

Board Agenda
Regular Meeting
Ottawa County, Oklahoma
Wyandotte Board of Education
December 11, 2017
7:00 P.M.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District 58-I001 of Ottawa County Oklahoma, will hold a regular meeting on Monday, December 11, 2017, at 7:00 p.m. The place and street address of the meeting will be held at Wyandotte High School, Room H-106, 5 South 1st Street, Wyandotte, OK, 74370.

AGENDA

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

ROUTINE ITEMS

1. Call to order
 - a) Roll Call
 - b) Declare Quorum Present

COMMUNICATION/ADMINISTRATIVE/STAFF REPORTS

2. Written Communication
3. Administrative Reports:
 - a) Superintendent
 - b) Elementary School Principal
 - c) Middle School Principal
 - d) High School Principal
 - e) Athletic Director
 - f) FFA Advisor

CONSENT AGENDA

1. Consent Agenda:

All of the following items (A through K), which concern reports and items of a routine nature normally approved at board meetings, will be APPROVED by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a) Board minutes for the November 13, 2017 board meeting.
- b) Activity Fund Report for November, 2017.
- c) Treasurer's Report for November, 2017.

- d) General Fund November Payroll in the amount of \$385,265.02.
- e) Child Nutrition November Payroll in the amount of \$6,346.73.
- f) General Fund Claims/Warrants 742 through 808 in the amount of \$55,670.28.
- g) Child Nutrition Fund Claims/Warrants 49 through 52 in the amount of \$35,689.13.
- h) Building Fund Claims/Warrants 8 through 8 in the amount of \$28,874.00.
- i) Sinking Fund Claims/Warrants 1 through 1 in the amount of \$14,440.00.
- j) Additional fundraisers.
- k) Resignations (which may include those not available prior to the posting of the agenda).

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:

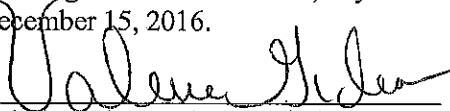
- 2. Board to consider and take action on implementation of Edgenuity Honors Environmental Science Course, at the high school level, for the 2nd semester of FY18.
- 3. Board to consider and take action on Student Council request to attend the National Convention on February 15 through February 18th, 2018 in Chicago, Illinois.
- 4. Board to consider and take action on proposed Wyandotte Band trip to St. Louis, Missouri on April 6 through April 8, 2018.
- 5. Board to consider and take action on proposed Board policy FFA as presented.
- 6. Items removed from Consent Agenda for separate action.

POSSIBLE CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:

- 7. Proposed executive session to complete the annual evaluation for Superintendent Troy Gray, discuss Superintendent's contract, and employee contract addendums pursuant to O.S. Title 25 Section 307 (B), (1). (The Open Meeting Act)
 - a) Vote to convene in executive session.
 - b) Acknowledge the board's return to open session.
 - c) Statement of executive session minutes.
- 8. Board to consider and take action on the reemployment of Superintendent Troy Gray.
- 9. Board to consider and take action on proposed employee salary addendums 1 and 2.
- 10. New Business (This item is reserved to consider and vote on any business matters that were not known about nor could be foreseen at the time the agenda was posted.)

11. Board to consider and take action to adjourn.

This agenda was posted December 07, 2017 at 3:30 p.m. on the front door of the Wyandotte High School Building at 5 South 1st Street, Wyandotte, OK, and approved by the Ottawa County Clerk's office prior to December 15, 2016.



Valeria Gideon-Minutes Clerk