

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

MARCH 7, 2016

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, March 7th, 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 Russ McCloud. The agenda and meeting notice were posted at 3:00 P.M., March 3rd, 2016 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

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

A quorum was declared by President Russell McCloud.

Mr. Gray presented a plaque and acknowledged the contributions of exiting Board Member Russell McCloud.

Newly appointed Board Member for seat #1 Russell Fent recited the Cumulative Oath.

The Board took action to reorganize as follows:

- a. Motion was made by Brian Clapp, seconded by Keith Enyart to elect Danny Douthit as Board President.
Parmley-yes; Clapp-yes; Enyart-yes; Fent-yes.
- b. Motion was made by Danny Douthit, seconded by Brian Clapp to elect Keith Enyart as Board Vice President.
Douthit-yes; Parmley-yes; Clapp-yes; Fent-yes.
- c. Motion was made by Brian Clapp, seconded by Danny Douthit to elect Jeff Parmley as Board Clerk.
Douthit-yes; Clapp-yes; Enyart-yes; Fent-yes.
- d. Motion was made by Brian Clapp, seconded by Jeff Parmley to elect Russell Fent as Deputy Clerk.
- e. Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes.

President Danny Douthit left the meeting at 7:30pm, Vice President Keith Enyart completed the meeting.

There was no written communication.

Superintendent Gray reported the following:

There will be no School Friday March 11th and teachers will have Professional Development from 8:00am to 12:00pm.

Spring Break will be the week of March 14th-March 18th.

Continued cuts in State Funding as well as next year's projections make it necessary to look at all areas to reduce expenditures.

We are in full swing into our Spring Sports. I want to thank our players, coaches, and fan base for a wonderful basketball season.

Congratulations to our Archery Team and Coach Vicky Brown for finishing 9th in the State.

Thank you to board members Danny Douthit and Russell Fent for attending last week's OSSBA Conference.

All sound boards have been installed in the new cafeteria and has made a major sound difference. I requested Mr. Bill Turner present our FY 2015 audit in the near future, as things were still being finalized today. We would like to have a Special Board Meeting Monday, March 14th at 7:30pm. Principals have worked hard on teacher evaluations as I plan to bring those to you next month along with our recommendations to rehire staff in May.

Mrs. Lyons, Elementary Principal reports the following:

Wyandotte Nation presents Safe Talk for in- service March 11th.

Grades 3rd-5th have trips planned in March, April, and May for the afterschool programs.

Prom Fundraiser dance will be held for grades 3rd-5th March 9th.

5th grade completed the state writing test which was a field test only and 4th grade completed a mock writing test the same day.

4th grade will attend the Pittsburg Planetarium March 22nd.

Pictures with the Easter Bunny will be March 22nd.

Visit from the State Department School Support for Focus Designation said the Elementary met their Annual Measurable Adjectives (AMO) for 2015 reducing the number of special education students who score unsatisfactory. If we meet this again for this year we will no longer be a focus school for special education students.

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

Cheerleading try-outs are Wednesday, March 9th.

The Fine Arts talent show will be Thursday, March 24th.

There will be an outdoor classroom Friday, March 25th with class from 12:45pm to 3:00pm and then volunteers will stay and help plant the vegetables and flowers. At 5:00pm we will cook hot dogs for the volunteers and their families.

NJHS Spring Dance will be March 31st.

5th & 6th grade Honor Band will be in Wagoner, Ok. April 4th.

8th graders will be visiting the Ft. Scott Historical Site in Ft. Scott, Ks. April 7th -8th.

Mrs. Lyons reports the following for High School Principal, Steve Buckingham:

FCCLA Blood Drive will be March 9th.

Cheer Clinic will be held March 7th -8th.

Cheerleading try-outs will be held March 9th at 3:30pm.

Student Council Districts will be March 23rd.

Miami Golf Tournament will be March 28th.

ACT test date is scheduled for March 29th.

Jr's and Sr.'s go to Neo to watch Victim Impact Panel presented by Graduated Sanctions.

Prom will be at Rustic Oaks April 9th.

Spring Sport Pictures will be March 22nd.

Mrs. Lyons reports the following for Athletic Director J.K. Wayne:

Boys Basketball finished with the year record of 15-10. We had 3 boys honored by the Conference:

Braxton Douthit, All- Conference; Ryan Cooper, All-Conference and Defensive MVP;

Trey Jones, All-Star. All three will participate in the All-Star game at NEO May 7th at 8:00pm.

Basketball girls finished the season at 14-12.

Tarrah Stephens made All-Conference and will also play the All-Star game at Neo at 6:30pm.

Slow-Pitch Softball has started and the young ladies are off to a 2-1 start. They host the Quapaw and Salina girls tonight will participate in the Salina Tournament on March 10th & 11th.

Baseball season will start on Tuesday of this week, with us hosting Quapaw.

We had seven young men qualify for State Powerlifting Meet March 12th, qualifiers are

Carson Loncarich, Zane Cutshaw, Sam Westerhouse, Brandon Brown, Cole Dixon, Jezong Cha, and Kainen Clapp.

Track practice is underway with meets starting after Spring break.

Mr. Mayfield, FFA Advisor reports the following:

FFA members Kelsie McGarrah, Brian Palmer, Mason Plunk, and Jon Tynon qualified and will be receiving the State FFA Degree at the State FFA Convention.

Mason Plunk was named a finalist of 3 for the State Diversified Livestock Production Proficiency Award and he will be recognized at the State Convention where the final ranking will be given.

Wyandotte entered 19 animals for the Oklahoma Youth Expo which starts on Thursday March 10th.

FFA held the first career development event training for livestock judging on March 2nd after school. 15 students attended and 11 were FFA members and 4 currently members of the Wyandotte 4-H Club.

March 8th at 6:00pm will be our annual FFA auction in the new cafeteria.

Students are preparing for our spring contest season. We currently have a livestock judging team, commercial cattle grading team, farm business team, and agriculture 1 quiz bowl team. 8 students are writing speeches for the prepared public speaking contest and 2 students are also studying for the extemporaneous public speaking event.

I've given each Board Member a copy of the spring 2016 Wyandotte FFA calendar.

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

- Board minutes for February 08, 2016 board meeting.
 - The Activity Fund Report for February, 2016.
 - The Treasurer's report for February, 2016.
 - General Fund payroll warrants for February, 2016 in the amount of \$376,833.80.
 - Child Nutrition payroll warrants for February, 2016 in the amount of \$12,341.22.
 - General Fund Claims/Warrants 1331 through 1389 in the amount of \$72,713.15.
 - Child Nutrition Claims/Warrants 143 through 149 in the amount of \$14,676.57.
 - Building Fund Claims/Warrants 14 through 15 in the amount of \$91,049.97.
 - Approval of substitute list as presented.
 - Approval of fundraisers as presented.
 - No Resignations.
- Parmley-yes; Clapp-yes; Enyart-yes: Fent-yes.

A presentation was given by Oppa! Food Management.

Motion was made by Brian Clapp, seconded by Russell Fent for solicitation of bids for contracted food services for the Wyandotte Child Nutrition Program for the 2016-2017 school year

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

A presentation by Turner & Associates on the fiscal year 2015 audit was tabled for Special Board Meeting Monday, March 14th at 7:30pm.

Motion was made by Jeff Parmley, seconded by Keith Enyart to approve contract renewal for financial and student information software with Municipal Accounting Systems, Inc. (MAS) for the fiscal year 2017 in the amount of \$15,028.00.

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

Motion was made by Jeff Parmley, seconded by Russell Fent to approve OKTLE contract renewal, at the rate of \$24.75 per teacher in the district, for the 2016-2017 school year.

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

Motion was made by Keith Enyart, seconded by Brian Clapp to approve a contract with Turner & Associates, Audit engagement letter for fiscal year ending June 30, 2016 and the Estimate of Needs engagement letter for fiscal year 2017.

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

Motion was made by Russell Fent, seconded by Brian Clapp to approve a proposed amendment to the 2015-2016 school calendar.

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

Motion was made by Keith Enyart, seconded by Jeff Parmley to approve the proposed school calendar for the 2016-2017 school year.

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

Motion made by Jeff Parmley, seconded by Russell Fent to approve attendance of the 2016 State FCCLA Convention, April 7th-8th and the 2016 FFA Convention, April 26th-28th which would require both to stay overnight in Oklahoma City.

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

Motion was made by Brian Clapp, seconded by Jeff Parmley to approve an overnight trip for the baseball team on March 11th in Sallisaw, Oklahoma.

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

Motion was made by Brian Clapp, seconded by Russell Fent to designate Superintendent Troy Gray to determine and authorize all extra-curricular overnight trips for spring of 2016.

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

No items were removed from Consent Agenda for separate action.

No New Business.

Motion was made by Jeff Parmley, seconded by Brian Clapp, to adjourn at 9:15 P.M.

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

President

March 8th 2016

Clerk