

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

FEBRUARY 8TH, 2016

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, February 08, 2016 at 7:00 P.M. in the Superintendent's Office. 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., February 04, 2016 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Russell McCloud, President

Danny Douthit, Vice President-Absent Keith Enyart, Clerk

Brian Clapp, Deputy Clerk Jeff Parmley, Member

A Quorum was declared by President Russell McCloud.

There was no written communication.

Superintendent Gray reported the following:

We had our Spring Accreditation last Thursday and everything went great. I appreciate the Principals being well prepared.

I have informed the County Clerk's Office that we will be meeting in the High School going forward in room H106.

We have started development of our outdoor classroom at the school farm. We are very appreciative of the Seneca-Cayuga tribe donation toward developing this program and promoting after school activities. They are wrapping up the sound board in our new cafeteria. This has made a huge change in the sound quality and they are just a little over half way complete.

Tomorrow February 9th we will have an election to fill seat #1 on the Board. Russell Fent and Vicky Pribble have filed for the position.

Next month Bill Turner will be here to present our audit for FY2015 and we will have a presentation from Oppa regarding outsourcing our cafeteria in the future.

Mrs. Lyons, Elementary Principal reports the following:

Compliance visit with Mike Teel was done on Thursday, February 4th.

We are finishing up teacher evaluations.

Valentine's Parties are Thursday, February 11th at 1:00 pm.

State writing test on Wednesday, February 24th. These are field tests.

Mrs. Lyons reports the following for Middle School Principal, Stacy Sloan:

February 22nd is "Beauty Redefined" assembly for the MS/HS girls to talk about self and body image. It is sponsored by the Tribal Coalition.

February 23rd is our 8th grade writing test.

March 4th the 8th grade will tour the Vo-tech.

Curriculum meetings in the core areas to look at depth of knowledge words for state testing will be conducted.

Benchmarking tests looking ok but not as good as last year.

Mrs. Lyons reports the following for High School Principal, Steve Buckingham:
NEO will present a FAFSA financial workshop for seniors and their parents on Thursday, February 11th during Parent Teacher conferences at 6:00 pm until 7:00 pm in Mr. Royster's lab.
The Choir concert will be held in the cafeteria 6:30 pm on Thursday, March 4th as a fundraiser for spring activities.

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

Basketball going on right now.

Lucky 7 Weightlifting Meet was hosted here and Devon McCloud won 1st place.

Wyandotte 8th grade Basketball Tournament was held last week with the Boy's taking 1st place.

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

- Board minutes for January 11, 2016 board meeting.
- The Activity Fund Report for January, 2016.
- The Treasurer's report for January, 2016.
- General Fund payroll warrants for January, 2016 in the amount of \$370,705.37.
- Child Nutrition payroll warrants for January, 2016 in the amount of \$14,284.00.
- General Fund Claims/Warrants 1145 through 1219 in the amount of \$60,785.51.
- Child Nutrition Claims/Warrants 124 through 129 in the amount of \$18,894.58.
- Building Fund Claims/Warrants 13 through 13 in the amount of \$540.00.
- Approval of substitute list as presented.
- Approval of fundraisers as presented.
- Resignation approved: Jimmy McCall, Bus Driver.
McCloud-yes; Enyart-yes; Clapp-yes; Parmley-yes.

Motion was made by Brian Clapp, seconded by Keith Enyart, to approve reemployment of Principals for the 2016-2017 school year.

Carla Lyons- Elementary School Principal

Stacy Sloan- Middle School Principal

Steve Buckingham-High School Principal

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

No items were removed from Consent Agenda for separate action.

No New Business.

Motion was made by Jeff Parmley, seconded by Russell McCloud, to adjourn at 7:32 P.M.

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

President

February 9, 2016

Clerk