

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

Monday, November 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: Present

Greg Delaney: Present

Renee Hill: Absent

Jerry Marcum: Present

Richard Ross: Absent

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 October regular meeting.

Motion to approve the minutes of the October regular meeting as submitted was made by Jerry Marcum and seconded by Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Absent

Jerry Marcum: Yea

Richard Ross: Absent

6. Approval of Minutes of the October special meeting.

Motion to approve the minutes of the October special meeting as submitted was made by Clarissa Davilla and seconded by Jerry Marcum. The motion passed.

Clarissa Davilla: Yea

Greg Delaney: Yea

Renee Hill: Absent

Jerry Marcum: Yea

Richard Ross: Absent

7. Public comments.

TJ Tallent addressed the board concerning Employee Policy and Non-compliance issues and Rhonda Tallent addressed the board concerning Employee Policy issues.

8. Vote to approve or disapprove the following fundraisers:

Motion to approve the fundraisers as submitted was made by Jerry Marcum and seconded by Clarissa Davilla. The motion passed.

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

8.1. East Elementary to raise money for program/Amy Mears. (2)

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

8.3. Junior Class to raise money for program/Courtney Stone. (3)

8.4. FCCLA to raise money for program/Jacquelyn Smith. (4)

8.5. Senior Class to raise money for program/Lori Sneed.

9. Vote to approve or disapprove a new activity fund account for the Archery Team to support the program/Robert Bohn, Instructor.

Motion to approve the new activity fund account as requested was made by Greg Delaney and seconded by Clarissa Davilla. The motion passed.

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

10. Vote to approve or disapprove dates for 2025 School Board Meetings.

Motion to approve 2025 School Board Meeting dates as submitted was made by Clarissa Davilla and seconded by Greg Delaney. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Absent

Jerry Marcum: Yea
Richard Ross: Absent

11. 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 Greg Delaney. The motion passed.

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

12. Vote to reconvene in open session.

Motion to reconvene in open session was made by Jerry Marcum and seconded by Greg Delaney. The motion passed.

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

No votes were taken in executive session.

13. Vote to approve or disapprove the resignation of RJ Sink, Middle School Special Ed Paraprofessional, as submitted.

Motion to approve the resignation as submitted was made by Jerry Marcum and seconded by Clarissa Davilla. The motion passed.

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

14. Vote to approve or disapprove the employment of Secundina Torres, Mission Elementary Special Education Teacher's Aide; and BriAnne Washington, Middle School Special Education Teacher's Aide for the 2024-2025 school year.

Motion to table the employment of Secundina Torres for the 2024-2025 school year. was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

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

Motion to approve the employment of BriAnne Washington for the 2024-2025 school year. was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

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

15. Vote to approve or disapprove the payment of a one-time, non-recurring, Stipend for staff.

Motion to approve the payment of a one-time, non-recurring, Stipend as recommended was made by Clarissa Davilla and seconded by Jerry Marcum. The motion passed.

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

16. New Business.

No new business.

17. Administrative Reports.

Mr. McCormick reported to the board that our district teacher of the year, Laura Powell, was being recognized during half-time of the Thunder game as a Veteran. Jeff Barrett reported to the board that Randy Palmer and Arry Johnson visited with students and were recognized for Veterans' Day at Sunset.

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

2024-25 General Fund #11 Check #1497-2107 - \$1,711,002.71

2024-25 Building Fund #21 Check #30-35 - \$29,816.70
2024-25 Building Bond Fund #38 NONE ISSUED
2024-25 Gifts & Endowments Fund #81 NONE ISSUED

2024-25 General Fund #11 PO #311-348 - \$150,953.51
Payroll Contracted Employees PO #NONE ISSUED
Payroll Blanket Employees PO #77774 - \$1,339.94
2024-25 Building Fund #21 PO #15 - \$9,788.24
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 Jerry Marcum. The motion passed.

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

19. Adjourn or recess to reconvene.

Motion to adjourn at 7:00 pm was made by Clarissa Davilla and seconded by Greg Delaney. The motion passed.

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

President

Superintendent

Minutes Clerk