

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

Monday, October 10, 2022 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order.

2. Roll Call.

Attendance Taken at 6:01 PM.

Clarissa Davilla: Absent
Greg Delaney: Present
Renee Hill: Present
Kathy Kappelle: Present
Jerry Marcum: 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 September regular meeting.

Motion to approve the minutes of the September regular meeting as submitted was made by Kathy Kappelle and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

6. Public Comments.

No public comments.

7. Vote to approve or disapprove the following fundraisers:

Motion to approve 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
Kathy Kappelle: Yea
Jerry Marcum: Yea

7.1. Sunset Elementary to raise money for program/Jeff Barrett.

7.2. East Elementary Library to raise money for program/Rhonda Bellamy.

7.3. High School to raise money for program/Danny Harris.

7.4. High School Band to raise money for program/Jessica Stone.

7.5. Junior Class to raise money for program/Ray Headley & Laura Headley.

7.6. High School Student Council to raise money for program/Sandi Zinn.

7.7. High School Academic Team to raise money for program/James Racadio.

7.8. High School Robotics to raise money for program/James Racadio. (2)

8. Vote to approve or disapprove the school days/hours policy for the 2022-2023 school year.

Motion to approve the school days/hours policy for the 2022-2023 school year was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

9. Vote to approve or disapprove the budget for the 2022-2023 school year.

Motion to approve the budget for the 2022-2023 school year as submitted was made by Jerry Marcum and seconded by Greg Delaney. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

10. Vote to approve or disapprove the Child Nutrition Program Certificate of Authority.

Motion to approve the Child Nutrition Program Certificate of Authority was made by Greg Delaney and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

11. Discussion and possible board action to pass 2023 Annual School Election Resolution for Board Position Ward #3. Filing for Board position is set for 8:00 a.m. Monday, December 5, 2022 through 5:00 p.m. Wednesday, December 7, 2022.

Motion to approve the 2023 Annual School Election Resolution for Board Position Ward #3 was made by Jerry Marcum and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

12. Vote to approve or disapprove the resignation of Cora Price, Food Service, at East Elementary, effective November 30, 2022.

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

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

13. Vote to approve or disapprove the employment of Erin Atkins, Special Education Teacher's Aide, at Sunset Elementary for the 2022-2023 school year.

Motion to approve the employment of of personnel as submitted for the 2022-2023 school year was made by Kathy Kappelle and seconded by Jerry Marcum. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jerry Marcum: Yea

14. New Business.

No new business.

15. Administrative Reports.

Mr. McCormick invited the board members to attend the annual tribal consultation on October 26, 2022 at 11:00 am in the high school library.

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

2022-23 General Fund #11 PO #273-312 - \$68,706.57

2022-23 Payroll Contracted Employees PO #70536-70539 - \$72,968.85

2022-23 Payroll Blanket Contract Employees PO #77777 - \$31,997.79

2022-23 Building Fund #21 - PO #14-15 - \$20,704.23

2022-23 Building Bond Fund #38 - No purchase orders issued

2022-23 Gifts and Endowments Fund #81 PO #5-6 - \$2,500.00

Motion to approve the warrants, change orders and purchase orders as submitted was made by Jerry Marcum and seconded by Greg Delaney. The motion passed.

Clarissa Davilla: Absent

Greg Delaney: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jerry Marcum: Yea

17. Adjourn or recess to reconvene.

Motion to adjourn at 6:25 pm was made by Renee Hill and seconded by Greg Delaney. The motion passed.

Clarissa Davilla: Absent

Greg Delaney: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jerry Marcum: Yea

President

Superintendent

Minutes Clerk