

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

November 13, 2017

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, November 13th, 2017 at 7:00 P.M. in High School Room H106. The meeting was called to order at 7:00 P.M. by Board President Danny Douthit. The agenda and meeting notice were posted at 3:00 P.M., November 9th, 2017 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Danny Douthit, President

Keith Enyart, Vice President

Brian Clapp, Member- Absent

Jeff Parmley, Clerk

Russell Fent, Deputy Clerk- Absent

A quorum was declared by President Danny Douthit.

Troy Gray, Superintendent, reported the following items to the Board:

Our 1st quarter report has been audited and submitted. The Average Daily Membership (ADM) was 806.59, which is down from 817.43 in FY17. Our Average Daily Attendance (ADA) was 773.08, up from 771.53 in FY17. Our difference in ADM is primarily due to our Pre-K numbers.

We have two heat and air units that were destroyed during an electrical surge, these units are located on top of the band room. I have submitted an insurance claim in the amount of \$10,205.00 to repair the units. The cost for purchasing two new units is \$13,025.00, so we will analyze what we receive from our insurance carrier and make a decision to repair or replace the units going forward.

I attended the K20 Center Leadership Conference last week in preparation for submitting a technology grant, we have decided as a team that this grant should be submitted next year to allow input from all stakeholders and further analyze our technology needs and vision. I will take a group of staff to Norman on December 13th for a K20 Center Technology demonstration.

No school next week Wednesday through Friday. All offices will be closed to observe the Thanksgiving Holiday.

Steve Buckingham, High School Principal reported the following Elementary news:

Halloween was a success! We dressed up, we paraded and had a blast!

AR (Accelerated Reading) hayride was Friday, November 3rd, we had over 300 students who made their AR goal and participated in a fun day. Students who meet their 2nd quarter goal will get to go bowling.

November 5th-11th was the National Week of Native Health and Fitness. Whitney McGhee from Integris came to teach yoga and students participated in walking for exercise on that Wednesday.

Progress reports go home with the students Wednesday, November 15th.

November 21st the Wyandotte Chief, Billy Friend will be here to tell our elementary students about Native American culture.

The Elementary Christmas Concert will be December 7th at 6:00pm in the New Gym.

Steve Buckingham, High School Principal reported the following High School news:

The military administered the ASVAB test to all juniors on November 6th.

The Flu-Shot caravan was here on November 9th.

The Annual Veteran's Day Assembly and dedication of the Veterans wall were attended by all 6th-12th graders last Friday November 10th.

Chief Billy Friend of the Wyandotte Nation spoke to all our students November 13th for Native American Week. He gave a historical timeline of the Wyandotte Nation and his own family tree as well. The activities will culminate on Friday with fancy dancers and drums for our students' entertainment.

SMAC's yearly Richard Enyart food drive ended with impressive numbers with Elementary collecting 769 cans, Middle School/ High School collecting 613 cans to donate to local churches and food pantries.

Our annual movie day fundraiser for the Junior Class will be held Monday, November 20th for the Middle School and Tuesday, November 21st for the High School and Elementary.

The High School Basketball season starts on Tuesday November 28th at home against Welch.

The Middle School and High School Christmas Concert will be held December 5th in the New Gym.

Our Annual Career Fair which Mrs. Dillon puts together is scheduled for Friday the December 8th.

Vo-Ag will work again this year at the Christmas of Lights in the State Park beginning on November 16th.

Steve Buckingham, High School Principal reported the following Athletic news:

Football finished the season 6-4, they lost to Victory Christian in the first round of the play-offs.

The 5th & 6th grade Basketball teams have played 6 games competing in the Quapaw Tournament and the Wyandotte Festival.

The 7th & 8th grade Basketball teams start their season tonight at the Quapaw

Tournament. The high school girls have been practicing for a month now and have participated in the three scrimmages. The high school boys will start practicing now with the conclusion of football, Boys' & Girls'

Basketball teams will open up at home versus Welch on November 28th. The Basketball boys will be participating in an eight team scrimmage over Thanksgiving break at Nowata.

Mike Mayfield, FFA Adviser reported the following FFA news:

The Tulsa State Fair was the first week of October, we showed 2 goats and 10 barrows in the market show along with 1 doe goats, 1 heifer, and 11 gilts in the breeding show. Several animals placed in the top 10 in their classes. Jacob Burney was the champion overall swine showman. He won a scholarship to Roger's State University. The senior livestock judging team was 5th out of 70 senior teams. The junior livestock judging team was eleventh.

On October 17th we competed at the regional greenhand contest. Kallie Morisset was 4th and Mesa

Wagoner was 7th in the greenhand quiz. Our 8th graders were second in the FFA team creed competition.

On October 20th & 21st, Taylor and Jace Fent showed pigs at the American Royal in KC. They both placed in the top half of their classes.

The FFA Officers and I attended the National FFA Convention in Indianapolis, IN October 25th - October 27th.

October 31st FFA members held games and gave out candy for the Dotte Days Halloween Festival.

The FFA members helped the elementary with hay ride at the school farm November 3rd.

November 10th the FFA members served as ushers and performed a flag folding ceremony for the annual Veterans Day assembly.

On November 16th Roy Stovall and Jadra McGuire will be competing in a speech contest at Sapulpa, we will then travel to Duncan to purchase show pigs for winter/spring show season.

We are currently setting up a display for the park of lights at Twin Bridges again this year. The gates will open Thanksgiving Day.

On December 2nd & 3rd Jadra McGuire and Jaron Parmley will be attending the Advanced Leadership Development and Made for Excellence Leadership Conferences respectively.

Motion was made by Keith Enyart, seconded by Jeff Parmley to approve the following Consent Agenda items with one vote:

- Board minutes for October 9, 2017 regular board meeting.
- The Activity Fund Report for October, 2017.
- The Treasurer's Report for October, 2017.
- October 2017 General Fund payroll warrants in the amount of \$374,491.24.
- October 2017 Child Nutrition payroll in the amount of \$6,029.08.
- General Fund Claims/Warrants 530 through 627 in the amount of \$77,083.66.
- Child Nutrition Fund Claims/Warrants 32 through 39 in the amount of \$35,380.83.
- Building Fund Claims/Warrants 7 through 7 in the amount of \$2,199.00.
- No Substitutes presented.
- Fundraisers as presented.
- Approved resignations of Les Rhinehart and Melissa Wieneke.

Parmley-yes; Enyart-yes; Douthit-yes.

Motion was made by Keith Enyart, seconded by Jeff Parmley, to not convene into Executive Session.
Parmley-yes; Enyart-yes; Douthit-yes.

Motion was made by Danny Douthit, seconded by Jeff Parmley, to approve updated Indian Policies and Procedures (IPP) followed by Board action on the IPP and Title VII Bylaws for FY 18.
Parmley-yes; Enyart-yes; Douthit-yes.

Motion was made by Danny Douthit, seconded by Keith Enyart, to approve the annual resolution to elect a board member for position number three (3) on Tuesday, February 13, 2018, with a run-off election to be held on the first Tuesday in April, that being April 3, 2018, if necessary, and approval of publication annual election to school district electors.
Parmley-yes; Enyart-yes; Douthit-yes.

Motion was made by Keith Enyart, seconded by Jeff Parmley to approve the schedule of regular board meeting calendar for calendar year 2018.
Parmley-yes; Enyart-yes; Douthit-yes.

Motion was made by Danny Douthit, seconded by Jeff Parmley, to approve employment of Shiela Hibler on a temporary contract for the position of Middle School Mathematics for the second semester of FY18.
Parmley-yes; Enyart-yes; Douthit-yes.

Motion was made by Jeff Parmley, seconded by Keith Enyart, to approve employment of Kim Myers as a teacher assistant for the remainder of FY18.
Parmley-yes; Enyart-yes; Douthit-yes.

Motion was made by Jeff Parmley, seconded by Danny Douthit, to approve contract services with Ozark Center for the remainder of the 2018 school year.
Parmley-yes; Enyart-yes; Douthit-yes.

No items removed from Consent Agenda for separate action.

No New Business.

Motion was made by Keith Enyart, seconded by Jeff Parmley, to adjourn at 8:09 P.M.
Parmley-yes; Enyart-yes; Douthit-yes.

President

Clerk

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