24 Building Fund #21 Check #72-79 - \$33,129.84

2023-24 Building Bonds Fund #38 NONE ISSUED

2023-24 Gifts and Endowments Fund #81 NONE ISSUED

2024-25 General Fund #11 PO #1-103 - \$3,206,832.71

2024-25 Building Fund #21 PO #1-6 - \$159,000.00

2024-25 Building Bond Fond #38 PO #1-3 - \$835,353.50

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: Absent

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

18. Adjourn or recess to reconvene.

Motion to adjourn at 6:25 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

President

Superintendent

Minutes Clerk