

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

Monday, January 13, 2025 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 December regular meeting.

Motion to approve minutes 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

6. Public Comments.

No public comments.

7. Vote to approve or disapprove the following fundraiser:

Motion to approve the fundraiser as submitted 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

7.1. High School Girls and Boys Basketball to raise money for program/Kirk Graham and Doug Schumpert.

8. Strategic Plan Goal Area II presentation.

The Strategic Plan Goal Area II presentation was made by Jeff Barrett. Goal Area II's focus is on improving teacher quality and effectiveness, recruiting high quality teachers and retaining high quality teachers.

9. Consideration and vote to convene in executive session to conduct the annual superintendent evaluation and discuss renewal of contract for superintendent for the 2025-2026 school year. 25 O.S. 307B (1).

Motion to convene in executive session to conduct the annual superintendent evaluation and discuss renewal of contract for superintendent for the 2025-2026 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

10. 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.

11. Vote to approve or disapprove the employment of Jerry McCormick as Superintendent and Daniel Pittman as Assistant Superintendent for the 2025-2026 school year.

Motion to approve the employment of Jerry McCormick through the 2027-2028 school year with a 5% salary increase as Superintendent and Daniel Pittman as Assistant Superintendent for the 2025-2026 school year 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

12. Vote to approve or disapprove the resignations of Crystal Curasi, Special Education Teacher's Aide at Middle School, and Emilee Henderson, Teacher's Aide at East Elementary.

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 employment of Courtney Ziegenfuss, Special Education Teacher's Aide at East Elementary, Jerica Hester, Teacher's Aide at East Elementary, and Shelly Griffitts, Personnel Clerk for the 2024-2025 school year.

Motion to approve the employment of personnel as submitted for the 2024-2025 school year was made by Richard Ross and seconded by Greg Delaney. 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. Approval of warrants, change orders and purchase orders for December.

2024-25 General Fund #11 Check #2954-3918 - \$1,646,787.30
2024-25 Building Fund #21 Check #41-49 - \$49,584.31
2024-25 Building Bond Fund #38 NONE ISSUED
2024-25 Gifts & Endowments Fund #81 NONE ISSUED

2024-25 General Fund #11 PO #381-409 - \$260,310.77
Payroll Contracted Employees PO #70339-70342 - \$144,685.00
Payroll Blanket Employees PO #77807-77809 - \$3,090.97
2024-25 Building Fund #21 PO #17 - \$11,220.33

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 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. Administrative Reports.

The board of education was thanked with gifts and cards for their service and commitment to the school. Renee Hill announced there will be a Special Needs Stock Show coming up sometime late March, possibly the 28th.

17. Adjourn or recess to reconvene.

Motion to adjourn at 7:26 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