

# WYANDOTTE PUBLIC SCHOOLS

## DISTRICT I-001

### Minutes of Board Meeting

APRIL 11, 2016

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, April 11<sup>th</sup>, 2016 at 7:00 P.M. in High School Room H112. The meeting was called to order at 7:00 P.M. by Board President Danny Douthit. The agenda and meeting notice were posted at 3:30 P.M., April 7<sup>th</sup>, 2016 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Danny Douthit, President  
Keith Enyart, Vice President      Jeff Parmley, Clerk  
Russell Fent, Deputy Clerk      Brian Clapp, Member

A quorum was declared by President Danny Douthit.

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

- Board minutes for March 7th, 2016 board meeting and the March 21<sup>st</sup>, 2016 special board meeting.
- The Activity Fund Report for March, 2016.
- The Treasurer's report for March, 2016.
- General Fund Payroll/Warrants 1390 through 1499 for March, 2016 in the amount of \$372,103.07.
- Child Nutrition Payroll/Warrants 150 through 163 for March, 2016 in the amount of \$12,153.91.
- General Fund Claims/Warrants 1500 through 1577 in the amount of \$70,256.29.
- Child Nutrition Claims/Warrants 164 through 170 in the amount of \$18,248.03.
- Bond Fund Claims/Warrants 16 through 16 in the amount of \$2,618.78.  
NOTE: The above item was erroneously stated as Bond Fund and should have been Building Fund Warrant number 16.
- Approval of fundraisers as presented.
- Approval of the following resignations:  
Debra Brodrick- Teacher Assistant.  
Lindsay Cole- Elementary Teacher.  
John Hartman- Moccasin Bend Ranch Teacher.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

There was no written communication.

Superintendent Gray reported the following:

We have completed the first stage of our outdoor classroom, our students have had a great time utilizing the new facility and we believe it will continue to grow.

The after school trips with our students have been a huge success and we appreciate the Seneca-Cayuga Tribe of Oklahoma for their generosity in funding this program.

Our Child Nutrition Field Review has been completed by OSDE and I'm pleased to report we had minimal corrective action requirements. I plan to have those submitted by May 14<sup>th</sup> 2016 to Oklahoma State Department.

I have emailed, and placed in front of you my proposed budget cuts for FY17 based on projections; we are anticipating a 5 percent reduction. I think it is wise to anticipate a 10 percent reduction, based on unknown state returns and how that will impact next year's mid-term. Further, I anticipate a drop in funding for FY18 based on enrollment. Next year our highest Average Daily Membership of the 3 year cycle will leave the books and that could be a potential \$40,000.00 drop.

Testing started in our Elementary School today and we had zero issues and Middle Schools starts tomorrow. I appreciated all the hard work and dedication of our staff and students.

We will have a pre-bid meeting Thursday, April 14<sup>th</sup> for the Food Management Service providers interested in bring their service to us in the 2016-2017 school year. I will present the bids at the May Board Meeting.

Elementary report was not presented.

Mr. Buckingham reports the following for Middle School Principal, Stacy Sloan:

The 8<sup>th</sup> graders went on a history trip to Ft. Scott, Kansas on April 7<sup>th</sup> and learned about the Civil War. The trip was successful.

Our Middle School testing starts April 11<sup>th</sup> through April 20<sup>th</sup>.

Spring pictures will be taken Wednesday, April 13<sup>th</sup>.

April 21<sup>st</sup> the middle school will take a trip to the Port of Catoosa.

April 26<sup>th</sup> the 7<sup>th</sup> graders will be visiting the Oklahoma City Science Center.

April 28<sup>th</sup> the 6<sup>th</sup> graders will be visiting the Tulsa Zoo.

May 5<sup>th</sup> all Middle School will be attending the Wyandotte Nation Environmental Festival.

Mr. Buckingham, High School Principal reports the following:

Our ACT make-up day is May 3<sup>rd</sup>. ACT didn't send us our test materials on the original state-wide testing date and the Oklahoma State Department of Education has given approval for this make-up date and will still pay for all of our Juniors to take the test.

Zac Goforth represented himself, our school and community the week of March 28<sup>th</sup> at the State Capital as a page for Mr. Loring our State Representative.

April 11<sup>th</sup> Zac Goforth finished 5<sup>th</sup> in his first golf tournament of the year at Kansas, Oklahoma.

Had a great turn out for Prom April 9<sup>th</sup>, everyone enjoyed themselves and were well behaved.

Spring pictures are Wednesday April 13<sup>th</sup>, including all of our spring sports pictures.

State Vocal Contest will be held April 21<sup>st</sup> and 22<sup>nd</sup> in Shawnee, Oklahoma.

EOI State Testing will begin April 21<sup>st</sup> and continue until April 29<sup>th</sup>.

Senior Trip is on May 3<sup>rd</sup> going to Oklahoma City Dodgers game.

Mr. Buckingham reports the following for Athletic Director, J.K. Wayne:

Slow-pitch record is 10-9 and they will play districts at home April 21<sup>st</sup> against Colcord and Ketchum starting at 1:00pm. Our Slow Pitch Softball Tournament had a great turnout with 12 teams competing and our team went 2-2.

Baseball is 16-2 and placed 2<sup>nd</sup> in Conference Tournament, with 5<sup>th</sup> at Adair Baseball Tournament and Mickey Mantle Wood Bat Tournament. Baseball Districts will be announced this Friday April 15<sup>th</sup>. The Jr. High tournament was a success also.

Jr. High Track competed at Quapaw April 7<sup>th</sup> and will travel to Afton April 13<sup>th</sup>.

High School Track has competed at Galina and Chelsea, they will travel to Miami on Thursday April 14<sup>th</sup>.

Mr. Buckingham reports the following for FFA Advisor, Mike Mayfield:

In March we had numerous activities, March 23<sup>rd</sup> was the Claremore Livestock Judging with the senior team placing 2<sup>nd</sup> and the junior team placing 2<sup>nd</sup>.

March 24<sup>th</sup> was the Okmulgee Farm Business Management and we placed 6<sup>th</sup> in team.

March 30<sup>th</sup> was the Duncan Livestock Judging with senior team placing 2<sup>nd</sup> and Jadra McGuire placing 3<sup>rd</sup> in individual.

April 1<sup>st</sup> was at NEO for the 65<sup>th</sup> Aggie Days Competition with us placing 6<sup>th</sup> in team Farm Business Management, 2<sup>nd</sup> in team Dairy Cattle Evaluation, Brian Palmer 2<sup>nd</sup> high individual and Lauren Palmer 5<sup>th</sup> in speech.

April 2<sup>nd</sup> at the NEO Aggie Days Competition the senior team livestock judging place 8<sup>th</sup>.

The NE District Ag 1 quiz bowl team won 1<sup>st</sup> place.

April 7<sup>th</sup> at the Connors State Aggie Days the Farm Management team took 2<sup>nd</sup>, Mallorie Plunk placed 3<sup>rd</sup> in individual and the senior livestock judging team placed 6<sup>th</sup>.

April 8<sup>th</sup> was the OKC West Commercial Grading Contest with our team placing 8th and Jadra McGuire placing 2<sup>nd</sup> high individual.

Upcoming events: April 12<sup>th</sup> NEO speech contest with 7 speakers from Wyandotte, April 15<sup>th</sup> will be Farm Business Management at Tulsa Community College, April 20<sup>th</sup> the Livestock Judging at Coffeyville Community College, April 23<sup>rd</sup> will be the State FFA Contest at Stillwater with 4 teams participating and April 26<sup>th</sup> & 27<sup>th</sup> the State FFA Convention.

Motion was made by Danny Douthit, seconded by Russell Fent to approve renewal of ALCA in the amount of \$2,424.00 for the 2016-2017 school year. Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Jeff Parmley, seconded by Keith Enyart to approve contracted services for Physical Therapy and Occupational Therapy with Integris Baptist Regional Health Center, Miami Oklahoma for the 2016-2017 school year. Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Danny Douthit, seconded by Brian Clapp to approve open transfers as presented. Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Danny Douthit, seconded by Russell Fent to approve summer driver's education fees in the amount of \$150.00 per student with assigned instructor being Jeanie Siegrist with LeeAnn Coyne as back-up instructor. Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Brian Clapp, seconded by Keith Enyart, to convene into Executive Session to discuss evaluation of certified staff, pursuant to O.S. Title 25 Section 307 (B), (1) (The Open Meeting Act) At 8:01 P.M.

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

Board Acknowledged return to Open Session at 9:47 P.M.

Jeff Parmley read the Executive Session Compliance Statement.

No new Business,

Motion was made by Brian Clapp, seconded by Jeff Parmley, to adjourn at 9:48 P.M.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

---

President

April 12<sup>th</sup>, 2016

---

Clerk