

**WYANDOTTE PUBLIC SCHOOLS
DISTRICT I-001**

**Minutes of Board Meeting
June 27, 2016**

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, June 27, 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 23rd, 2016 in accordance with 25 O.S. Supp. 1978, Par. 311.

1. 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 Brian Clapp, to approve agenda #'s 2-10 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 June 13, 2016 Special Board Meeting.
 3. Approval of the June General Fund Payroll/Warrants 1927 through 2226 in the amount of \$963,093.71.
 4. Approval of June General Fund Payroll/Warrants 213 through 250 in the amount of \$34,672.68.
 5. Approval of General Fund Encumbrances in the amount of \$59,913.85 for FY 2016 to close year.
 6. Approval Child Nutrition Encumbrances in the amount of \$302.30 for FY 2016 to close year.
 7. Approval of Building Fund Encumbrances in the amount of \$1,002.50 for FY 2016 to close Year.
 8. Approval of General Fund Blanket purchase orders in the amount of \$465,856.75 for the 2016-2017 school year.
 9. Approval of Child Nutrition Fund Blanket purchase orders in the amount of \$2,600.00 for The 2016-2017 school year.
 10. There were no fundraisers.
- Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

No Written Communication.

- * Troy Gray, Superintendent gives report as follows:
The Principals and six teachers are currently attending the Model Schools Conference in Orlando, Florida.
Our Maintenance is hard at work getting school ready for the new school year.

- * Motion was made by Jeff Parmley, seconded by Danny Douthit to submit bids to install a new metal roof on the 4th & 5th grade building.
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 Keith Enyart, seconded by Jeff Parmley to approve activity fund account #910 for the backpack program.

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

Motion was made by Danny Douthit, seconded by Russell Fent to transfer activity fund #932 (Junior Class) balance of \$1,018.25 to activity fund #924 (Sr. Class).

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

Motion was made by Keith Enyart, seconded by Danny Douthit to transfer activity fund account in the amount of \$7,539.87 into the General Fund.

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

Motion was made by Keith Enyart, seconded by Russell Fent to authorize the transfer of appropriations for General Fund 11 from function series 270 in the amount of \$310,000.00 and function series 1000 in the amount of \$136,300.00 and distribute to function series 2300, 2400,2500,2720,2730,2740,3140,4500, and 5200 as specified in said resolution.

- 3140 was omitted in agenda, but was specified in said resolution.

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

Motion was made Keith Enyart, seconded by Russell Fent to authorize the transfer of appropriations for Building Fund 21 from function series 1000 in the amount of \$90,000.00 and function series 4000 in the amount of \$331,000.00 and redistribute to function series 4400, 4610, 4710, and 4720 as specified in said resolution.

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

Motion was made by Jeff Parmley, seconded by Brian Clapp to authorize the transfer of appropriations for Child Nutrition Fund 22 from function series 3120 in the amount of \$2,600.00 and redistribute function series 3140 and 5600 as specified in said resolution.

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

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

No new business.

Motion was made by Brian Clapp, seconded by Keith Enyart to adjourn meeting at 7:54 P.M.

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

President

Clerk

June 28th 2016