

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

Monday, March 7, 2022 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order.

2. Roll Call.

Clarissa Davilla: Absent
Greg Delaney: Present
Renee Hill: Present
Jerry Marcum: Present
Charlie McLemore: 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 February regular meeting.

Motion to approve minutes as submitted 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
Charlie McLemore: Absent

6. Public Comments.

No public comments.

7. Vote to approve or disapprove the following fundraisers:

Motion to approve the fundraisers as submitted 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
Charlie McLemore: Absent

7.1. Robotics overnight trip to Tulsa, OK for regional competition in April/James Racadio.

7.2. AHS Band to raise money for program/Stone & Smith. (5)

7.3. AHS Yearbook to raise money for program/Lori Sneed.

7.4. Sunset to raise money for program/Jeff Barrett.

8. Strategic Plan Goal Areas 2 and 3 presentations.

Strategic Plan Goal Area 2 and 3 presentations were made by Jeff Barrett and Danny Harris. Goal Area 2 is Teacher Quality and Effectiveness with Objective #1 being to improve teacher quality and effectiveness, Objective #2 to recruit high quality teachers and Objective #3 to retain high quality teachers. Goal Area 3 was presented by Danny Harris. Objective #1 is to increase program opportunities and Objective #2 is to increase equitable access to technology.

9. Consideration, discussion and possible board action to award bid package on artificial turf field and retaining walls.

Motion to approve and award bid package on artificial turf field and retaining walls to Hellas Construction, Inc. for \$1,154,800 was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Absent

David Fisher from Hellas Construction, Inc. explained the process and answered questions about the turf project.

10. Vote to acknowledge the acceptance of the resignations of Board Member, Ronald (Charlie) McLemore, effective immediately and Middle School Teacher, Y. MSchell Cheek, effective at the end of the 2021-2022 school year.

Motion to accept the resignations as submitted 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
Charlie McLemore: Absent

11. Discussion and possible board action to designate a clerk of the board.

Motion to designate Jerry Marcum as board clerk was made by Greg Delaney and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Charlie McLemore: Absent

12. New Business.

No new business.

13. Administrative Reports.

Mr. McCormick reported to the board that the district is working on a new policy for our Valedictorian and Salutatorian that will become effective for the Senior Class of 2026. He also invited everyone to attend the annual District Teacher of the Year, Teacher and Staff Years of Service recognition and Retiree recognition event which will be in the high school auditorium on Thursday, March 10th at 11:00 am.

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

Motion to approve the warrants, change orders and purchase orders as submitted 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
Charlie McLemore: Absent

15. Adjourn or recess to reconvene.

Motion to adjourn at 6:36 pm 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
Charlie McLemore: Absent

President

Superintendent

Minutes Clerk
