

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

January 8, 2018

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, January 08, 2018 at 7:00 P.M. in High School Room H106. The meeting was called to order at 7:00 P.M. by Board President Danny Douthit. The agenda and meeting notice were posted at 3:00 P.M., January 04, 2018 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Danny Douthit, President

Keith Enyart, Vice President

Brian Clapp, Member

Jeff Parmley, Clerk-Absent

Russell Fent, Deputy Clerk

A quorum was declared by President Danny Douthit.

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

It's great to be back in school and I think everyone enjoyed their winter break.

We took a \$52,000.00 midyear cut in state aid based on enrollment. The majority of the drop in enrollment was based off our October 1st 2017 count which was off site at Turtle Tots and Mocoasin Bend Ranch. We have since seen those numbers increase at the end of last semester. We have also picked up roughly 12 new students this semester. Hopefully our enrollment will hold during the next count.

We submitted our application for the Oklahoma Energy Resources Board (OERB) STEM Grant today. If granted we will expend the funds on our 1:1 current initiative. We are 1:1 in our High School and expect to be 1:1 in the M.S. by the fall of 2018 if not sooner.

All work regarding roofing repairs and installation of the new heat/air unit discussed last month are completed. Those expenditures are reflected on this month's Building Fund statements.

The next break for our students will be on Martin Luther King Day. Our staff will be here for professional development that day.

Vicki Lewis, Elementary School Principal, reported the following Elementary items to the Board:

I hope everyone had a great winter break, kept warm and well rested.

The weather is cold and germs are flying. We are trying to keep sickness to a minimum. We are asking parents keep their child home if sick, running fever, has the flu, diarrhea, is vomiting or is contagious please keep them home.

We will also go outside for recess if the "feel like" temperature is above 32 degrees. Please dress your children appropriately.

January 19th will be the 5th grade Spelling Bee which will be held in the Cafeteria at 2:00 P.M.

Vicki Lewis, Elementary School Principal, reported the following High School items to the Board:

Basketball pictures will be taken January 9th.

Mr. Robertson's and Mrs. Hampton's college classes will go to Gilcrease Museum in Tulsa on January 10th.

White out is the theme for January 16th Basketball game with Ketchum. All MS and HS students wearing a white shirt will get in for half price.

All-State Choir try-outs are January 17th and a performance will be January 20th if anyone is chosen.

Our High School Basketball Homecoming will be held on January 26th.

The FCCLA blood drive will be on January 29th in the new gym foyer.

Vicki Lewis, Elementary School Principal, reported the following items to the Board for the Athletic Director:

In Girls' Basketball they are currently 7-2 and won the Welch Tournament. They play at home on Tuesday, January 9th versus Afton and at Quapaw this Friday, January 12th. Next week girls will play Tuesday, January 16th against Ketchum and then start the NEO Tournament Thursday, January 18th at 10:30 a.m. versus Chetopa.

Junior High Basketball play almost every Monday and Thursday in January ending with our 8th grade tournament.

In Boys' Basketball they are currently 8-1 and won the Welch Tournament. They play the same schedule as the Basketball Girls except the boys open the NEO Tournament at 9:00 P.M. against Cave Springs.

Motion was made by Keith Enyart, seconded by Brian Clapp to approve the following Consent Agenda (A through J) items with one vote:

- A) Board minutes for December 11, 2017 regular board meeting.
- B) The Activity Fund Report for December, 2017.
- C) The Treasurer's Report for December, 2017.
- D) December 2017 General Fund payroll warrants in the amount of \$399,779.70.
- E) December 2017 Child Nutrition payroll in the amount of \$10,905.04.
- F) General Fund Claims/Warrants 1010 through 1061 in the amount of \$52,578.19.
- G) Child Nutrition Fund Claims/Warrants 66 through 75 in the amount of \$23,792.45.
- H) Building Fund Claims/Warrants 9 through 10 in the amount of \$18,025.00.
- I) Fundraisers as presented.
- J) Resignation- Laquita Barnard, Special Education Teacher.
Parmley-yes; Enyart-yes; Clapp-yes; Douthit-yes.

Motion was made by Keith Enyart, seconded by Jeff Parmley to approve Board policies as presented:

- a) FJ b) CFB c) CFBB

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

Motion was made by Brian Clapp, seconded by Danny Douthit, to approve the purchase of 80 new chrome books, licenses, and cases.

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

No items removed from Consent Agenda for separate action.

No New Business.

Motion was made by Brian Clapp, seconded by Keith Enyart, to adjourn at 7:32 P.M.

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

President

Clerk