

# WYANDOTTE PUBLIC SCHOOLS

## DISTRICT I-001

### Minutes of Board Meeting

August 8<sup>th</sup>, 2016

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, August 8<sup>th</sup>, 2016 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., August 4<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

Brian Clapp, Member

Jeff Parmley, Clerk

Russell Fent, Deputy Clerk

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 June 27<sup>th</sup>, 2016 board meeting.
- The Activity Fund Report for July, 2016.
- The Treasurer's report for July, 2016.
- July 2016 General Fund payroll warrants 18 through 51 in the amount of \$79,365.08.
- General Fund Claims/Warrants 1 through 17 and 52 through 103 in the amount of \$174,308.34
- Building Fund Claims/Warrants 1 through 2 in the amount of \$32,198.07
- Child Nutrition Fund Claims/Warrants 1 through 5 in the amount of \$248.50.
- Fundraisers as presented except the Band fundraiser was tabled until September 2016 Board Meeting.
- The Board accepted resignation of Jordan Hart-Teacher Assistant and Mary Alumbaugh-CNP Director.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.  
\*NOTE: Board Agenda should say July General Fund Payroll/Warrants 18 through 51 in the amount of \$79,365.08 not April.

No Written Communication

Troy Gray Superintendent gives report as follows:

The completion of the new roof being installed on the Elementary should be done this week.

In our Superintendent's office we have submitted all final claims, now we are submitting documentation for our fiscal year 2016 audit and preparing for our Estimate of Needs.

Mrs. Lyons and I attended Engage OK in Tulsa last month and gathered a lot of great information.

Our Open House will be Monday August 22<sup>nd</sup> for 4:00pm -7:00pm. Officer Ken Brodrick will meet our staff on Tuesday August 23<sup>rd</sup> and he will discuss procedures to protect students and teachers in the event of an intruder in their room.

The first day of school is August 25<sup>th</sup>, our maintenance and janitorial staff have done a fabulous job preparing for the start of school.

Troy Gray Superintendent gives following report for Athletic Director J.K.Wayne as follows:

Softball season begins tomorrow with games at home.

Coach Wayne has provided you a schedule for softball and football. I will email you a new football schedule to reflect mentioned changes.

Football practice began today and we are looking to travel to Newkirk for our 2<sup>nd</sup> scrimmage on August 26<sup>th</sup> where we will scrimmage both Newkirk and Hominy.

Stacy Sloan, Middle School Principal reported the following for Elementary, Middle School, and High School:

TLE recertification for principals were completed on August 4<sup>th</sup>.

Monday we drug tested 75 of our athletics getting ready for New Year,

Our teacher in-service begins on August 15<sup>th</sup>.

Stacy Sloan, Middle School Principal gives the following report for Mike Mayfield FFA Advisor:

In the FFA Competitions:

At the Perkins Cattle Grading place 3<sup>rd</sup> over the 75 teams that participated. Team members included Brian Palmer, Mason Plunk, Lauren Palmer, and Jadra McGuire.

OSU Field Days Senior FFA placed 13<sup>th</sup> overall out of 125 teams, 17<sup>th</sup> in sheep, 20<sup>th</sup> in cattle, and 13<sup>th</sup> in swine. Team members included Jason Parmley, Jacob Burney, Dalton Leal, and Connor Duree.

OSU Field Days Junior FFA placed 20<sup>th</sup> out of 100 teams. 5<sup>th</sup> in sheep, 34<sup>th</sup> in cattle, and 25<sup>th</sup> in swine. Team members included Jacob Burney, Dalton Leal, and Conner Duree.

The Junior 4-H 8<sup>th</sup> overall out of 75 teams, 14<sup>th</sup> in sheep, 7<sup>th</sup> in cattle, and 7<sup>th</sup> in swine, Team member Taylor Fent was 9<sup>th</sup> high individual in swine and 13<sup>th</sup> overall out of 300 students in the division.

Our National Chapter Award was completed and we were only one of 36 applicants in the State of Oklahoma to have our application selected to send on to the National Competition in which we were selected as a Two-Star National Chapter which is the second highest level of recognition through this program.

On July 6<sup>th</sup>-9<sup>th</sup>, Jadra McGuire and Jaron Parmley attended the FFA Alumni Leadership Camp at Tulakogee on the banks of Lake Ft. Gibson.

Wyandotte FFA has nominated 35 animals for the Tulsa State Fair and over 40 animals for the Ottawa County Fair.

At the school farm we have cleaned out the barn, hauled off scrap metal and trash this summer. The pastures have been brush hogged, fertilized and spot-sprayed with herbicides. The hay has been baled behind the ball fields and those meadows were fertilized and are awaiting a second cutting as soon as weather permits. A group of calves should be ready to wean in mid-September and be sold in October or November. Cattle have been dewormed, sprayed for fly and lice control this summer.

Motion was made by Danny Douthit, seconded by Keith Enyart to approve the following bids for the 2016-2017 school year.

a. MFA Oil to supply propane for the 2016-2017 school year.

b. Wyandotte Nation to supply fuel for the 2016-2017 school year.

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

Motion was made by Keith Enyart, seconded by Russell Fent to appoint Miranda Russell as Registrar for the Middle School and High School.

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

Motion was made by Keith Enyart, seconded by Jeff Parmley to approve Board policies DMB, DMB-RI, DNA, DNAA, DNNA-P, and EIA-R4 as presented.

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

No items removed from Consent Agenda for separate action.

Motion was made by Keith Enyart, seconded by Danny Douthit, to convene into Executive Session to discuss employment of non-certified staff and non-certified salary schedule for the 2016-2017 school year pursuant to O.S. Title 25 Section 307 (B), (1) (The Open Meeting Act) At 8:04 P.M.

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

Board Acknowledged return to Open Session at 9:00 P.M.

Jeff Parmley read the Executive Session Compliance Statement.

Motion was made by Brian Clapp, seconded by Keith Enyart to designate Superintendent Troy Gray to employ bus drivers on behalf of the Wyandotte Board of Education, pending background checks, for the 2016-2017 school year.

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

Motion was made by Jeff Parmley, seconded by Brian Clapp to approve Non-certified salary schedule 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 policy EIED for graduation requirements.

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

Motion was made by Brian Clapp, seconded by Keith Enyart, to adjourn at 9:06 P.M.

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

---

President

---

Clerk