

**WYANDOTTE PUBLIC SCHOOLS**  
**DISTRICT I-001**

Minutes of Board Meeting

April 13th, 2015

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, April 13, 2015 at 7:00 P.M. in the FACS classroom. The meeting was called to order at 7:00 P.M. by Board President Russ McCloud. The agenda and meeting notice were posted at 3:30 P.M., April 10th, 2015 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Russ McCloud, Board President

Danny Douthit, Vice President

Brian Clapp, Deputy Clerk

Keith Enyart, Clerk

Jeff Parmley, Member

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

- a. Approval of the minutes for the March 09, 2015 Regular Board Meeting.
- b. Approval of the Activity Fund Report for March, 2015.
- c. Approval of the Treasurer's Report for March, 2015.
- d. Approval of the list of March General Fund Payroll Warrants 1420 through 1532 in the amount of \$379,370.50.
- e. Approval of the list of March Child Nutrition Payroll Warrants 163 through 177 in the amount of \$13,651.85.
- f. Approval of the list of General Fund Claims/Warrants 1533 through 1592 in the amount of \$46,707.02.
- g. Approval of the list of Child Nutrition Claims/Warrants 178 through 186 in the amount of \$15,623.17.
- h. Approval of the list of Bond Fund Claims/Warrants 11 through 12 in the amount of \$137,875.62.
- i. Board accepted resignations of Jimmy Hudson, Head Boys Basketball Coach and Jennifer Johnson, FACS Teacher.

McCloud-yes; Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

No Written Communication

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

1. Cafeteria/Safe Room project is progressing nicely. Met with construction team and architects Tuesday April 7<sup>th</sup>. The following topics were discussed:
  - a) Change order on electrician work.
  - b) Kitchen equipment.
  - c) Picked the brick for the new facility to match existing building.
  - d) Safety.
2. Mrs. Lyons and I attended the Legislative Day and Rally in OKC. We were able to meet with multiple Legislators and discuss our educational concerns.

3. Our Accreditation Officer conducted annual policy and procedures audit for each site and districtwide. We had zero issues, therefore I appreciate the thoroughness of our site Administrators.
4. The new fence has been completed at the School Farm and we are going to replace the remaining ½ mile section, restructure our entrance to the facility and add additional waters.
5. Once fencing is completed at School Farm we will go in and start building our outdoor classroom around the pond area for our students.

Elementary School Principal, Carla Lyons, represented the Principals and Athletic Director at this meeting.

Mrs. Lyons reports Elementary news as follows:

1. Spring Pictures were today.
2. Pre-K and Kindergarten will attend the Petting Zoo the “Week of the Young Child” April 17<sup>th</sup>. This event is sponsored by the Wyandotte Nation and other tribes.
3. Grades PK-4<sup>th</sup> will visit the Wyandotte Nation Environment Fair throughout the day on April 24<sup>th</sup>.
4. 5<sup>th</sup> Graders will travel to HAR-BER Village to complement their study of the Civil War Era April 24<sup>th</sup>.
5. Elementary winners of the talent show were: Stormy Stanley, 4<sup>th</sup> grade, received 1<sup>st</sup> place with a dance performance. Audrey Cole, 1<sup>st</sup> grade, received 2<sup>nd</sup> place which she sang Believe, and Jax Wisdom, 1<sup>st</sup> grade, received 3<sup>rd</sup> place with Stand-up Comedy.
6. OCCT testing is April 14<sup>th</sup>-30<sup>th</sup>.
7. Turtle Tots Pow Wow is April 14<sup>th</sup> 12:30pm-1:30pm.
8. May 1<sup>st</sup>, 5<sup>th</sup> graders to visit Fort Scott National Park sponsored by the National Park Association.
9. May 5<sup>th</sup>, Elementary End-Of –Year Field trip to Neosho for a movie, picnic, and a visit to the Fish Hatchery.
10. May 6<sup>th</sup>, Elementary Track and Field day.
11. May 7<sup>th</sup>, Family Fun Night at the school farm to fish.

Mrs. Lyons reports Middle School news as follows:

1. 7<sup>th</sup> Grade testing starts April 14<sup>th</sup> – April 23<sup>rd</sup>.
2. Middle School will be attending the Wyandotte Nation Environment Fair on April 24<sup>th</sup>.
3. The Immunization Van will be here on May 1<sup>st</sup>. All 7<sup>th</sup> graders must have a TDAP.
4. May 5<sup>th</sup> is the Fine Arts Concert on the lawn.
5. May 7<sup>th</sup>- 8<sup>th</sup> graders are taking tours of Vo-Tech in the afternoon.
6. May 8<sup>th</sup> Middle School end of the year celebration at the football field in the afternoon.

Mrs. Lyons reports High School news as follows:

1. Prom will be held in Joplin, Mo. On April 25<sup>th</sup>.
2. EOI Testing: Geometry April 29<sup>th</sup>, English II and III writing on April 30<sup>th</sup>, English II and III multiple choice April 30<sup>th</sup>, College Biology final 5<sup>th</sup> and 6<sup>th</sup> hour May 4<sup>th</sup>, Biology I on May 5<sup>th</sup>, College Algebra final 4<sup>th</sup> and 5<sup>th</sup> hour May 5<sup>th</sup>, Algebra I on May 6<sup>th</sup>, US History on May 7<sup>th</sup>, and Algebra II on May 8<sup>th</sup>.
3. Caring van for free immunizations on Friday May 1<sup>st</sup>.

Mrs. Lyons reported for A/D J.K. Wayne the following athletic news:

1. Track Girls finished 2<sup>nd</sup> at Chelsea and several individuals placed for both girls and boys.
2. The High School Baseball Team finished 3<sup>rd</sup> in the Mickey Mantle Classic last week. Braxton Douthit, Jon Peppel, and Carson Loncarich were named All-Tournament Team.
3. The High School Softball team is ranked 4<sup>th</sup> in the state this week and will host Districts on April 23<sup>rd</sup> starting at 12:30 pm. Colcord and Salina round out the field.

Motion was made by Brian Clapp, seconded by Danny Douthit to approve the solicitation of bids to purchase a new or used school bus for the 2015-2016 school year.

McCloud-yes; Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

Motion was made by Danny Douthit, seconded by Brian Clapp to approve appointment of Sharon Johnson as a new Board member for the Wyandotte Education Foundation (3 year term).

McCloud-yes; Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

Motion was made by Keith Enyart, seconded by Jeff Parmley to approve Board Policies EGA and EIA-R4.

McCloud-yes; Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

Motion was made by Danny Douthit, seconded by Jeff Parmley to approve Resolution for Schools and Libraries (E-Rate) for 2015-2016. The resolution authorizes filing of the Form 471 application for funding year 2015-2016 and the payment of the applicant's share upon approval of funding and receipt services.

McCloud-yes; Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

Motion made by Danny Douthit, seconded by Brian Clapp to scrap surplus items presented on list (attachment #1).

McCloud-yes; Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

Motion made by Russ McCloud, seconded by Brian Clapp to approve 2015 Senior Class to take a trip to Dallas on May 19<sup>th</sup>, 2015.

McCloud-yes; Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

Motion made by Russ McCloud, seconded by Danny Douthit to offer 2015 Summer Drivers education for \$150.00 a session. Assign Jeanie Siegrist 1<sup>st</sup> session instructor and Leeann Coyne 2<sup>nd</sup> session instructor.

McCloud-yes; Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

Motion made by Danny Douthit, seconded by Brian Clapp to approve open transfer to Cooper Wyatt Fritchey.

McCloud-yes; Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

Motion made by Russ McCloud, seconded by Danny Douthit to appoint Steve Buckingham and Carla Lyons as the Board's negotiators for the 2015-2016 school year.

McCloud-yes; Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

Motion made by Danny Douthit, seconded by Brian Clapp to approve Wyandotte Basketball camp to be held May 19<sup>th</sup>-21<sup>st</sup> at Wyandotte High School Gym.

McCloud-yes; Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

Motion made by Russ McCloud, seconded by Danny Douthit to approve amended calendar for the 2014-2015 school year.

McCloud-yes; Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

Motion made by Danny Douthit, seconded by Brian Clapp to approve 2015-2016 school calendar.  
McCloud-yes; Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

No new business.

Motion was made by Keith Enyart, seconded by Brian Clapp, to convene into Executive Session to discuss employment and evaluation of certified staff pursuant to O.S. Title 25 Section 307 (B), (1), and (2) at 7:55 P.M.

McCloud-yes; Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

Board Acknowledged return to Open Session at 9:39 P.M.

Keith Enyart read the Executive Session Compliance Statement.

Motion was made by Danny Douthit, seconded by Brian Clapp to approve employment of certified staff, on a temporary contract for the 2015-2016 school year as follows:

- a) Tiffany Rowe- Science Teacher (Temporary Contract)
- b) Sophie Desilva-English Teacher (Temporary Contract)
- c) Jeanie Siegrist- Family and Consumer Science Teacher.

McCloud-yes; Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

NOTE: Board to take action to appoint Board representatives for 2015-2016 negotiations with the Wyandotte Education Association was a duplicate on Board agenda #6.

The meeting was adjourned at 9:41 P.M.

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President

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Clerk

April 14<sup>th</sup> 2015