

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

May 09, 2016

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, May 9th, 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 3:30 P.M., May 4th, 2016 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

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

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 April 11th, 2016 regular board meeting.
- The Activity Fund Report for April, 2016.
- The Treasurer's report for April, 2016.
- General Fund April 2016 payroll/ warrants 1578 through 1686 in the amount of \$371,729.42.
- Child Nutrition April 2016 payroll /warrants 171 through 183 in the amount of \$12,294.39.
- General Fund Claims/Warrants 1687 through 1759 in the amount of \$62,467.25.
- Child Nutrition Claims/Warrants 184 through 191 in the amount of \$21,161.07.
- Approval of the following resignation:
Lucy McNary- Cafeteria
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Superintendent Gray reported the following:

Our last day of school is May 19th and it's been a great school year. I appreciate all the hard work by our staff, students, and parents. We are so blessed to work in such a supportive community.

Our teachers will report back May 23rd through May 27th for in-service.

Graduation will commence at 7:00pm on Friday May 20th. I would like to meet around 6:30pm so our yearbook staff can take a group photo of the Board Members.

It's a busy time of year for administrators as we wrap up the end of year reports. I appreciate our administrators and secretaries for making this happen.

Mr. Teel will be here later in the month to complete our Annual Statistical Audit.

In the month of June I will bring the quotes for our district insurance to evaluate and take action on.

Mrs. Sloan reports the following for Elementary School Principal Carla Lyons:

All elementary students will be going to Incredible Pizza May 10th and a special thank you to the Wyandotte PTO for sponsoring this event.

On May 11th the 5th graders will shadow the 6th graders, this helps with the transition for the next school year.

The Elementary Choir concert will be held May 12th.

Elementary field day will be held May 17th.

Elementary awards assembly will be held May 18th in the new gym.
On May 19th grade cards will go home with the students.

Mrs. Sloan, Middle School Principal reports the following:

Our after school programs finished today May 9th and all went well on these trips.
The Band & Art concert will be held tomorrow night May 10th starting at 6:30pm in the new gym.
The Vocal Spring concert will be held Thursday night May 12th starting at 6:00pm in the new gym.
Our 5th grade parent/student transitional meet will be held Monday, May 16th starting at 6:00 pm.
Tuesday, May 17th will be our academic awards assembly starting at 6:00pm in the new gym.
The 2nd semester tests will be Wednesday, May 11th pm classes and Thursday, May 12th am classes.

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

These are the following month of May high school events:

May 10th- Band Concert at 6:30pm in the new gym.
May 11th- DIRT Program 9th & 10th grades at NEO at 1:00pm.
May 11th- FCCLA Banquet at 1:00pm.
May 12th- Senior faculty Lip-Sync and Basketball games beginning at 12:30pm in the new gym.
May 13th-FFA Banquet will be held in the new gym at 6pm.
May 16th- North/South Football game at 7:00 pm at the football field.
May 17th- Academic Award Assembly at 6pm in the new gym.
May 18th -Seniors' Baccalaureate at 6:00pm in the new gym.
May 20th -Senior Graduation at the football field.

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

Baseball won district championship and ended the season 26-5 with an 11th rank.
We had one boy and five girls qualify in the State Track Meet.
Our slow-pitch softball team finished with a 14-17 record.
The Sports Banquet will be held May 19th at 6:30pm in the new gym.
Sports physicals will be May 17th & 18th in the morning, the school will provide transportation and the cost will be \$20.00 per student.

Mr. Mayfield, FFA Advisor reports the following:

Our Agriscience 1 quiz bowl won 1st NE District and 5th in State Tournament.
The Livestock Judging team won 7th in state out of 75 teams. 2nd in the Swine Bonanza, and 2nd in the Will Rogers Classic.
Our dairy Evaluation ranked 2nd at NEO and 11th in State.
The Farm Business Management won 11th in State and 2nd at Connors State.
In our Public Speaking we had 6 prepared speakers and 1 Extemporaneous speaker at PI contest at NEO.
At the State FFA Convention the following students receive State FFA Degrees: Kelsie McGarrah, Brian Palmer, Mason Plunk, and Jon Tynon. Mason Plunk received 2nd in Diversified Livestock Proficiency Award.
Friday, May 13th at 6:00pm will be our 2016 FFA Banquet held in the new gym.

Motion was made by Jeff Parmley, seconded by Keith Enyart to renew the contract with NEO Orthopedics & Rehabilitation to provide Speech Services for the 2016-2017 school year.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Keith Enyart, seconded by Brian Clapp to renew the contract with Pediatric Assessment & Counseling Services, LLC to provide Psychological Services 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 Resolution for Schools and Libraries Universal Services (E-Rate) for the 2016-2017 school year.

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

Motion was made by Danny Douthit, seconded by Russell Fent to approve appointed staff to serve on the 2016-2017 Suspension Appeals Committee as presented.

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

Motion made by Danny Douthit, seconded by Russell Fent to approve OPAA food management services for the 2016-2017 school year.

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

Motion was made by Keith Enyart, seconded by Brian Clapp, to convene into Executive Session to discuss employment of certified and noncertified staff, and extra duty assignments for the 2016-2017 school year, pursuant to O.S. Title 25 Section 307 (B), (1) (The Open Meeting Act) At 7:51 P.M.

Board Acknowledged return to Open Session at 8:55 P.M.

Jeff Parmley read the Executive Session Compliance Statement.

Motion was made by Danny Douthit, seconded by Jeff Parmley to re-employ certified personnel as listed for the 2016-2017 school year.

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

Motion was made by Jeff Parmley, seconded by Keith Enyart to re-employ certified personnel on a temporary contract as listed for the 2016-2017 school year.

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

Motion was made by Russell Fent, seconded by Brian Clapp to re-employ non-certified personnel as listed for the 2016-2017 school year.

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

No New Business

Motion was made by Brian Clapp, seconded by Keith Enyart to adjourn meeting at 8:59pm.

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

President

Clerk