

# WYANDOTTE PUBLIC SCHOOLS

## DISTRICT I-001

### Minutes of Board Meeting

November 14, 2016

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, November 10<sup>th</sup>, 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 3:00 P.M., November 9<sup>th</sup>, 2016 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Danny Douthit, President

Keith Enyart, Vice President-Absent

Brian Clapp, Member

Jeff Parmley, Clerk

Russell Fent, Deputy Clerk

A quorum was declared by President Danny Douthit.

Troy Gray, Superintendent, reported the following items to the Board:

Kyle Young has officially retired as the Transportation Director, we appreciate his years of service and he will be greatly missed. A retirement reception was held during school and he was presented with a plaque. Brandon Bartley will assume this position.

OPPA is in the process of interviewing for the position of Food Service Director for our district. Mary Alumbaugh has resigned her director position with OPAA. Things are going great in the cafeteria and the move to OPPA has been a real positive.

We are nearing completion of our new vocal room in the old cafeteria. We expect to move in after winter break and our maintenance department is to be commended for making this happen.

We have settled our insurance claim in reference to the damage caused by the electrical surge. The damages totaled \$20,175.56 and OSIG paid out 100%. We have a \$2500.00 deductible so our final settlement amount was \$17,675.56 and we have deposited this into the General Fund.

We have had 3 separate companies onsite analyzing our power usage with Empire Electric regarding our lighting. We are looking at the cost to convert all facilities to LED lighting, thus creating a savings as well as improved lighting in the classroom. Preliminary figures suggest this could be a zero budget item as the savings may go a long way in offsetting the cost of the conversion. I would like to scrutinize the numbers and vet all the companies prior to bringing the proposals to you in December and then we could discuss if this is something we could move forward with in the future.

Carla Lyons, Elementary Principal, reported the following items to the Board:

On November 9<sup>th</sup>, accordance with Fire Safety Week the Peoria Tribe brought their smokehouse to the elementary. They demonstrated to grades KG-3<sup>rd</sup> training of how to get out of a burning house.

Our grades KG-3<sup>rd</sup> are using the Voyager Passport reading program for tier II and tier III instruction for struggling readers. These students receive an additional 90 minutes of reading instruction daily.

Movie day will be Tuesday, November 22<sup>nd</sup> and we will be watching Zootopia.

Stacy Sloan, Middle School Principal, reported the following items to the Board:

Young scientist night is November 15<sup>th</sup> from 3pm-5pm in Mrs. Brown's room. She will be showing experiments to the children attending.

BLT (Building Leadership Team) will meet November 15<sup>th</sup> in the conference room at 3:30pm to discuss things prevalent to the middle school.

Care-A-Van is coming to the school November 18<sup>th</sup> for flu shots for the teachers and students.

The Career Reading Fair is November 21<sup>st</sup> and we have 29 scheduled speakers coming to speak to our MS/HS students. Junior Class Movie Day is Tuesday, November 22<sup>nd</sup> and we are watching How to Train Your Dragon 2. Our November student of the month is Gavin Kihenia.

Steve Buckingham, High School Principal, reported the following items to the Board:

Our 10<sup>th</sup> graders went to Vo-Tech for the sophomore show case on October 26<sup>th</sup> and November 9<sup>th</sup>, Mrs. Gatewood from Vo-Tech visited with all the sophomores about enrollment for the 16-17 school year. The ASVAB test was given to all juniors on November 3<sup>rd</sup>. A group of teachers and I will visit Carl Junction High School on November 17<sup>th</sup> to look at their use of technology in the classroom, for future discussion with Mr. Gray and the board. The Medieval Feast has been rescheduled for Friday, December 1<sup>st</sup> at 7:00pm and Saturday December 2<sup>nd</sup> at 1:00pm.

J.K. Wayne, Athletic Director, reported the following items to the Board in a written report:

Football is District runner-ups with a 9-1 record and we have won first round of the play-offs against Salina. We travel Friday, November 18<sup>th</sup> to Antlers and kick-off is 7:30pm. We have chartered a bus through Crossroads to take the team on Friday and they will leave the fieldhouse at 10:00am. In Basketball news the 6<sup>th</sup> grade has played in two tournaments, the boys are 4-2 and the girls are 3-2. In eighth grade the tournament in Quapaw starts on November 14<sup>th</sup>, girls play at 7:00pm and the boys play at 8:00 p.m. The High School Basketball game with Bluejacket has been rescheduled to December 20<sup>th</sup>.

Mike Mayfield, FFA Advisor, reported the following items to the Board in a written report:

In our FFA competitions October 11<sup>th</sup> we had the Vinita PI Greenhand Quiz and Opening Ceremonies contest. Jason Parmley placed 6<sup>th</sup> and Kelbi Hilton placed 10<sup>th</sup> with Ronnie Weisinger and Anthony Barrerra participating.

At the Dotte Days Fall Festival the FFA had a Trunk or Treat station and a hayride with over 400 participants that rode.

Blue and Gold sausage sales were successful with just under \$5000.00 in profits.

On November 11<sup>th</sup> the FFA helped with the Veteran's Day assembly by serving as ushers and presenting a flag folding ceremony.

November 14<sup>th</sup> the FFA will participate in a speech contest at Sapulpa, OK.

The FFA is currently working on our display for the Park of Lights which opens Thanksgiving weekend.

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

- Board minutes for October 10, 2016 regular board meeting.
- The Activity Fund Report for October, 2016.
- The Treasurer's Report for October, 2016.
- October 2016 General Fund payroll warrants in the amount of \$367,876.83.
- October 2016 Child Nutrition payroll in the amount of \$8,586.57.
- General Fund Claims/Warrants 483 through 559 in the amount of \$108,290.57.
- Child Nutrition Fund Claims/Warrants 34 through 39 in the amount of \$21,050.67.
- Building Fund Claims/Warrants 5 through 7 in the amount of \$486.54.
- No Substitutes presented.
- Fundraisers as presented.
- No resignations.

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

Motion was made by Danny Douthit, seconded by Russell Fent to approve the audit and findings for the 2015-2016 school year, presented by Bill Turner of Turner and Associates.

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

Presentation of the A-F Report Card and plan of action was given by each site Principal to the Board of Education.

Motion was made Jeff Parmley, seconded by Brian Clapp to approve updated Indian Policies and Procedures (IPP) followed by Board action on the IPP and Title VII Bylaws for FY'17.  
Parmley-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Russell Fent, seconded by Brian Clapp to approve the annual resolution to elect a board member for position number 2 on Tuesday, February 14, 2017, with a run-off election to be held on the first Tuesday in April, that being April 4, 2017, if necessary, and approval of publication of publication of annual election to school district electors.  
Parmley-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Danny Douthit, seconded by Jeff Parmley to approve the schedule of regular board meeting calendar for calendar year 2017.  
Parmley-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Jeff Parmley, seconded by Danny Douthit to approve reemployment of Mary Alumbaugh as a cafeteria worker for the remainder of the 2016-2017 school year.  
Parmley-yes; Clapp-yes; Fent-yes; Douthit-yes.

No items removed from Consent Agenda for separate action.

No New Business.

Motion was made by Brian Clapp, seconded by Jeff Parmley, to adjourn at 9:25 P.M.  
Parmley-yes; Clapp-yes; Fent-yes; Douthit-yes.

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President

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Clerk