

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

Monday, August 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: 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 July regular meeting.

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

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

6. Public Comments.

No public comments.

7. Vote to approve or disapprove following overnight trip request and fundraisers:

Motion to approve the overnight trip request and fundraisers as submitted was made by Richard Ross and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

7.1. Overnight school trip request for Indian Club to attend the Native Connections Youth Summit in Maryland.

7.2. Anadarko High School to raise money for program/Danny Harris.

7.3. Junior class to raise money for program/Courtney Stone.

7.4. AMS 4-H to raise money for program/Kelley McGlothlin.(2)

7.5. Mission Elementary Library to raise money for program/David Adams.

7.6. Sunset Elementary to raise money for program/Jeff Barrett.

7.7. Special Services Program to raise money for program/Angela Toyebo.

7.8. Football program to raise money for program/Kent Jackson.

7.9. Boys basketball to raise money for program/Doug Schumpert.
(3)

7.10. AMS and AHS Cheer to raise money for program/Cindy Young.
(6)

8. Vote to approve or disapprove ODCTE Contract for Career and Technology Education Programs for School Year 2024-2025.

Motion to approve ODCTE Contract for Career and Technology Education Programs for School Year 2024-2025 as submitted was made by Greg Delaney and seconded by Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

9. Vote to approve or disapprove the Entry Year Teacher-Mentor assignments for 2024-2025.

Motion to approve or disapprove the Entry Year Teacher-Mentor assignments for 2024-2025 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

10. Consideration and vote to convene in executive session to discuss employment of personnel for 2024-2025 school year as allowed by 25 O.S. 307B (1).

Motion to convene in executive session to discuss employment of personnel was made by Renee Hill and seconded by Greg Delaney. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Yea

Jerry Marcum: Yea

Richard Ross: Yea

11. Vote to reconvene in open session.

Motion to reconvene in open session 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

No votes were taken in executive session.

12. Motion to approve or disapprove the Contract Agreement with Collier Education Consulting, LLC (dba Educational Consulting Services), Kim Collier for educational consulting services for the 2024-2025 school year.

Motion to approve the educational consulting services contract agreement with Collier Education Consulting, LLC for the 2024-2025 school year was made by Richard Ross 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 accept the retirement of Everett Sadongei, High School JOM Aide and, resignation of Donna Drinnon, High School English Teacher.

Motion to accept the resignations as submitted was made by Richard Ross and seconded by Greg Delaney. 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 following for employment: Elizabeth Young, Personnel Clerk; Kevin Botone, ISD Teacher, 7th grade and High School football; Jada Silverhorn, 3rd grade teacher; and Bailey McCabe, East Elementary Para-professional for the 2024-2025 year.

Motion to approve the new hires as submitted for the 2024-2025 year was made by Clarissa Davilla 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 Shelly Williams as a part-time Adjunct Teacher for Mission Elementary Music and Payten Anderson as an Adjunct Teacher for Sunset & East Elementary Music for the 2024-2025 school year.

Motion to approve the adjunct teachers as recommended was made by Clarissa Davilla 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.

Superintendent McCormick thanked Renee Hill for another successful Back To School Expo and congratulated Greg Delaney for being chosen as one of the five All State Board Members for Oklahoma this year. AMS principal, Lavonda Bost, and student, Lee Davilla, reported about the FBI Camp that twenty of our students participated in this summer. The Delaware Tribe partnered with the FBI to inaugurate the first student FBI Academy camp in Oklahoma. McCormick reported that twenty-one rooms in the district received new carpeting, the hallways and cafeteria flooring were replaced at Mission Elementary, new fence was installed for the softball field and lots of painting was completed in the buildings over the summer break.

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

2023-24 General Fund #11 Check #8864-8909 - \$41,568.73

2023-24 Building Fund #21 NONE ISSUED

2023-24 Building Bonds Fund #38 NONE ISSUED

2023-24 Gifts & Endowments Fund #81 NONE ISSUED

2024-25 General Fund #11 Check #1-188 - \$876,362.22

2024-25 Building Fund #21 Check #1-3 - \$2,277.67

2024-25 Building Bond Fund #38 NONE ISSUED

2024-25 Gifts & Endowments Fund #81 NONE ISSUED

2024-25 General Fund #11 PO #104-197 - \$1,003,692.65

Payroll Contracted Employees PO #70001-70227 - \$3,823,880.84

Payroll Blanket Employees PO #77701-77733 - \$302,780.95

2024-25 Building Fund #21 PO #7-12 - \$138,807.52

2024-25 Building Bond Fund #38 NONE ISSUED

2024-25 Gifts & Endowments Fund #81 NONE ISSUED

Motion to approve the warrants, change orders and purchase orders as submitted was made by Clarissa Davilla and seconded by Richard Ross. 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 7:04 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