

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

December 7, 2015

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, December 7, 2015 at 7:00 P.M. in the FACS classroom. The meeting was called to order at 7:00 P.M. by Board President Russ McCloud. The agenda and meeting notice were posted at 3:00 P.M., December 3, 2015 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Russell McCloud, President

Danny Douthit, Vice President

Brian Clapp, Deputy Clerk

Keith Enyart, Clerk

Jeff Parmley, Member

A Quorum was declared by President Russell McCloud.

There was no written communication.

Superintendent Gray reported the following:

It's been a great first semester. I am very proud of our staff and students. School pride and moral are very high, and that's a reflections of our principals and teachers.

Christmas break will commence on December 18th. We have ordered hams to present to all of our staff the last day.

We have an area of asphalt that we will need to have fixed in front of the high school.

I want to congratulate our students on a great football season, now on to basketball.

I have placed a list of Board dates for next calendar year in front of you.

Finally enrollment is stable and our ADM is holding.

Mrs. Lyons, Elementary Principal reports the following:

Wyandotte 4th & 5th grades will be singing at the Wyandotte Nation Elders daily lunch time December 16th.

Elementary Christmas parties are on December 18th.

PTO planted 4 large trees on the playground: 2 willow oaks and 2 sugar maples.

Mrs. Sloan, Middle School Principal reports the following:

A-F report card results indicated we earned a C in middle school which is up from an F for the past 2 years.

Student performance still represents an F in all testable subject areas.

Overall student growth in reading was a B and Math a C.

We continue to work on lowest scored standards, mentoring new teachers, continuing with reading throughout every grade level using IXL for remediation.

Teachers of core subject areas met in October to work on breaking down test scores.

Finished up our benchmark test in November.

December Student of the Month is Jacob Goddard.

MS/HS Christmas party will be held December 17th.

Mr. Buckingham, High School Principal reports the following:

I met with Integrus personnel about meeting our CPR training for all Senior's on November 17th and a representative for the American Heart Association will be here on January 5th at 9:00 am to train our senior's. It will be a Train the Trainer's Workshop and our teachers will train our senior's in the future.

Integris bought the head and chest dummies that we will train on and they will always provide them for our future trainings. The cost of the dummies Integris purchased were \$5000.00.

Winter EOI testing will be held the next two weeks. English II and III will test December 8th, Algebra I and US History will test December 10th, and Biology will test December 15th.

Finals will be held December 17th in the PM and December 18th in the AM.

Mrs. Brown's Zoology and A&P will take a field trip to Oklahoma Aquarium in Jenks December 8th.

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

High School Basketball will play in the Afton Tournament December 7th-December 12th and Welch Tournament December 14th-December 19th.

High School Basketball Girls record 1-1 with 14 players on the roster and High School Boys' Basketball record is 2-0 with 19 players on the roster.

Junior High Basketball at home versus Welch December 7th and at home versus Afton December 14th to finish up the first semester.

Our Eighth grade boys won the Quapaw Tournament.

Jr. High Girls' team have 40 participants and the Boys Basketball team have 26 participants.

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

FFA members served as ushers November 11th and presented a flag folding ceremony at the annual Veteran's Day assembly and the FFA also donated the Blue & Gold sausage for the Veteran's breakfast held by the High School Student Council.

A monthly FFA meeting was held November the 12th with 27 members attending along with several parents and guests.

FFA members Lauren Palmer and Jadra McGuire participated in the American Farmers and Rancher's Northeast District Speech Contest November 17th. Lauren Palmer placed second in her division qualifying her for the State Contest.

Mason Plunk and Jadra McGuire attended the National Swine Registry's Fall Classic pig sale in Duncan, OK November 19th -21st.

Eleven FFA students worked on the chapter's Park of Lights display November 18th and November 25th. Six FFA members and two parents worked the entrance and exit at the Park of Lights December 3rd.

Lauren Palmer spoke at the American Farmers and Ranchers State Speech Contest in Stillwater against the 1st and 2nd place speakers from each of the 5 FFA Districts December 5th. She was not recognized in the top three, but the judges were very complimentary of her speech and gave us very positive feedback.

Jadra McGuire attended the FFA Made for Excellence Leadership Conference in Tulsa December 5th and 6th.

In upcoming activities the FFA will hold their Meeting and Christmas party December 19th.

Wyandotte FFA will work the Park of Lights again on December 22nd.

Six Wyandotte FFA and 4-H members are nominating 18 pigs to show and two FFA members have nominated 5 goats for the Oklahoma Youth Expo in March 2016.

Five senior FFA members currently meet the requirements for the State FFA Degree and are currently working on their applications and portfolios. Seniors are also busy completing scholarship applications.

The Site Principals did a presentation and discussed on the A-F report and plan of action.

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

- Board minutes for November 9, 2015 board meeting.
- The Activity Fund Report for November, 2015.
- The Treasurer's report for November, 2015.
- General Fund payroll warrants for November, 2015 in the amount of \$376,737.31.
- Child Nutrition payroll warrants for November, 2015 in the amount of \$14,044.82.

- General Fund Claims/Warrants 764 through 846 in the amount of \$96,313.58.
- Child Nutrition Claims/Warrants 81 through 86 in the amount of \$14,579.66.
- Building Fund Claims/Warrants 11 through 11 in the amount of \$35,569.43.
- Approval of fundraisers as presented.
- Resignations approved: Kim Fidler, Cafeteria worker.
McCloud-yes; Douthit-yes; Enyart-yes; Clapp-yes; Parmley-yes.

Motion was made by Danny Douthit, seconded by Brian Clapp, to convene into Executive Session to complete the annual evaluation for Superintendent Troy Gray, Superintendent's Contract, and reemployment pursuant to O.S. Title 25 Section 307 (B), (1) At 8:10 P.M.

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

Board Acknowledged return to Open Session at 9:30 P.M.

Keith Enyart read the Executive Session Compliance Statement.

Motion was made by Danny Douthit, seconded by Brian Clapp, to reemploy Superintendent Troy Gray on a two year contract.

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

Motion was made by Danny Douthit, seconded by Keith Enyart to approve the regular board meeting schedule for calendar year 2016.

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

Motion was made by Danny Douthit, seconded by Jeff Parmley, to authorize Troy Gray, Superintendent to conduct interviews and employ a new child nutrition employee for the remainder of the 2015-2016 school year,

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

Motion was made by Russell McCloud, seconded by Keith Enyart, to approve Board policies DNAA, DNAA-P, DNA, DNA-P, DMB, BDFC, BDFD, FD, FE, and CFB.

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

No items were removed from Consent Agenda for separate action.

No New Business.

Motion was made by Brian Clapp, seconded by Danny Douthit, to adjourn at 9:43 P.M.

President

Clerk

December 8, 2015

DRAFT