

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

November 9, 2015

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, November 9, 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., November 5th, 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 we completed our first wave of state reports. The accreditation, child count, and first quarter statistical were reviewed and went smoothly.

November 11th will be our annual Veterans Day Assembly. Breakfast will be served starting at 5:30 am by STUCO, and the assembly will begin at 9:00am.

Everything is completed in the new cafeteria except some signage and sound boards. It's our hope that we can have everything wrapped up by the end of the month. The facility has been transferred to our insurance.

We participated in a fundraiser this summer. As a thank you, Geri Williams presented us with a \$5,000.00 donation. We spread that donation among our various activity programs.

We've had a great football season and stand at 8-2. We won the district with a perfect 6-0 record. We will host Hulbert Friday night at 7:30pm. The OSSAA sets the admission for the game, not the district. The cost for students and adults will both be \$7.00, Only OSSAA Playoff passes will be accepted.

Steve Buckingham, High School Principal, represented the Principals, Athletic Director, and FFA Advisor at this meeting.

Mr. Buckingham reports the following for Elementary Principal Carla Lyons:

The Elementary Carnival was held October 27th and had a great turnout. The change of location in the elementary building was nice and we will make some minor adjustments for next time.

Halloween parties were held on October 30th.

The 3rd graders went to Har-Ber Village on November 6th for Pioneer days in Oklahoma.

Progress Notes go home with the students November 18th.

Our Teachers continue to meet weekly to discuss teaching and learning strategies.

Mr. Buckingham reports the following for Middle School Principal Stacy Sloan:

Finishing evaluations for probationary teachers.

BLT (Building Leadership Team) met last month and made changes to our ZAP Program and are working on a motto. The teams on a volunteer basis are comprised of Tonya Stephens, Cyndi Kingfisher, Vonda Dillon, Tammy Henderson, and Dana Morisset.

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

There will be a Medieval Feast on November 21st at 6:00pm.

November student of the month is Berrick Leaf.

On December 3rd-4th Stacy Sloan, Vonda Dillon, and Dana Morisset will be attending the Ron Clark Academy promoting positive student behavior and motivation.

Mr. Buckingham reports the following for High School:

Aspire test was given last week to the sophomore students, this is the new-ACT test that replaced the only test that will substitute for failed EOI exams.

The Military recruiters sponsored the ASVAB test on October 29th which is a military aptitude test for all juniors and seniors interested.

The sophomores visited the Vo-Tech October the 26th and Vo-Tech representatives will come November 16th to start the enrollment process for next year.

Numerous college recruiters have been visiting our campus speaking to our juniors and seniors.

A Biology Boot Camp has been started for students who have not passed their EOI's, this will consist of two groups one on Tuesday and Thursday and another on Monday and Wednesday. Mrs. Brown is holding this class during the lunch hour.

November student of the month is Cierra Bennett.

Impact Aid forms will be sent home to all students on Wednesday, November 11th.

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

Our football is 8-2 District Champions first time since 1997 and will host first round of state play-offs game at 7:30pm Friday November 13th vs. Hulbert and the OSSAA will permit all Veterans will military ID will in free to the football game with one guest.

6th Grade Basketball played in the Quapaw Tournament last week and will participate at Afton Basketball Tournament this week. The 8th graders will start next week at the Quapaw Tournament.

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

We attended the Vinita PI greenhand quiz October 13th with Sydney Tynon finishing 7th and Mallorie Pluck finishing 10th.

Jadra McGuire showed the Champion Yorkshire breeding gilt at the American Royal in Kansas City on October 24th.

Our FFA chapter meeting was held October 29th.

15 FFA members worked the Lions club and City council's Wyandotte Day's celebration on October 31st.

The current FFA events scheduled for November are Veterans Day Assembly the 11th, Monthly Chapter Meeting the 12th, Park of Lights setup the 14th, American Farmers and Rancher's speech contest and 19th-21st National Swine Registry Fall Classic pig show and sale.

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

- Board minutes for October 12, 2015 board meeting.
- The Activity Fund Report for October, 2015.
- The Treasurer's report for October, 2015.
- General Fund payroll warrants for October, 2015 in the amount of \$380,797.31.
- Child Nutrition payroll warrants for October, 2015 in the amount of \$14,154.08
- General Fund Claims/Warrants 582 through 651 in the amount of \$45,319.83.
- Child Nutrition Claims/Warrants 57 through 65 in the amount of \$15,637.25.
- Building Fund Claims/Warrants 10 through 10 in the amount of \$4,528.02.
- Approval of substitutes as presented.
- No fundraisers were presented.
- Resignations approved: Rosemary Childers, Teachers Aide and Joshua Jauert IT. McCloud-yes; Douthit-yes; Enyart-yes; Clapp-yes; Parmley-yes.

Motion made by Keith Enyart, seconded by Danny Douthit, to approve the Indian Policy & Procedures and Title VII Bylaws as presented for the 2015-2016 school year.

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

Motion made by Danny Douthit, seconded by Brian Clapp to approve annual resolution to elect a board member for position number one (1) on Tuesday, February 9, 2016, with a run-off election to be held on the first Tuesday in April, that being April 5, 2016, if necessary, and approval of publication of annual election to school district electors.

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

Motion made by Russell McCloud, seconded by Danny Douthit to table presentation of A-F Report card, and plan of action, by site Principals until December 7th 2015 Board meeting.

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

No items removed from Consent Agenda for separate action.

No New Business.

Motion was made by Danny Douthit, seconded by Russell McCloud, to adjourn at 7:44 P.M.

President

Clerk

November 9, 2015