

**WYANDOTTE PUBLIC SCHOOLS  
DISTRICT I-001**

**Minutes of Special Board Meeting  
June 13, 2016**

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in special session on Monday, June 13, 2016 at 7:00 P.M. in the Wyandotte High School. The meeting was called to order at 7:00 P.M. by Board President Danny Douthit. The agenda and meeting notice were posted at 3:30 P.M., June 09, 2016 in accordance with 25 O.S. Supp. 1978, Par. 311.

1. Board members present were:

Danny Douthit, President

Keith Enyart, Vice President

Jeff Parmley, Clerk

Russell Fent, Deputy Clerk

Brian Clapp, Member

A quorum was declared by President Danny Douthit.

Motion was made by Keith Enyart, seconded by Jeff Parmley, to approve agenda #'s 2-12 which concern 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, The consent agenda consists of the discussion, consideration, and approval of the following items:

2. Approval of the minutes for the May 09, 2016 Regular Board Meeting.
3. Approval of the Activity Fund Report for May, 2016.
4. Approval of the Treasurer's Report for May, 2016.
5. Approval of the list of May General Fund Payroll Warrants 1760 through 1868 in the amount of \$371,745.54.
6. Approval of the list of May Child Nutrition Payroll Warrants 192 through 204 in the amount of \$11,826.11.
7. Approval of the list of General Fund Claims/Warrants 1869 through 1926 in the amount of \$43,671.07.
8. Approval of the list of Child Nutrition Fund Claims/Warrants 205 through 212 in the amount of \$9,242.00.
9. Approval of Building Fund Claims/Warrants 17 through 19 in the amount of \$66,744.26.
10. Approval of Sinking Fund Claims/Warrants 1 through 1 in the amount of \$169,360.00.
11. There were no fundraisers.
12. There were no resignations.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
13. There was no written communication.
14. Troy Gray, Superintendent, reported the following items to the Board:  
I have placed a memorandum in front of you that discusses House Bill 3218 and how it will affect student assessment. I have OSSBA writing a policy to ensure we are compliant.  
Our Accreditation Officer was on site last week and completed our Annual Statistical Audit for the district.  
It's a busy time of year as we wrap up state and federal reports, as well as the completion of our federal claims.

Troy Gray, Superintendent gives Elementary, Middle School, and High School Principals report:

Jecille Hall and Jennifer Burns attended Great Expectations last week and Tiffany Rowe will be attending this week in Tahlequah.

A group of teachers and principals will be attending the Model School Conference on June 25<sup>th</sup> in Orlando, Florida.

Maintenance are working hard and completing teachers work orders.

A Fundraiser for William Carver, a senior who lost his life last week, will be held on Saturday June 18<sup>th</sup> at 5pm in the New Cafeteria.

We are scheduling students for next year at this time.

We will try and make adjustments as needed, after we find out what our testing requirements are going to be going forward.

No report for Athletic Director and FFA Advisor at this time.

15. Motion was made by Keith Enyart, seconded by Brian Clapp to approve the Application for Temporary Appropriations for the 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
16. Motion was made by Danny Douthit, seconded by Russell Fent to approve contract renewal with Edgenuity (E2020) to provide online courses for the 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
17. Motion was made by Danny Douthit, seconded by Brian Clapp to approve renewal of property and casualty insurance with the Oklahoma Schools Insurance Group (OSIG) for the 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
18. Motion was made by Jeff Parmley, seconded by Keith Enyart to approve updated Wellness Policy for Child Nutrition.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
19. Motion was made by Danny Douthit, seconded by Russell Fent to renew the transportation contract with Northeast Technology Center for the 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
20. Motion was made by Brian Clapp, seconded by Keith Enyart to approve renewal of a contract with Willow Crest (Moccasin Bend Ranch) for the 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
21. Motion was made by Danny Douthit, seconded by Russell Fent to approve renewal of the Workers' Compensation Insurance with Oklahoma School Assurance Group (OSAG) for the 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
22. Motion was made by Jeff Parmley, seconded by Brian Clapp to appoint Superintendent Troy Gray as the Purchasing Agent for Wyandotte Public Schools, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond Fund, State programs, and all other programs and activities not listed for the 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

23. Motion was made by Danny Douthit, seconded by Jeff Parmley to approve Wyandotte Public Schools to attend a minimum of 1080 hours, with the maximum of 30 hours dedicated to professional development for 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
24. Motion was made by Russell Fent, seconded by Brian Clapp to approve the district school calendar for the 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
25. Motion was made by Brian Clapp, seconded Jeff Parmley to appoint Valeria Gideon as Encumbrance/ Minutes Clerk and Betty Smith as Deputy Encumbrance Clerk/ Deputy Minutes Clerk for the 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
26. Motion was made by Danny Douthit, seconded by Jeff Parmley to approve The Bank of Wyandotte and First State Bank of Commerce as the depositories for the 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
27. Motion made by Keith Enyart, seconded by Russell Fent to approve Phillip Geren as Wyandotte Public Schools district treasurer for the 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
28. No items were removed from the Consent Agenda for separate action.
29. Motion was made by Brian Clapp, seconded by Keith Enyart, to convene in Executive Session to discuss reemployment of certified staff and employment of new certified and noncertified staff and extra duty assignments pursuant to O.S. Title 25 Section 307 (B), (1). (The Open Meeting Act) at 8.06 P.M.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.  
  
Board Acknowledged return to Open Session at 8:51 P.M.  
  
Jeff Parmley read the Executive Session Compliance Statement.
30. Motion was made Danny Douthit, seconded by Keith Enyart to employ Denny Kuhn as contracted labor to mow for the 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
31. Motion was made by Brian Clapp, seconded by Jeff Parmley on new employment of certified personnel, on a Temporary Contract, for the 2016-2017 school year.  
Bob Coffey- H.S. /M.S. Science Teacher and Drenna Robertson- H.S. / M.S. Business Teacher (contingent on certification).  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
32. Motion was made by Danny Douthit, seconded by Russell Fent to approve extra duty assignments for the 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

33. Motion was made by Russell Fent, seconded by Brian Clapp to approve extra duty salary schedule for the 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
34. Motion made by Danny Douthit, seconded by Keith Enyart to approve coaching extra duty assignments for the 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
35. Motion was made by Jeff Parmley, seconded by Keith Enyart to approve coaching extra duty salary schedule for the 2016-2017 school year,  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
36. Motion was made by Danny Douthit, seconded by Russell Fent to approve certified salary schedule for the 2016-2017 school year.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.
37. Motion was made by Brian Clapp, seconded by Jeff Parmley to adjourn meeting at 8:58 P.M.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

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President

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Clerk

June 14<sup>th</sup> 2016