

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

JANUARY 11, 2016

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, January 11, 2016 at 6:30 P.M. in the Wyandotte School Cafeteria. The meeting was called to order at 6:30 P.M. by Board President Russ McCloud. The agenda and meeting notice were posted at 3:00 P.M., January 6, 2016 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:

We have been approved for a \$40,000.00 grant through Seneca Cayuga to conduct after school activities and also create an outside classroom. We appreciate their support of Wyandotte Schools.

We have reviewed our Safe School policies after our lockdown last month and administrators have collected feedback from our staff. I was very proud of our students and staff during the situation and it gives us confidence in the plan we have implemented going forward.

I emailed everyone a copy of the NEO Basketball Tournament. Our basketball girls play at noon and boys at 6:00pm on January 21st.

I plan to meet with the administrators concerning our mid-term adjustment received. We have received a reduction of around \$28,637.00 from the first mid-term release where we actually had increased due to enrollment increases. We also expect to be cut around \$15,000.00 on our flex benefit funding that covers employee insurance and I will keep you informed as other state aid cuts become available.

There will be an election for Board Seat #1 on Tuesday, February 9th. Russell Fent and Vicky Pribble have filed for the position.

Mrs. Lyons, Elementary Principal reports the following:

Mrs. Cole's 4th grade class was selected to visit the Capitol and decorated a Christmas tree. They met the Governor, State Superintendent and toured the House of Representatives Chamber, also each student that attended received 2 signed photographs of their trip.

MOY testing will be completed next week for Kg-5th grades.

Fire Drill tomorrow January 12, 2016.

ABC (Attendance, Behavior, and Classwork) drawing at the December Bear Bash, an assortment of prizes were given such as bikes, board games, sleds and other prize items.

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

Basketball and Cheer pictures will be January 12th.

Lice checks were held today January 11th.

DEAR (Drop Everything and Read) going very well which is held 15 minutes after 2nd hour. We took 5 minutes from 1st, 4th and lunch. Now all classed are 50 minutes.

Junior High School Academics Districts are going to be hosted by Wyandotte on Tuesday January 19th at 4:00 pm.

Eligibility starts for second semester on Monday, January 25th.
Process Reports will go out the week of February 1st.
New school based social worker Ashley Goodwin is doing a great job.
December student of the month is Calvin Hudson.

Mrs. Lyons reports the following for High School Principal Steve Buckingham:
CPR training for the seniors were held January 6th with the American Heart Association in conjunction of Integris Health care .Also trained were two teachers Jeanie Siegrist and Vicky Brown, so we can do our own training in the future.
December student of the month is Amber Garrett.

Mr. Mayfield, FFA Advisor reports the following:
13 students are taking agriculture education classes for the first time this year.
6 of our 8th grade members went to a different class for second semester and a net gain of 7 agriculture education students with a total enrollment of 47.
FFA members have closed out record books on 48 different supervised agricultural experience projects for the 2015 calendar year.
4 senior FFA members are finishing State FFA degree applications which are due on February 1st.
4 FFA members with animals nominated for OYE along with several local 4-H kids.
Many FFA members are preparing for Summer/Fall livestock projects.
FFA Chapter is preparing for spring contest season.
January activities include Stand and Deliver public speaking training January 19th in Kellyville, Oklahoma with the 8th & 9th grade students attending.
January 22nd we will be hosting the student teachers and a professor for the Agricultural Education department for the University of Arkansas.

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

- Board minutes for December 7, 2015 board meeting.
- The Activity Fund Report for December, 2015.
- The Treasurer's report for December, 2015.
- General Fund payroll warrants for December, 2015 in the amount of \$372,994.65.
- Child Nutrition payroll warrants for December, 2015 in the amount of \$16,226.27.
- General Fund Claims/Warrants 958 through 1034 in the amount of \$73,339.00.
- Child Nutrition Claims/Warrants 103 through 108 in the amount of \$12,299.62.
- Building Fund Claims/Warrants 12 through 12 in the amount of \$129.94.
- Approval of fundraisers as presented.
- Resignations approved: Irene Weldon, Cafeteria.
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 of school Principals and extra duty contract pursuant to O.S. Title 25 Section 307 (B), (1) (The Open Meeting Act) At 6:55 P.M.
McCloud-yes; Douthit-yes; Enyart-yes; Clapp-yes; Parmley-yes.

Board Acknowledged return to Open Session at 7:40 P.M.

Keith Enyart read the Executive Session Compliance Statement.

Motion was made by Danny Douthit, seconded by Brian Clapp, to approve an extra duty contract for Cameron Royster,
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 7:41 P.M.
McCloud-yes; Douthit-yes; Enyart-yes; Clapp-yes; Parmley-yes.

President

Clerk

January 12, 2016