

Board Agenda
Regular Meeting
Ottawa County, Oklahoma
Wyandotte Board of Education
August 08, 2016
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 58-1001 of Ottawa County Oklahoma, will hold a regular meeting on MONDAY, August 08, 2016, at 7:00 p.m. The place and street address of the meeting will be held at Wyandotte High School, 5 South 1st Street, Wyandotte, OK, 74354.

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

CONSENT AGENDA

All of the following items (agenda #'s 2-10), 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:

2. Approval of the minutes for the June 27, 2016 regular board meeting.
3. Approval of the Activity Fund Report for July, 2016.
4. Approval of the Treasurer's Report for July, 2016.
5. Approval of April General Fund Payroll/Warrants 18 through 51 in the amount of \$79,365.08.
6. Approval of General Fund Claims/Warrants 1 through 17 and 52 through 103 in the amount of \$174,308.34.

7. Approval of Building Fund Claims/Warrants 1 through 2 in the amount of \$32,198.07.
8. Approval of Child Nutrition Fund Claims/Warrants 1 through 5 in the amount of \$248.50.
9. Approval of fundraiser requests.
10. Approval of resignations (which may include those not available prior to the posting of the agenda).

COMMUNICATION/ADMINISTRATIVE REPORTS

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

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:


13. Board to consider and take action on the following submitted bids for the 2016-2017 school year.
 - a. Propane
 - b. Fuel
14. Board action to appoint Miranda Russell as Registrar for the Middle School and High School.
15. Board to consider and take action on Board Policies DMB, DMB-R1, DNA, DNAA, DNNA-P, and EIA-R4 as presented.
16. Items removed from Consent Agenda for separate action.

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

17. Proposed executive session to discuss employment of Non-Certified staff and Non-Certified salary schedule for the 2016-2017 school year 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.

18. Board action to designate Superintendent Troy Gray to employ bus drivers on behalf of the Wyandotte Board of Education, pending background check, for the 2016-2017 school year.
19. Board to consider and take action on submitted Non-Certified salary schedule for the 2016-2017 school year.
20. 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.)
21. Board to consider and take action to adjourn.

This agenda was posted on the front door of the Wyandotte High School building on the 4th day of August, 2016 at 3:00 p.m. and filed with the Ottawa County Clerk's Office, prior to December 15, 2015.


Valeria Gideon- Minutes Clerk