

WYANDOTTE PUBLIC SCHOOLS
DISTRICT I-001

Minutes of Board Meeting

March 9, 2015

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, March 9, 2015 at 7:00 P.M. in the FACS classroom. The meeting was called to order at 7:00 P.M. by Board Vice President Danny Douthit. The agenda and meeting notice were posted at 3:30 P.M., March 5th, 2015 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Danny Douthit, Vice President
Brian Clapp, Deputy Clerk
Russ McCloud, President- Absent

Keith Enyart, Clerk
Jeff Parmley, Member

Newly appointed Board Member for seat #5 Danny Douthit recited the Cumulative Oath.

Board took action on reorganization of the Board as follows:

- a. Motion was made by Danny Douthit, seconded by Brian Clapp to elect Russ McCloud as Board President.
Parmley-yes; Clapp-yes; Enyart-yes; Douthit-yes.
- b. Motion was made by Brian Clapp, seconded by Jeff Parmley to elect Danny Douthit as Board Vice President.
Parmley-yes; Clapp-yes; Enyart-yes; Douthit-yes.
- c. Motion was made by Brian Clapp, seconded by Danny Douthit to elect Keith Enyart as Board Clerk.
Parmley-yes; Clapp-yes; Enyart-yes; Douthit-yes.
- d. Motion made by Keith Enyart, seconded by Jeff Parmley to elect Brian Clapp as Board Deputy Clerk.
Parmley-yes; Clapp-yes; Enyart-yes; Douthit-yes.

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 February 10, 2015 Regular Board Meeting.
- b. Approval of the Activity Fund Report for February, 2015.
- c. Approval of the Treasurer's Report for February, 2015.
- d. Approval of the list of February General Fund Payroll Warrants 1246 through 1360 in the amount of \$378,329.06.
- e. Approval of the list of February Child Nutrition Payroll Warrants 139 through 153 in the amount of \$13,839.16.
- f. Approval of the list of General Fund Claims/Warrants 1361 through 1419 in the amount of \$75,172.22.
- g. Approval of the list of Child Nutrition Claims/Warrants 154 through 162 in the amount of \$15,795.78.
- h. Approval of the list of Bond Fund Claims/Warrants 10 through 10 in the amount of \$173,306.75.
- i. Approval of requested fundraisers.

- j. Board accepted resignation of Science Teacher, Holly Fitzgibbon for the 2015-2016 School Year.
Parmley-yes; Clapp-yes; Enyart-yes; Douthit-yes.

No Written Communication

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

1. The Oklahoma School of Arts Performed here on Saturday March 7, 2015. Thank you to Wyandotte Nation for sponsoring the event.
2. E-mails were sent to the Board of Education with pictures showing the progress of the Cafeteria/ Safe Room.

Troy Gray, Superintendent, represented J.K. Wayne at this meeting.

1. Boys Basketball season ended 16 wins-9 losses.
2. Girls Basketball season ended 18 wins-7 losses.
3. Conference Basketball Awards:
Cody Larson- All Conference
Gunner Hudson- Defensive Player of the Year
Rachel Anderson- All Conference
Morgan Weisinger- All Star
Breanne Yeager- All Star
4. First Baseball Game was Saturday March 7th, 2015.
5. Slow-Pitch Softball opens up Tuesday March 10th at home vs Fairland at 4:00 pm and tournament Thursday March 12th and Friday March 13th.
6. Track has started practice with meets to start after spring break.
7. 5 students qualified for State Power Lifting Meet with additional qualifiers to be announced Tuesday March 10th.

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

Mrs. Lyons reports Elementary news as follows:

1. March 2th-6th was Read Across America Week celebrating Dr. Seuss.
2. Tornado/ Lock down drills will finish this week.
3. Grade Cards to go home March 11th.
4. Group school pictures will be taken March 25th.
5. Talent show March 27th at 2pm & 7pm.
6. We have begun the 4th 9 weeks.

Mrs. Lyons reports Middle School/High School news as follows:

1. Science Meeting –March 11th, 1st-4th hours.
2. Lice checks March 23rd, 6th-12th grades.
3. 7th/8th Academic meet 10am in Chelsea made up from snow day.
4. Read across America March 25th. Guests will come share their favorite books with students. We will have 24 guest speakers.
5. Talent show- March 27th.
6. Benchmark testing this week for Middle School.
7. Preparing for state testing in Middle School April 14th-23rd.
8. High School EOI coming in April/May.

Motion was made by Brian Clapp, seconded by Jeff Parmley to approve the on-site Administrators to Attend the Model Schools Conference in Atlanta, GA. On June 27th to July 2, 2015.
Parmley-yes; Clapp-yes; Enyart-yes; Douthit-yes.

Motion was made by Keith Enyart, seconded by Danny Douthit to approve the contract renewal for financial and student information software with Municipal Accounting Systems, Inc. (MAS) for fiscal year 2016 in the amount of \$15,064.00.
Parmley-yes; Clapp-yes; Enyart-yes; Douthit-yes.

Motion was made by Danny Douthit, seconded by Jeff Parmley to approve the OKTLE contract renewal at the rate of \$24.75 per teacher in the district for the 2015-2016 school year.
Parmley-yes; Clapp-yes; Enyart-yes; Douthit-yes.

Motion was made by Keith Enyart, seconded by Brian Clapp to approve Audit Contract with Turner & Associates, Audit Engagement Letter for the fiscal year ending June 30, 2015, and the Estimate of Needs Engagement Letter for fiscal year 2016.
Parmley-yes; Clapp-yes; Enyart-yes; Douthit-yes.

No New Business.

The meeting was adjourned at 7:35 P.M.

President

Clerk

March 10, 2015