

**WYANDOTTE PUBLIC SCHOOLS
DISTRICT I-001**

**Minutes of Board Meeting
June 8, 2015**

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, June 8, 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., June 4, 2015 in accordance with 25 O.S. Supp. 1978, Par. 311.

ROUTINE ITEMS

1. Board members present were:

Russ McCloud, President

Danny Douthit, Vice President

Keith Enyart, Clerk

Brian Clapp, Deputy Clerk

Jeff Parmley, Member

2. Construction update and discussion regarding the new Cafeteria/Safe Room presented by Boynton Williams & Associates.

CONSENT AGENDA

Motion was made by Keith Enyart, seconded by Danny Douthit, to approve agenda #'s 3-12 which concern reports and items of routine nature normally approved at board meetings 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:

3. Approval of the minutes for the May 11, 2015 Regular Board Meeting.
4. Approval of the Activity Fund Report for May, 2015.
5. Approval of the Treasurer's Report for May, 2015.
6. Approval of the list of May General Fund Payroll Warrants 1779 through 1894 in the amount of \$383,107.34.
7. Approval of the list of May Child Nutrition Payroll Warrants 212 through 227 in the amount of \$13,948.44.
8. Approval of the list of General Fund Claims/Warrants 1895 through 1969 in the amount of \$55,799.69.
9. Approval of the list of Child Nutrition Fund Claims/Warrants 228 through 236 in the amount of \$8,916.86.
10. Approval of Bond Fund Claims/Warrants 15 through 16 in the amount of \$241,471.51.
11. Approval of fundraisers as presented.
12. Approval of resignations : Trisha Masterson and Keri Mills.

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

COMMUNICATION/ADMINISTRATIVE REPORTS

13. No Written Communication

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

Summer projects are in progress with the maintenance and janitorial staff working hard prepping the facility for the new year.

Our accreditation officer has completed the final statistical audit and we had no deficiencies.

Our ADM increased from 813.69 in 2014 to 816.71 in 2015, but our average daily attendance

dropped from 799.13 in 2014 to 771.62 in 2015. Attendance will remain a focus of our teachers and administrators going forward.

Troy Gray, Superintendent gives Elementary Principal report:

Mrs. Lyons reports we have reorganized classrooms in the elementary. Pre-K has moved to the Kindergarten/ 1st grade building. 1st and 2nd are now grouped together in the west wing. 3rd grade in the south wing and 4th and 5th are now located in the north wing. Teachers have worked hard moving and many have chosen to repaint their classrooms. To show our appreciation for their dedication and time, we fed elementary staff lunch at Twin Bridges Restaurant last week.

Administrators and assistants are working hard closing out yearend reports, as well as prepping for the 2016 school year.

All 3 administrators will be attending the National Reading Conference in Atlanta the last week in June through July 2nd.

Troy Gray, Superintendent gives MS/HS Principal report:

Mr. Buckingham reports Mrs. Morisett and our new Math hire will attend a National Mathematics Conference in Chicago in July.

Graduation was a huge success despite having to go inside the gymnasium. Our graduating class received over \$1,030,500.00 in scholarships. Our Students, parents, and faculty are to be commended.

Mrs. Sloan coordinates Professional Development and reports we have several staff members that will be attending A.P. Training, Kesam Math, Great Expectations, and much more. We will stipend these employees for their time and dedication.

Preliminary scores in the Middle School look promising. Mrs. Sloan reports that the expanded reading program and added classes are proving successful and benefiting all areas.

Troy Gray, Superintendent gives Athletic Director report:

Athletic Director J.K. Wayne reports Summer Pride is going well.

Our Girls Track and Softball teams received a Distinguished Academic Plaque from OSSAA. The minimum criteria set was to have a combined team GPA of 3.5. Both well exceeded that and we are very proud of these young ladies.

Taryn Gray and Samuel Quick were both recognized as National Scholar Athletes at Graduation.

Kendall Morisset and Taryn Gray will participate in the Fast pitch All-State game on June 13th and the Slow Pitch All-State game on June 20th. Coach Leppla was selected to coach the East All-State Team. Both games are at Oklahoma Christian University in Edmond.

Physicals for all levels were completed the last week of school. We would like to thank Wyandotte Nation for allowing us to come to Bearskin.

Basketball teams are in summer league at Quapaw and numbers in High School have been great.

Summer Baseball and Softball leagues are in full swing.

We had close to 100 Basketball players attend our youth basketball camp. We would like to thank Wyandotte Nation for the donation of t-shirts and basketballs.

Wyandotte Football Camp will conclude on June 12th.

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:

15. Motion was made by Keith Enyart, seconded by Jeff Parmley to approve resolution to adopt the Ottawa County Natural Hazard Mitigation Plan as presented.
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.

16. Motion was made by Danny Douthit, seconded by Keith Enyart to approve the Application for Temporary Appropriations for the 2015-2016 school year.
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.
17. Motion was made by Danny Douthit, seconded by Jeff Parmley to approve renewal of property and casualty insurance with the Oklahoma Schools Insurance Group (OSIG) for the 2015-2016 school year.
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.
18. Motion was made by Keith Enyart, seconded by Danny Douthit to approve renewal of Workers Compensation Insurance with Oklahoma School Assurance Group (OSAG) for the 2015-2016 school year.
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.
19. Motion was made by Russell McCloud, seconded by Danny Douthit to approve renewal of ALCA in the amount of \$2,764.00 for the 2015-2016 school year.
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.
20. Motion was made by Danny Douthit, seconded by Jeff Parmley 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 2015-2016 school year.
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.
21. Motion was made by Brian Clapp, seconded by Keith Enyart to appoint Valeria Gideon as Encumbrance Clerk/Minutes Clerk and Betty Smith as Deputy Encumbrance Clerk/ Deputy Minutes Clerk for the 2015-2016 school year.
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.
22. 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 2015-2016 school year.
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.
23. Motion was made by Jeff Parmley, seconded by Danny Douthit to approve The Bank of Wyandotte and First State Bank of Commerce as the depositories for the 2015-2016 school year.
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.
24. Motion made by Danny Douthit, seconded by Keith Enyart to approve Phillip Geren as Wyandotte Public Schools district treasurer for the 2015-2016 school year.
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.
25. No items were removed for Consent Agenda for separate action.

POSSIBLE CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:

26. Executive Session

- a. Motion was made by Russell McCloud, seconded by Brian Clapp, to convene in Executive Session to discuss re-employment of certified and noncertified staff, extra duty assignments and teacher negotiations pursuant to O.S. Title 25 Section 307 (B), (1) and (2). (The Open Meeting Act) At 7:30 P.M.
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.
- b. Board Acknowledged return to Open Session at 9:25 P.M.
- c. Keith Enyart read the Executive Session Compliance Statement.
27. Motion was made Jeff Parmley, seconded by Russell McCloud to reemploy Mike Mayfield as FFA Advisor/Teacher for the 2015-2016 school year.
Douthit-yes; Parmley-yes; Clapp-Abstain; Enyart-yes; McCloud-yes.
28. Motion was made by Brian Clapp, seconded by Danny Douthit to employ Arthur Anderson to paint in the summer for the 2015-2016 school year.
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.
29. Motion was made by Brian Clapp, seconded by Jeff Parmley to approve Denny Kuhn as contracted labor to mow for the 2015-2016 school year as needed.
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.
30. Motion was made by Danny Douthit, seconded by Jeff Parmley to employ a School Based Social Worker for the 2015-2016 school year.
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.
31. Motion was made by Russell McCloud, seconded by Keith Enyart on new employment of certified personnel, on a Temporary Contract, for the 2015-2016 school year.
 - a. HS./M.S. Mathematics Teacher- Lee Hunt
 - b. Girls Basketball Coach/Athletics-No recommendation presented.Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.
32. Motion made by Brian Clapp. seconded by Keith Enyart to approve School Fundraiser.
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.
33. Motion was made by Russell McCloud, seconded by Brian Clapp to approve salary schedule for the 2015-2016 school year,
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.
34. Motion was made by Jeff Parmley, seconded by Brian Clapp to adjourn meeting at 9:35 P.M.
Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.

President

Clerk

June 8th, 2015