

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

Monday, December 9, 2019 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order.

2. Roll Call.

Greg Delaney: Present
Skip Hamill: Present
Renee Hill: Present
Jackie McComas: Present
Charlie McLemore: Present

3. Flag Salute led by Anadarko Middle School 4-H members.

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 November regular meeting.

Motion to approve minutes as submitted was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

6. Public Comments.

No public comments.

7. Vote to approve or disapprove the following overnight trips and fundraisers:

Motion to approve the overnight trips and fundraisers as submitted was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

- 7.1. Middle School and High School Band overnight trip to Elk City, OK for Shortgrass Honor Band/Jessica Stone & Jonathon Dean.
- 7.2. High School Wrestling overnight trip to Cushing for tournament/John Holten.
- 7.3. Middle School and High School Wrestling overnight trip to Shawnee for tournament/John Holten.
- 7.4. High School Boys & Girls Track to raise money for program/Keith Shaull and Craig Pruitt.
- 7.5. High School Band to raise money for program/Jessica Stone & Jonathan Dean.
- 7.6. High School 4-H to raise money for program/Beverly Bulin.
- 7.7. Middle School to raise money for program/Latisha Matlock and Lavonda Bost.
- 7.8. Middle School 4-H to raise money for program/LaTisha Matlock.

8. Keystone Food Service to present update on child nutrition program.

69.5% of our students are being served lunch. As a result of the surveys there have been several items removed from the menu and about six days per month extra food is given to supplement the meal for items that are necessary to meet federal guidelines but that students do not prefer to eat.

9. Vote to approve or disapprove the Title VII Impact Aid Indian Policies and Procedures as written or amended.

Motion to approve the Title VII Impact Aid Indian Policies and Procedures as written was made by Jackie McComas and seconded by Greg Delaney. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

10. Strategic Plan Goal Area 5 presentation.

Lavonda Bost presented an update on the Strategic Plan Goal Area 5.

11. Consideration and vote to convene in executive session to discuss employment of personnel vacancies as allowed by 25.O.S.307B (1).

Motion to convene in executive session to discuss employment of personnel vacancies as allowed by 25.O.S.307B (1). was made by Charlie McLemore and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

12. Vote to convene in open session.

Motion to convene in open session was made by Jackie McComas and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

No votes were taken in executive session.

13. Vote to approve or disapprove the resignation of James Martin.

Motion to approve the resignation as submitted was made by Greg Delaney and seconded by Charlie McLemore. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

14. New Business.

15. Administrative Reports.

Greg Delaney commended Renee Hill for the success of the 10th Annual Christmas Store held on December 7th, benefitng the Anadarko FFA program. Angela Toyebo and Lavonda Bost also thanked CK Energy for helping purchase bicycles for East Elementary students with perfect attendance and shoes for middle school students through their grant program.

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

Motion to approve the warrants, change orders and purchase orders as submitted was made by Jackie McComas and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

17. Adjourn or recess to reconvene.

Motion to adjourn at 7:21 pm was made by Jackie McComas and seconded by Renee Hill. The motion passed.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Jackie McComas: Yea
Charlie McLemore: Yea

President

Superintendent

Minutes Clerk