

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

October 10, 2016

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, October 10th, 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., September 6th, 2016 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Danny Douthit, President

Keith Enyart, Vice President

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:

The end of the 1st quarter, October 21st, is rapidly approaching and we've had a great one. Enrollment is stable, the kids are engaged and moral is as high for the start of the new school year as I have seen during my tenure, with a lot of positives surrounding our district.

This is the busiest month for our administrative offices with the majority of our reports with the State Department as well the completion of all Federal Grants due. A Shout out to our Principals and their staff for the great job they do.

The maintenance department has started construction of the new vocal room in the old cafeteria and without them taking the lead there is no way we could make this happen.

As many of you have heard about the Empire Electric rate increase which if implemented could be devastating to us. Based on last year's usage the increase could cost us well over \$30,000.00 annually. I encourage our patrons to contact the Oklahoma Corporation Commission and protest what Empire Electric is proposing, their phone number is 1-405-521-4114. I have also drafted a letter on behalf of the district and requested our district be included in a resolution approved by the city council protesting the increase.

On October 21st we will have our annual Pink Out /Wyandotte Nation Night. Wyandotte Nation will cover the gate for everyone and donations for the Pink Out night will be taken at the gate.

This week's High School Football game will be held at Commerce High School Thursday October 13th at 7:00pm.

Carla Lyons, Elementary Principal reports the following for Elementary, Middle School, and High School:
Elementary news:

PTO Meeting will be October 11th from 5:00pm to 6:00pm followed by the Title 1 Parent Night from 6:00pm to 7:00pm in the cafeteria. There will be Reading, Math, activities, and games for the parents to encourage reading and math at home.

We will be participating in a reading grant program from OSDE titled Voyager Passport. This program includes all materials and training for teachers which involves how to use data to drive instruction in small groups within the classroom and also how to differentiate instruction for struggling readers.

Kendall Young and Jeanie Siegrist participated in a grant program called FITNESSGRAM and this program will replace our Presidential Fitness Program.

The Elementary PTO Great American fundraiser is over and we grossed around \$14,000.00 in which we will receive 40% in return. The top seller of the fundraiser will receive an Android Tablet.

Elementary Night at the High School football game September 23rd was a huge turnout with the Turtle Tots and Elementary singing the National Anthem.

Rowdy Marlow was honored at the High School Football game October 7th. Rowdy has Charcot –Marie-Tooth which is a rare form of Muscular Dystrophy.

Middle School news:

We have been working on completing the accreditation report which will be completed next week. The BLT (Building Leadership Team) meets next Tuesday, October 18th. This year's members are Ashley Mayfield, Tammy Henderson, Jennifer Burns, Rhonda Pugh, and Vonda Dillon and Stacy Sloan. Our 2nd quarter begins October 24th and Middle School student of the month is Cherish Griner.

High School news:

The ACT test was given to 41 students September 27th on school campus. Our Seniors went to the NEO College Fair and met with college representatives and gathered information about various schools on September 29th. October 1st is the beginning date to file FAFSA information for Seniors to obtain government loans. Previous year tax returns can now be used. The NSU Representative was on campus talking to seniors October 4th. On October 6th the Pre-ACT was given to all 10th graders to meet this year's testing requirements. October 10th we are hosting an Academic District Meet here at 4:30pm. The Sophomore Showcase will be held at Vo-Tech on October 26th. All Juniors and Seniors that are interested in the Military will be given an ASVAB test November 3rd.

Mike Mayfield, FFA Advisor reports the following:

FFA Competitions/Results Highlights for September and October:

September 7th Tahlequah Cattle Grading with Sydney Tynon high individual and 6th place for team.

September 13th FFA Officers attended the COLT Conference.

September 15th State Fair of Oklahoma Livestock Judging with Senior team placing 16th out of 80 teams and Taylor Fent placed 4th in the junior 4-H division.

September 17th was the South Coffeyville Cattle Grading with Junior team placing 2nd, the Senior team placing 9th, and Jake Burney 3rd in the junior contest.

September 29th Jaron Parmley placed 1st in the local Greenhand Quiz; Ronnie Weisinger placed 2nd; Kelbi Hilton placed 3rd; and Anthony Barrera placed 4th.

October 4th twenty-five Wyandotte students participated in the Cattle Grading Tulsa State Fair. The Senior team placed 4th out of 150 teams.

October 5th five students showed at the Junior Market Show in which Taylor Fent placed 2nd in crossbred barrow.

October 6th at the Tulsa State Livestock Judging Contest Senior team placed 14th and the Junior team placed 11th.

October 7th- October 9th was the Tulsa breeding animal show with 11 of Wyandotte's students participating. Cade Lofland places 1st in class and 4th overall Yorkshire.

In upcoming activities, October 11th will be the Vinita PI Greenhand Quiz and Opening Ceremonies Contest; October 25th will be the State Greenhand Quiz Contest if we qualify at the Vinita PI Greenhand Quiz; and the FFA will be helping with activities at the Dotte Days Fall Festival October 31st.

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

- Board minutes for September 12, 2016 regular board meeting.
- The Activity Fund Report for September, 2016.
- The Treasurer's Report for September, 2016.
- September 2016 General Fund payroll warrants in the amount of \$360,464.37.
- September 2016 Child Nutrition payroll in the amount of \$8,497.47
- General Fund Claims/Warrants 317 through 381 in the amount of \$71,684.04.
- Child Nutrition Fund Claims/Warrants 20 through 23 in the amount of \$13,097.07.
- Building Fund Claims/Warrants 4 through 4 in the amount of \$2,030.00.
- No Substitutes presented.
- Fundraisers as presented.
- No resignations.

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

Motion was made by Jeff Parmley, seconded by Russell Fent to approve the Software Agreement with Municipal Accounting Systems in the amount of \$8,656.00 for the 2016-2017 school year.

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

Motion was made by Danny Douthit, seconded by Keith Enyart to approve the proposed budget for General Fund, Child Nutrition, and Building Fund for the 2016-2017 school year.

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

Motion was made by Brian Clapp, seconded by Russell Fent to approve the Title 1 Plans for Elementary and Middle School 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 approve the addendum to the non-certified salary schedule for the position of Kitchen Manager.

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

Motion was made by Danny Douthit, seconded by Jeff Parmley to approve employment of Keisha Gatewood as a Teacher Assistant for the remainder of the 2016-2017 school year.

Parmley-yes; Enyart-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 Keith Enyart, to adjourn at 7:55 P.M.

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

President

Clerk