

WYANDOTTE PUBLIC SCHOOLS
District I-001

Minutes of Board Meeting
February 13, 2017

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in Regular Session on Monday, February 13, 2014, at 7:00 P.M. in the FACS classroom. The meeting was called to order at 7:00 P.M. by Board President Danny Douthit and a quorum declared. The agenda and meeting notice were posted at 3:00 P.M., February 9, 2014 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Danny Douthit – President
Russell Fent – Deputy Clerk

Keith Enyart – Vice President
Brian Clapp – Member

Jeff Parmley – Clerk

Troy Gray, Superintendent, reported to the Board that there was a nice article in the February 11, 2017 Miami News Record about our breakfast program. As reported to the Board last month, we were feeding 19% student breakfasts. Since the new approach, we have increase breakfasts to 48% school wide. We are feeding approximately 72% of the Elementary School. Cafeteria staff, teachers, and administrators are to be commended for making the program work.

Mr. Gray also reported that some grant work is going on such as an Athletic Trainer grant funded by the NFL. The grant would assist us in having a full time trainer on staff, but also to implement sports medicine into our curriculum and create a student trainer program. We are expecting results to be announced in March or early April. Mr. Gray reports that he is finalizing two grants that we are gearing toward technology. The first is the Lottery Fund Grant of \$15,000.00 and the second is a Phillips Grant that is coming in at \$45,000.00. Our Child Nutrition Director is working on some grant opportunities to assist in Child Nutrition.

Mr. Gray's final report to the Board was that we have sent our Mercury vehicle to the Vo-Tech to be painted. It was a class project for them, we simply supply the materials. We should be getting the vehicle back and into rotation within the next two weeks.

Stacy Sloan, Middle School Principal, represented the Principals, Athletic Director, and FFA Advisor at this meeting.

Ms. Sloan reported that the Elementary teachers had an in-service on Character Education presented by Wyandotte Nation on January 16, 2017. The PTO sponsored the Chinese Acrobats assembly for PK-5 on January 17, 2017. Breakfast in the classroom began February 1, 2017. The kids are excited and love the extra time in the room in the mornings. Average participation is 70-75%. Elementary School Progress Reports went out February 1, 2017.

For the Middle School, Ms. Sloan reported that the 7th and 8th Grade Academic Team Regionals will be February 20, 2017, in Chelsea and that 8th and 9th Academic Team Regionals will also be held in Chelsea on February 25, 2017. The Building Leadership Team meeting is February 23, 2017. Middle School 8th graders will visit Vo-Tech March 3, 2017. The 4th nine weeks start March 6, 2017. Middle School/High School girls attended an assembly for the Kind Campaign on March 10, 2017. The Talent Show will be March 10. Middle School student of the month for February is Taylor Fent.

Ms. Sloan reported for the High School that a workshop, conducted by Ms. Young, was offered to parents during parent conferences to learn how to complete forms for Oklahoma's Promise. Ms. Young also offered a Financial Aid Workshop to Senior parents to learn how to complete the FAFSA for scholarships and grants for their college planning.

Mrs. Gatewood from the Vo-Tech was here last week to start the enrollment and interview process for next year's students wanting to attend Vo-Tech. Students will visit the Vo-Tech for their 2nd round interviews in the afternoon of February 24, 2017.

Ms. Pugh and Ms. Crow are going to Owasso February 14, 2017, for a Crisis Team Workshop. Approximately 30 students will compete with the Archery Team, sponsored by Ms. Brown in Tulsa on February 22, 2017. TSA will sponsor a car show in Miami on March 4th at the Ku Ku Drive-In March 4, 2017. FCCLA Star Events are March 7, 2017. Basketball Districts are February 17th at Rejoice Christian in Owasso.

The Athletic Director's Report is as follows: Girls 9-13 play at Fairland on February 13, 2017. Our first District game will be against Quapaw at Rejoice Christian in Owasso at 6:30 February 17, 2017. If we win that game, our second District game will be against Rejoice Christian at 6:30 February 18, 2017. Student Council Districts will be March 8 in Vinita.

The FFA Advisor reported our Chapter Officers attended the State FFA Officer Goodwill Tour on January 25, 2017. Four of the Oklahoma FFA State Officer Team met at Quapaw High School with other Ottawa County FFA Chapter Officers. There was a short program followed by a meal. Roy Stovall participated in the Northeast District Breeding Gilt Show on January 27 at Pawhuska, Oklahoma. Roy placed 7th in his class. Jadra McGuire, Lauren Palmer, and Roy Stovall are applying for a Washington Leadership Conference Scholarship. If selected, they will travel to Washington D.C. with other Oklahoma FFA members during the summer. Upcoming Activities include National FFA Week - February 19-25, 2017, our local FFA Auction will be February 23, 2017, and the Oklahoma Youth Expo Livestock Show is March 4-17, 2017.

Motion was made by Keith Enyart, seconded by Russell Fent, to approve Agenda Items a-i which concerns reports and items of routine nature normally approved at board meetings. The items will be approved with one vote unless any board member desires to have a separate vote on any or all items. Agenda consists of the discussion, consideration, and approval of the following items:

- a) Approval of Board Minutes for the January 9, 2017 Board Meeting.
 - b) Approval of the Activity Fund Report for January, 2017.
 - c) Approval of the Treasurer's Report for January, 2017.
 - d) Approval of General Fund January Payroll in the amount of \$361,619.76.
 - e) Approval of Child Nutrition January Payroll in the amount of \$7,556.29.
 - f) Approval of General Fund Claims Warrants 987 through 1038 in the amount of \$68,275.30.
 - g) Approval of Child Nutrition Fund Claims/Warrants 81 through 81 in the amount of \$27,004.30.
 - h) Approval of additional fundraisers.
 - i) Approval of the resignations of Joni Kruse and Sharon Johnson effective the end of the school year.
- Douthit – yes; Enyart – yes; Parmley – yes; Fent – yes; Clapp – yes.

There was a presentation made to the Board by Chris Buerger of First Light in reference to possible future installation of new LED lighting district wide. A question/answer session followed the presentation.

There was a presentation made to the Board by Ken Taylor and Kevin Dick of Voss Lighting in reference to possible future installation of new LED lighting district wide. A question/answer session followed the presentation.

Motion was made by Danny Douthit, seconded by Keith Enyart, to reemploy Carla Lyons as Elementary School Principal, Stacy Sloan as Middle School Principal, and Steve Buckingham as High School Principal. Douthit – yes; Enyart –yes; Parmely – yes; Fent – yes; Clapp – yes.

No items were removed from the Consent Agenda for separate action.

There was no new business.

Motion was made by Brian Clapp, seconded by Keith Enyart to adjourn at 8:57 P.M.

Danny Douthit, President

Jeff Parmley, Clerk

February 13, 2017