

**WYANDOTTE PUBLIC SCHOOLS
DISTRICT I-001**

Minutes of Board Meeting

February 10, 2015

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Tuesday, February 10, 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., February 5th, 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 Brian Clapp, seconded by Danny Douthit, to approve with one vote, items presented on the Consent Agenda as follows:

- a. Approval of the minutes for the January 12, 2015 Regular Board Meeting.
- b. Approval of the Activity Fund Report for January, 2015.
- c. Approval of the Treasurer's Report for January, 2015.
- d. Approval of the list of January General Fund Payroll Warrants 1068 through 1181 in the amount of \$377,268.54.
- e. Approval of the list of January Child Nutrition Payroll Warrants 115 through 128 in the amount of \$13,566.00
- f. Approval of the list of General Fund Claims/Warrants 1182 through 1245 in the amount of \$87,590.79.
- g. Approval of the list of Child Nutrition Claims/Warrants 129 through 138 in the amount of \$20,537.50.
- h. Approval of the list of Bond Fund Claims/Warrants 8 through 9 in the amount of \$279,873.11.
- i. Approval of requested fundraisers.
- j. Approval of resignations. (No resignations presented)

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

No Written Communication

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

1. Mr. Gray presented the Board with a proposed calendar for the 2015-2016 school year. Mr. Gray and Mr. Josh Jauert, IT Director, changed the format to become more parent friendly and will bring to the March 2015 Board meeting for approval.
2. We are still waiting on our FEMA approved door jams for the new Safe room/Cafeteria and anticipate those arriving hopefully Friday. Once they arrive our mason can start laying block. I emailed you the latest project pictures, as well as Travis Mahurin, Site Manager's report.
3. We have received our final mid-year adjustment for state aid and after recalculating we have increased roughly \$13,000.00 from our original allocation in June.

4. Our Principals, IT Director, and staff, in addition to their normal duties, have been working diligently to have the latest information for our patrons on our school website. I have had nothing but positive feedback from our patrons regarding the website.

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

Mrs. Sloan reports Elementary news as follows:

1. The Elementary children are doing aerobics in the gym in the mornings before school. It is on a voluntary basis only.
2. Valentine's parties are on the 11th due to no school and Parent/Teacher Conferences Thursday and Friday.
3. We were scheduled to go to the Vo-Tech next week for the mobile science lab. The Vo-Tech canceled due to construction at their site. Mr. Needham was able to get the lab to come here, so next week on the 17th we will have local schools traveling to us to visit the mobile science lab and then on the 18th we will have the mobile lab for our school only.
4. 100 % participation in Parent/Teacher Conferences is expected either through face-to-face, interaction, email, phone call, or text. We will log percentage of parents attending for accountability purposes.

Mrs. Sloan reports Middle School news as follows:

1. Challenge Day- February 11 (MS) February 12 (HS) sponsored by Wyandotte Nation.
2. 6/7 Academic Regionals February 14th @ Oktaha 10 A.M.
3. 8/9 Academic Regionals February 21th @ Chelsea 10 A.M.
4. 7/8 Academic Regionals February 28th @ Caney Valley 10 A.M.
5. 8th grade writing test February 25th (no field test).
6. MS/HS Book Fair February 20th-27th.
7. Bully Hotline posters are up and each student has a Bullying Hotline card.

Mrs. Sloan reports High School news as follows:

1. February 11th - Select Choir to attend NEO Festival and to the Opera in Tulsa that evening.
2. February 12th - Financial Aid Workshop for Seniors and parents, presented by NEO, 4 P.M. to 7:00 P.M.
3. February 16th - FFA Days at the Capital.
4. February 21st - District Vocal Contest.

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

1. 8th Grade Girls won our Tournament last week and the 8th Grade Boys finished 2nd.
2. February 12th will be the last Junior High Basketball game here with Afton @ 5:30 P.M.
3. February 13th Varsity Basketball Girls and Boys at Quapaw @ 6:30 P.M.
4. February 16th Varsity Basketball Girls and Boys at Fairland @ 6:30 P.M.
5. February 20th District Basketball Tournament begins at Wyandotte. Quapaw vs Afton Girls @ 6:30 P.M., Quapaw vs Afton Boys @ 8:00 P.M.
6. February 21st District Basketball Championships: Wyandotte Girls vs Fridays Winner @ 6:30 P.M. then both teams will advance to the Regional Basketball Tournament on February 26th @ Blackwell, Oklahoma.
7. Season Varsity Basketball Records: Boys 14-7 and Girls 16-5.

Motion was made by Russ McCloud, seconded by Jeff Parmley to approve FCCLA to attend the 2015 State FCCLA Convention, which will require an overnight stay in Oklahoma City.

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

Motion was made by Danny Douthit, seconded by Brian Clapp to approve Kayla Reeves and Ashley Larson as substitutes for the 2014-2015 school year.

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

Motion was made by Brian Clapp, seconded by Keith Enyart, to convene into Executive Session to discuss employment of certified staff, Site Principals, and extra duty assignments pursuant to O.S. Title 25 Section 307 (B), (1) At 7:22 P.M.

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

Board Acknowledged return to Open Session at 8:36 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, contingent upon certification, for the 2015-2016 school year as follows:

- a) Kirstin Leppla- Mathematics Teacher (Temporary Contract)
- b) Paige Radford- Social Studies/Assistant Coach (Temporary Contract)

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

Motion was made by Brian Clapp, seconded by Danny Douthit to approve reemployment of Principals for the 2015-2016 school year as follows:

- a) Carla Lyons-Elementary School Principal
- b) Stacy Sloan-Middle School Principal
- c) Steve Buckingham- High School Principal

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

The meeting was adjourned at 8:39 P.M.

President

Clerk

February 10, 2015