

WYANDOTTE PUBLIC SCHOOLS
DISTRICT I-001

Minutes of Board Meeting

January 12, 2015

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, January 12, 2015 at 7:00 P.M. in the FACS classroom. The meeting was called to order at 7:00 P.M. by Vice President Danny Douthit. The agenda and meeting notice were posted at 3:30 P.M., January 8th, 2015 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Danny Douthit, Vice President
Brian Clapp, Deputy Clerk

Keith Enyart, Clerk
Jeff Parmley, Member

Board President Russ McCloud was absent.

Motion was made by Keith Enyart, seconded by Brian Clapp, to approve with one vote, items presented on the Consent Agenda as follows:

- a. Approval of the minutes for the December 08, 2014 Regular Board Meeting.
- b. Approval of the Activity Fund Report for December, 2014.
- c. Approval of the Treasurer's Report for December, 2014.
- d. Approval of the list of December General Fund Payroll Warrants 891 through 1006 in the amount of \$379,411.37.
- e. Approval of the list of December Child Nutrition Payroll Warrants 93 through 107 in the amount of \$13,643.58.
- f. Approval of the list of General Fund Claims/Warrants 1007 through 1067 in the amount of \$61,283.00.
- g. Approval of the list of Child Nutrition Claims/Warrants 108 through 114 in the amount of \$12,370.26.
- h. Approval of the list of Bond Fund Claims/Warrants 5 through 7 in the amount of \$41,863.28.
- i. Approval of requested fundraisers.
- j. Approval of resignations. (No resignations presented)

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

Chad Brewer of Brewer Construction updated The Board of Education on the construction of the new cafeteria/safe room.

Mr. Gray advised the Board a Thank You card was received from Rhonda Pugh for the flowers and support received on the passing of her Husband.

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

1. We had a great day of Professional Development with our staff on January 2nd. State Representative Ben Loring addressed our staff concerning education concerns as they related to the classroom. Teacher shortage, funding, and testing topics were all discussed. We appreciated Representative Loring attending and serving as a voice of reason for our staff and students.
2. We are back to school after Christmas break and enrollment is stable.
3. Mr. Buckingham and I attended an Impact Aid Conference last month and received some valuable information to assist us as we prepare to submit our 2016 application later this month.
4. Superintendent Gray gave a copy of the NEO A&M bracket as well as an FFA update from Mr. Mayfield.

Elementary Principal, Carla Lyons, represented the Principals at this meeting.

Mrs. Lyons reports High School news as follows:

1. We are off to a smooth start of the 2nd semester. Our 2nd semester College course enrollments: Government -11, English Composition- 22, Algebra -18 and College Biology 13. We have students enrolled in 13 hours this semester. 4 students with at least 9 hours and 26 students taking at least 6 hours.
2. All teachers sent out 2nd semester Syllabus the first day of school, we received over 90 percent of them signed and returned as of today.
3. Basketball in full swing. The Wyandotte Lady Bears are off to a 9-1 start and Wyandotte Boy Bears are 7-3 entering this week. Home games on the January 13th and 20th and Afton on January 16th. NEO tournament to start January 22, 23, and 24th.
4. Matt Robertson took his college class to Tulsa and visited the Gilcrease Museum last week.

Mrs. Lyons reports Middle School news as follows:

1. 7th & 8th grade Academic Districts in Chelsea on January 12th.
2. Winter Sports pictures will be January 13th.
3. 6th & 7th grade Academic Districts in Colcord January 14th.
4. 8th & 9th grade Academic Districts in Afton January 15th.
5. Parent Teacher Conferences will held February 9th and February 12th at 4pm-7pm.
6. Wyandotte Nation is sponsoring Challenge Day February 10th, 11th, 12th & 15th.
7. Continuing Subject area meetings monthly.
8. Kyah Kingfisher is January's Student of the month.
9. 7th grade boys basketball team placed 1st in the Fairland 7th grade Tournament.
10. Working on incentives for attendance on the after school program as the number of students has decreased.
11. SLO's for teachers is to be completed by January 30th.
12. Teachers are using Edivation for Professional Development.
13. Kristen Leppla (student teacher) is working with Mrs. Masterson and Mrs. Morisset for middle school math.

Mrs. Lyons reports Elementary news as follows:

1. The Elementary Christmas Program December 16th was well attended.
2. Seeking a partnership with Baptist Integris to bring in an ambulance for Health/Nutrition.
3. Intruder and Fire drills that are required 15 days into the semester have been performed.

There was no new business.

Motion was made by Keith Enyart, seconded by Brian Clapp, to convene into Executive Session to discuss annual evaluation of school Principals and Superintendent, Superintendent's contract, and employment of certified personnel pursuant to O.S. Title 25 Section 307 (B), (1) At 7:34 P.M. Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

Board Acknowledged return to Open Session at 9:49 P.M.

Danny Douthit read the Executive Session Compliance Statement.

Bill Turner of Turner & Associates, School Auditor presented the audit and findings for 2013-2014 audit to the Board of Education.

Motion was made by Brian Clapp and seconded by Danny Douthit to approve Superintendent Gray's employment contract. Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes.

Motion was made by Keith Enyart and seconded by Brian Clapp to employ Vicky Brown, Science Teacher, for the 2015-2016 school year on a Temporary Contract. Douthit-yes; Parmley-yes; Enyart-yes; Clapp-yes

The meeting was adjourned at 10:20 P.M.

President

Clerk

January 12th 2015