

Wyandotte Board of Education
Minutes of Special Board Meeting
December 17, 2013

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in special session on Tuesday, December 17, 2013, at 7:00 P.M. in the FACS Classroom, H-106 (See Attachment I). The meeting was called to order at 7:00 P.M. by Board Vice-President Russ McCloud. The agenda and meeting notice were posted at 3:30 P.M., December 12, 2013 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Russ McCloud, Vice President
Brian Clapp, Member

Danny Douthit, Clerk

Keith Enyart, Deputy Clerk

Board President Tim Stone was absent.

After a presentation and question/answer session conducted by Jay T. Boynton, architect with Boynton, Williams & Associates, a motion was made by Keith Enyart, seconded by Brian Clapp, to enter into an agreement with Boynton, Williams & Associates to provide architectural design services to include, but not limited to, the design of a new safe room/cafeteria for Wyandotte Public Schools (See Attachment II). McCloud – yes; Douthit – yes; Enyart – yes; Clapp – yes.

After a presentation and question/answer session by Tom Frazier, financial consultant with Stephen H. McDonald & Associates, a motion was made by Brian Clapp, seconded by Keith Enyart, to enter into an agreement with Stephen H. McDonald & Associates to provide financial consulting services to Wyandotte School District (See Attachment III). McCloud – yes; Douthit – yes; Enyart – yes; Clapp – yes.

Motion was made by Danny Douthit, seconded by Keith Enyart, to adopt a resolution authorizing the calling and holding of a Special Election to be held in this School District to authorize the issuance of general obligation bonds (See Attachment IV). McCloud – yes; Douthit – yes; Enyart – yes; Clapp – yes.

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Approval of the minutes for the November 11, 2013 regular board meeting.
- b. Approval of the Activity Fund Report for November, 2013.
- c. Approval of the Treasurers' Reports for November 2013.
- d. Approval of the list of November General Fund Payroll Warrants 843 through 958 in the amount of \$360,536.64.
- e. Approval of the list of November Child Nutrition Payroll Warrants 70 through 86 in the amount of \$13,800.28.
- f. Approval of the list of General Fund Claims/Warrants/Encumbrances 959 through 1052 in the amount of \$50,271.56.
- g. Approval of the list of Child Nutrition Claims/Warrants/Encumbrances 87 through 95 in the amount of \$17,267.45.
- h. Approval of additional requested fundraisers.
- i. Approval of resignations (which may include those not available prior to the posting of the agenda). The resignations of Kathe Hill and Michael Kreisel were presented.

Motion was made by Keith Enyart, seconded by Danny Douthit, to approve all items "a" through "i" listed above (documentation of each item is included with these minutes). McCloud – yes; Douthit – yes; Enyart – yes; Clapp – yes.

There was no written communication.

Superintendent Gray advised the Board that there will be a Special Board Meeting Monday, December 23, 2013, for the purpose of Audit presentation to be made by Mr. Bill Turner, School Auditor. He further advised that a total of three (3)

days have been missed due to inclement weather and that the appropriate paperwork has been filed with the State Department in that regard. While we have enough time banked to prevent us from having to make up the days, we will look to amend the calendar and bring our students in and make-up the days, if possible, prior to testing. Mr. Gray noted that finals are this week and that Christmas Break will be December 21, 2013 through January 5, 2014. Teachers will return on January 3 for an in-service workshop, with students returning January 6, 2014. Finally, Mr. Gray announced that there will be a Board Election on Tuesday, February 11, 2014; four patrons have filed, Janette Arnold, Steve Dixon, Jeff Parmley, and Heather Sherwood.

Elementary Principal, Carla Lyons, represented the Principals at this meeting and reported for the High School that the Christmas Program is this evening. The girls basketball team won the Welch Tournament with Rachel Anderson being selected Most Valuable Player. Finals are being conducted this week.

There was no report for the Middle School.

Mrs. Lyons reported for the Elementary School that their Christmas Program was this evening and well attended and a beautiful program. She also reported that the new Elementary School security system was tested with visitors to the Halloween parties. Every visitor checked in at the front office and was issued a pass. It seemed to work well; there have been no complaints. The Veteran's Day Assembly was well attended. Elementary students sang a song to honor those who served and those who are currently serving our Country. Mrs. Lyons recognized the hard work performed by Mrs. Coyne and Mr. Janzen. Mrs. Lyons informed the Board of a new incentive component to the Bear Bash held each Friday: The ABC Drawing (Attendance, Behavior, and Classwork). Teachers place the name of students who have shown good attendance, good behavior, and good classwork into a drawing. One name of a K-2 student and one name of a 3-5 student will be drawn out to pick a prize from a prize box. All names go back into the drawing for a bigger prize in December. The Program is sponsored by our School-based Social Worker, Tiffany Rowe.

Superintendent Gray reported for Athletic Director, J. K. Wayne, that our Varsity Girls have a 3-1 record and won the Welch Tournament. Junior High Basketball teams have make-up games at Oklahoma Union at 11:00 A.M. December 18, 2013. There is a Varsity Basketball game at Colcord December 19, 2013, 6:30 P.M. and at home vs. Afton December 19; JV boys at 5:00 P.M., followed by Varsity at 6:30 P.M.

The meeting was adjourned at 8:21 P.M.

President

Clerk

December 17, 2013