

**WYANDOTTE PUBLIC SCHOOLS
DISTRICT I-001**

Minutes of Board Meeting

October 12, 2015

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, October 12th, 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., October 8th, 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 a very busy month for administrators and secretaries as they completed numerous state reports and is very proud of their hard work to meet these deadlines.

Work on the cafeteria will take place over fall break which begins Thursday October 15th. Plans are to install the additional lighting as well as complete some concrete work to address some exterior drainage issues. Thursday night football October 15th vs Oklahoma Union will be Breast Cancer Awareness Night and this is the 3rd year Wyandotte Nation has sponsored the event which everyone will be admitted free, also there will be a community tailgate at Turtle Stop from 4:30pm to 6:30pm. We appreciate Wyandotte Nation for their support. Total enrollment as of October 1st is 810, so we are pleased that the enrollment is stable.

Stacy Sloan, Middle School Principal, represented the Principals and Athletic Director at this meeting. She reports for the Elementary that Babe's program which touches base on alcohol, tobacco, and drugs visited with 1st grade October 9th sponsored by Seneca Cayuga Tribe. Fall picture retakes were October 6th. Wyandotte Fire Department is visiting the Elementary October 13th to present Fire Prevention. Elementary Carnival is October 27th and Red Ribbon week begins October 23rd through the 30th.

Mrs. Sloan reports the Middle School preliminary report card results that we earned a C up from an F for 2 years in a row. 8th grade Explore Test is October 28th and NJHS and NHS induction is October 20th. October Student of the Month is Berrick Leaf.

Mrs. Sloan reports that October 13th will be ACT make-up test at the High School. October 14th will end the 1st quarter of school. October 20th Aspire Test, which is the new pre-ACT test will be given to the 10th graders on October 20th. ASVAB Test will be given to students who have an interest in the Military. The test will give students an idea of professions or trades that they might look into for future opportunities.

Mrs. Sloan reports that Football are 4-2 and 2-0 in district. Softball girls are 14-18, District Champions, lost to Quapaw in regionals which ended the season. Basketball girls are in full swing practice with the boys who don't participate in football. Basketball sucker fundraiser sales to start soon. Cross Country boys and girls are Conference Champions. Regionals are October 17th in Henryetta, Oklahoma with the state meet to be held the following weekend in Shawnee, Oklahoma.

Mike Mayfield reported for the Wyandotte FFA. September 17th was the Oklahoma State Fair Livestock Judging Team Contest which 8 students participated with the Senior Division placing 11th and the Junior Division placing 56th. September 18th was the Coffeyville Cattle Grading competition which the Senior Division placed 33rd and the Junior Division placed 30th. September 22nd and September 29th we had Cattle Grading practice for students. September 26th was the South Coffeyville Cattle Grading Contest which both Jr. & Sr. divisions placed 7th. At the Tulsa State Fair this month Rachel Wright won 3 divisions in the horse show.

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

- Board minutes for September 14, 2015 board meeting.
- The Activity Fund Report for September, 2015.
- The Treasurer's report for September, 2015.
- General Fund payroll warrants for September, 2015 in the amount of \$380,241.65.
- Child Nutrition payroll warrants for September, 2015 in the amount of \$13,990.18.
- General Fund Claims/Warrants 384 through 464 in the amount of \$59,511.21.
- Child Nutrition Claims/Warrants 32 through 41 in the amount of \$19,820.93.
- Building Fund Claims/Warrants 8 through 9 in the amount of \$13,788.38.
- Approval of substitutes as presented.
- Fundraisers as presented.
- No resignations.

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

Motion made by Keith Enyart, seconded by Jeff Parmley, to approve the Food Service Procurement Plan for the 2015-2016 school year. Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.

Motion made by Russell McCloud, seconded by Keith Enyart to approve the proposed budget for General Fund, Child Nutrition, and Building Fund for the 2015-2016 school year. Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.

Motion made by Keith Enyart, seconded by Danny Douthit to accept proposed amendments to the Wyandotte Student Handbook for the 2015-2016 school year. Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.

Motion made by Danny Douthit, seconded by Brian Clapp to approve Teacher Negotiations items as submitted. Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.

Motion made by Russell McCloud, seconded by Jeff Parmley to approve Title 1 Plans for Elementary and Middle School for the 2015-2016 school year. Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-yes.

Motion made by Russell McCloud, seconded by Danny Douthit to approve E-Rate category funding. Douthit-yes; Parmley-yes; Clapp-yes; Enyart-yes; McCloud-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 8:15 P.M.

President

Clerk

October 13, 2015

DRAFT