

**WYANDOTTE PUBLIC SCHOOLS
DISTRICT I-001**

**Minutes of Board Meeting
June 26, 2017**

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, June 26, 2017 at 7:00 P.M. in the Superintendent's Office. The meeting was called to order at 7:00 P.M. by Board President Danny Douthit. The agenda and meeting notice were posted at 3:00 P.M., June 22rd, 2017 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

A quorum was declared by President Danny Douthit.

Motion was made by Keith Enyart, seconded by Jeff Parmley, to approve agenda items a-h 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:

- a. Approval of the minutes for the June 12, 2017 Board Meeting.
- b. Approval of the June General Fund Payroll/Warrants in the amount of \$958,720.31.
- c. Approval of June Child Nutrition Payroll/Warrants in the amount of \$22,943.87.
- d. Approval of General Fund Encumbrances in the amount of \$86,915.79 for FY 2017 to close year.
- e. Approval of General Fund Blanket purchase orders in the amount of \$526,138.67 for the 2017-2018 school year.
- f. Approval of Child Nutrition Fund Blanket purchase orders in the amount of \$3,600.00 for the 2017-2018 school year.
- g. Approval of Building Fund Blanket purchase orders in the amount of \$53,600.00 for the 2017-2018 school year.
- h. No resignations
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

No Written Communication.

Troy Gray, Superintendent gives report as follows:

We just completed our punch list on the light project with Oklahoma LED and the installation crew has a few minor adjustments left to complete.

We are going to receive \$29,000.00 through insurance on our bus that burned and I'm still waiting to hear back from the adjuster exactly what started the fire.

Maintenance and janitorial staff are still working hard preparing for the new school year and they have replaced all ceiling tiles in the high school.

We had 32 staff members attend our three day workshop preparing for our One to One initiative. We appreciate them taking time out of their schedule to attend.

In student news our Wyandotte FFA Chapter members Roy Stovall, Jadra McGuire, and Lauren Palmer attended the National Leadership Conference in Washington D.C. and had a great trip.

Jadra McGuire attended the Future Ag Ed Academy at OSU this past week in which she received a scholarship to attend. Jadra is interested in pursuing a career as an agriculture instructor.

Braxton Douthit will play in the All-State Baseball game Monday, July 24th at J.L. Johnson Stadium, Oral Roberts University. Games time is 4:30pm.

Zane Cutshaw will play in the All-State Football game on Friday, July 28th, 2017 at Union Tuttle Stadium, Union High School with kickoff is at 7:00pm.

Motion was made by Russell Fent, seconded by Danny Douthit to approve the policy for the One to One User Agreement.

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

Motion was made by Danny Douthit, seconded by Keith Enyart to approve proposed amendments to the student handbook.

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

Motion was made by Russell Fent, seconded by Jeff Parmley to purchase Chromebooks, Licensing, and Charging Carts from Firefly Computers in the amount of \$ 24,936.00.

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

Motion was made by Danny Douthit, seconded by Brian Clapp to purchase two used 2012 Thomas buses from National Bus Sales in the amount of \$105,400.00.

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

Motion was made by Jeff Parmley, seconded by Keith Enyart to approve the lease-purchase for the fiscal year end June 30, 2018 as required under provisions of the Equipment Lease/Purchase Agreement dated June 29, 2015 between the District and MR, Inc.

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

Motion was made by Russell Fent, seconded by Jeff Parmley to approve transportation contract with Northeast Technology for the 2017-2018 school year.

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

Motion was made by Keith Enyart, seconded by Danny Douthit to approve Integris Miami Hospital for contracted services for Matt Brannon ATC to assist in overseeing the Wyandotte Sports Medicine program, funded by the NFL Foundation, for the 2017-2018 school year.

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

Motion was made by Danny Douthit, seconded by Brian Clapp to transfer activity fund account #932 (Jr. Class) in the amount of \$1,109.66 to activity fund #924 (Sr. Class).

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

Motion was made by Danny Douthit, seconded Jeff Parmley to transfer activity fund account #934 in the amount of \$7,558.82 into the General Fund.

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

Motion was made by Jeff Parmley, seconded by Danny Douthit to approve board policies:

a. CO b. COB c. COB-P e. DOAC f. DOCA g. FLB with d. COCA omitted.

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

Motion was made by Russell Fent, seconded by Brian Clapp to authorize the transfer of appropriations for General Fund 11 from function series 1000 in the amount of \$35,000.00 and redistribute to function series 2500 and 2600 as specified in said resolution for FY 2017.

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

Motion was made Brian Clapp, seconded by Keith Enyart to authorize the transfer of appropriations for Building Fund 21 from function series 1000 in the amount of \$50,000.00 and redistribute to function series 3140 as specified in said resolution for FY 2017.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Jeff Parmley, seconded by Keith Enyart to authorize the transfer of appropriations for Child Nutrition Fund 22 from function series 3120, 3140, 3155 in the amount of \$16,500.00 and redistribute to function series 3150. Approval of transfer of appropriations from function series 3155 in the amount of \$1,900.00 and redistribute to function series 3110 and 5600 as specified in said resolution for FY 2017.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

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

Motion was made by Danny Douthit, seconded by Keith Enyart, to convene into Executive Session to discuss extra duty contracts and coaching assignments for 2017-2018 school year pursuant to O.S. Title 25 Section 307 (B), (1) at 9:25 P.M.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Board Acknowledged return to Open Session at 9:47 P.M.

Jeff Parmley read the Executive Session Compliance Statement.

Motion was made by Danny Douthit, seconded by Keith Enyart to approve extra duty assignments and salary schedule for the 2017-2018 school year.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Danny Douthit, seconded by Keith Enyart to employ Bob Homer and Colton Bryant as assistant football lay coaches for the 2017 football season.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Keith Enyart, seconded by Russell Fent to approve coaching assignments and salary schedule for the 2017-2018 school year.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

No new business.

Motion was made by Brian Clapp, seconded by Russell Fent to adjourn meeting at 9:49 P.M.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

President

Clerk

DRAFT