

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

Monday, September 9, 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. Approval of Minutes of the August regular meeting.

Motion to approve minutes of the August regular meeting as written was made by Renee Hill and seconded by Richard Ross. 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 overnight trip and fundraisers:

Motion to approve the overnight trip and 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. FFA overnight trip to Tulsa, OK for the Tulsa State Fair/Ryan Freeman.

7.2. Middle School Library to raise money for program/Mikala Gouge.

7.3. Sophomores to raise money for activities/Tanya Crawford.

7.4. Junior Class to raise money for activities/Courtney Stone.

7.5. High School Yearbook to raise money for program/Lori Sneed.

7.6. AHS TSA/Tech Ed to raise money for program/Courtney Smith.

7.7. High School Student Council to raise money for program/Sandi Zinn. (4)

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

7.9. Girls basketball to raise money for program/Kirk Graham. (2)

7.10. Tennis to raise money for program/Laci Tompkins. (2)

8. Presentation by High School Principal, Danny Harris, on selection of ACT for the 2024-25 school year.

Motion to approve ACT as the district state testing measurement for the 2024-2025 school year 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. Presentation by High School Principal, Danny Harris, for College Remediation Report and Annual High School Dropout Report for the 2023-2024 school year.

The College Remediation report and Annual High School Dropout report were presented by High School Principal, Danny Harris. In 2023 our dropout rate was 1.71%. We had 7 of 409 students drop out of high school. This is an improvement from previous years.

2023 - 1.71

2022 - 2.2%

2021 - 3.6%
2020 - 3.8%

10. Vote to approve or disapprove the transfer of the funds from inactive Activity Fund subaccounts into their respective main accounts for High School, Middle School, Mission Elementary and the Now Account.

Motion to approve the transfer of activity funds as requested. 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

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

Motion to approve the special educational consulting services contract agreement with Collier Education Consulting, LLC for the 2024-2025 school year 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

12. Vote to approve or disapprove the updated Disaster Plan as submitted.

Motion to approve the updated Disaster Plan 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 adoption &/or revision of District Policies: DHAC (Staff Members & Electronic or Digital Communications), DOBD (Suspension of Ceritified Personnel), EIA-R4 (Student Retention), EIEC (Released Time Courses), EIED (Graduation Requirements), EKBA (Strong Readers Act), FFA (Health:Students) and FFACC (Diabetes Medical Management Plan).

Motion to approve the adoption &/or revision of District Policies 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

14. Vote to approve or disapprove the Estimate of Needs for the 2024-25 school year.

Motion to approve the Estimate of Needs for the 2024-25 school year 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

15. Consideration and vote to convene in executive session to discuss employee contracts for 2024-2025 school year. 25 O.S. 307B(1)

Motion to convene in executive session to discuss employee contracts for 2024-2025 school year. 25 O.S. 307B(1) 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

16. Vote to reconvene in open session.

Motion to reconvene in open session 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

No votes were taken in executive session.

17. Vote to approve or disapprove the employment of Neesa Franklin, Special Education Para-professional at East Elementary; and Crystal Curasi, Special Education Para-professional at Middle School, for the 2024-2025 school year.

Motion to approve the employment of of personnel as submitted for the 2024-2025 school year 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

18. Vote to approve or disapprove the employee contracts for 2024-2025 school year.

Motion to approve the employee contracts for 2024-2025 school year was made by Richard Ross and seconded by Renee Hill. The motion passed.

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

19. New Business.

No new business.

20. Administrative Reports.

The principals in attendance gave a brief update/overview for their building. Sunset principal, Jeff Barrett, reported that the first benchmark test scores were good and show that 71% of

our Kindergarten students are "On Grade Level".

21. Approval of warrants, change orders and purchase orders for August.

2023-24 General Fund #11 NONE ISSUED

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 #189-681 - \$980,180.79

2024-25 Building Fund #21 Check #4-15 - \$101,069.54

2024-25 Building Bond Fund #38 Check #1 - \$831,300.00

2024-25 Gifts & Endowments Fund #81 Check #1-3 - \$5,000.00

2024-25 General Fund #11 PO #198-252 - \$230,909.31

Payroll Contracted Employees PO #70228-70330 - \$291,065.01

Payroll Blanket Employees PO #77734-77765 - \$104,506.50

2024-25 Building Fund #21 PO #13 - \$300.00

2024-25 Building Bond Fund #38 NONE ISSUED

2024-25 Gifts & Endowments Fund #81 PO #1-3 - \$8,000.00

Motion to approve the warrants, change orders and purchase orders for August 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

22. Adjourn or recess to reconvene.

Motion to adjourn at 7:00 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