

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

September 15, 2014

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in Special Session on Monday, September 15, 2014, at 6:00 P.M. in the Superintendent's Office. The meeting was called to order at 6:01 P.M. by Board Vice President Danny Douthit. The agenda and meeting notice were posted at 10:00 A.M., September 8, 2014 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Danny Douthit – Vice President
Jeff Parmley, Member

Keith Enyart, Clerk

Brian Clapp, Deputy Clerk

President, Russ McCloud, was absent.

Motion was made by Keith Enyart, seconded by Brian Clapp, to approve the 2014-2015 Estimate of Needs as presented. Douthit-yes; Enyart-yes; Clapp-yes.Parmley-yes.

Board President, Russ McCloud, arrived at 6:55 P.M.

A presentation was made by Brewer Construction regarding the budget and bids received for the construction of our new Cafeteria/Safe Room. A question/answer/discussion session was entered into resulting in a motion by Keith Enyart, seconded by Jeff Parmley, to table Agenda Item #4 until October 6, 2014, allowing Brewer Construction and Boynton Williams to enter into the value engineering process with bidders. McCloud-yes; Douthit-yes; Enyart-yes; Clapp-yes.Parmley-yes.

The meeting was adjourned at 7:12 P.M.

President

Clerk

September 16, 2014