

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

Monday, June 13, 2016 7:00 PM

Administration Building Board Room 1400 S Mission Anadarko, OK
73005

1400 South Mission Ave

Anadarko, OK 73005

1. Call to Order.

Meeting called to order by board president, Renee Hill.

2. Roll Call.

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 May meeting.

Motion to approve Minutes of May meeting as written passed with
a motion by Skip Hamill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

6. Audience Comments.

No audience comments.

7. Vote on the following items for action and/or discussion:

7.1. Vote to approve or disapprove the following overnight trip
requests and fundraisers:

Motion to approve all fundraisers as written. passed with a
motion by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.1.1. FFA to overnight trips for FFA Officers' Retreat in
Tahlequah, FFA Alumni Camp in Wagoner, and Big Three Judging in
Stillwater. (3)

7.1.2. Girls Basketball overnight trip request to ORU Team Camp
in Tulsa.

7.1.3. High School Art to raise money for program. (2)

7.1.4. East Elementary to raise money for program. (6)

7.2. Discussion with Little League coaches pertaining to use of district facilities.

T.J. Tallent, representing little league wrestling; Phillip Gomez, representing little league basketball; and Roy Albertson and Leroy Head, representing little league football presented an overview of their sport, including the number of children and costs of the programs to the board of education. See attachment for details.

7.3. Discussion and possible vote to approve or disapprove revisions to District Policy BB, BB-F, and BB-R: District Property, Facilities, and Equipment.

Motion to approve District Policy BB, BB-F, and BB-R as recommended. passed with a motion by and a second by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.4. Vote to approve or disapprove revision to District Policy DI: Leave.

Motion to approve revision to Leave Policy DI as recommended. passed with a motion by Kathy Kappelle and a second by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.5. Vote to approve or disapprove the use of activity funds for Sunset, East, Mission, Middle School, High School, and Special Services.

Motion to approve use of activity funds. passed with a motion by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.6. Vote to approve or disapprove the transfer of funds from the One to One Activity Account to the Anadarko Middle School Miscellaneous Activity Account and close the One to One Activity Account upon completion of the transfer of funds.

Motion to approve transfer of funds from the One to One Activity Account to the Middle School Miscellaneous Account and to close the One to One Activity Account. passed with a motion by and a second by Skip Hamill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.7. Vote to approve or disapprove transfer of funds from High School class accounts: Sophomores to Juniors, \$37.50 and Juniors to Seniors \$2,374.61.

Motion to approve transfer of funds for sophomores to juniors and juniors to seniors. passed with a motion by Skip Hamill and a second by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.8. Vote to acknowledge the acceptance of the resignations of Hershel Olinger, Bus Driver; Jennifer Osborne, 3rd Grade Teacher at East; Jim Nguyen, Math Teacher at Middle School; Misty Brower, AVID Teacher at Middle and High School; Amanda Hrbacek, Social Studies/AVID Teacher at Middle School; and Julie Josey, Instructional Coach at Mission.

Motion to acknowledge acceptance of resignations as stated. passed with a motion by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.9. Vote to approve or disapprove the following for employment: Darla Hendricks, Teacher at East; Jennifer Merritt, Instructional Coach at Mission; Kasey Sams, Drama/English Teacher; Kenda Bates, 11th Grade English Teacher; Adrian Davis, AVID/Financial Literacy Teacher; and Robert Rutherford, Technology Education Teacher.

Motion to approve employment as written. passed with a motion by Greg Delaney and a second by Skip Hamill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.10. Vote to approve or disapprove to continue membership in Oklahoma State School Boards Association and National School Boards Association for 2016-2017.

Motion to approve membership with OSSBA. passed with a motion by and a second by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.11. Vote to approve or disapprove the district's membership in the Cooperative Council for School Administrators (CCOSA) Financial Assistance Program for 2016-2017.

Motion to approve membership with CCOSA. passed with a motion by and a second by Skip Hamill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.12. Vote to approve or disapprove to continue service with Center for Education Law for 2016-2017.

Motion to approve continuation of contract with Center for Education Law. passed with a motion by Kathy Kappelle and a second by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.13. Vote to approve or disapprove to continue service with Bennett Office Equipment for copiers for 2016-2017.

Motion to approve contract with Bennett Office Equipment. passed with a motion by Kathy Kappelle.

Greg Delaney: Yea

Skip Hamill: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jackie McComas: Yea

7.14. Vote to approve or disapprove to continue service with Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) as the district's unemployment insurance representative for 2016-2017.

Motion to approve contract with OPSUCA for unemployment insurance. passed with a motion by Skip Hamill and a second by Greg Delaney.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jackie McComas: Yea

7.15. Vote to approve or disapprove to continue service with Oklahoma School Insurance Group as the district's property, casualty, and vehicle insurance provider and with CompSource as the Workers' Compensation representative for 2016-2017.

Motion to approve OSIG as district's property and vehicle insurance provider. passed with a motion by and a second by Kathy Kappelle.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jackie McComas: Yea

7.16. Vote to approve or disapprove to continue service with Precision Testing Laboratories for 2016-2017.

Motion to approve contract with Precision Testing Laboratories. passed with a motion by Skip Hamill and a second by Greg Delaney.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jackie McComas: Yea

7.17. Motion to approve or disapprove to continue service with Keystone for Food Management Services for 2016-2017.

7.18. Vote to approve or disapprove authorizing Cindy Hackney as the Title VIII, Impact Aid Administrator for 2016-2017.

Motion to approve Cindy Hackney as Impact Aid Administrator. passed with a motion by Skip Hamill and a second by Greg Delaney.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jackie McComas: Yea

7.19. Vote to approve or disapprove authorizing Danny Pittman as the Federal Programs Representative for 2016-2017.

Motion to approve Danny Pittman as Federal Programs Representative. passed with a motion by and a second by Skip Hamill.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jackie McComas: Yea

7.20. Vote to approve or disapprove the Deregulation Application for Alternative Education Academy for 2016-2017.

Motion to approve deregulation for alternative academy. passed with a motion by Greg Delaney and a second by Skip Hamill.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jackie McComas: Yea

7.21. Vote to approve or disapprove a School Days to Hours for 2016-2017.

Motion to approve school-hours policy. passed with a motion by and a second by Kathy Kappelle.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jackie McComas: Yea

8. New Business.

No new business.

9. Administrative Reports.

Cindy reported, there will be more budgets cuts which should be announced around the first of July, federal programs should remain about the same and local revenue is up a bit. She said

our district is in better shape than most, but no district can sustain cuts for another year without cutting programs for students, we will proceed cautiously. "Plan for the worst, hope for the best."

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

Motion to approve warrants, change orders, and purchase orders. passed with a motion by Greg Delaney and a second by Skip Hamill.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jackie McComas: Yea

11. Adjourn or recess to reconvene.

Motion to adjourn. passed with a motion by Skip Hamill and a second by Greg Delaney.

Greg Delaney: Yea
Skip Hamill: Yea
Renee Hill: Yea
Kathy Kappelle: Yea
Jackie McComas: Yea

President

Superintendent

Minutes Clerk