

# WYANDOTTE PUBLIC SCHOOLS

## DISTRICT I-001

### Minutes of Board Meeting

September 12, 2016

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, September 12<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., September 8<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

Brian Clapp, Member

Jeff Parmley, Clerk

Russell Fent, Deputy Clerk

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 August 08, 2016 regular board meeting.
- The Activity Fund Report for August, 2016.
- The Treasurer's report for August, 2016.
- August 2016 General Fund payroll warrants 104 through 133 in the amount of \$85,654.91.
- General Fund Claims/Warrants 134 through 217 in the amount of \$59,131.41.
- Building Fund Claims/Warrants 3 through 3 in the amount of \$1,972.00.
- Child Nutrition Fund Claims/Warrants 6 through 9 in the amount of \$8,705.10.
- Fundraisers as presented.
- No resignations.

Mr. Gray read a thank you note from Turkey Ford Schools Superintendent Tamyra Larson thanking the school for sending our maintenance workers over to help fix their water fountain.

Troy Gray Superintendent gives report as follows:

It's great to be back to school and we are off to a great year in the classroom as well as extracurricular activities. Our overall enrollment is currently 798 PK-12<sup>th</sup>, with the Elementary accounting for 400, Middle School 163, and High School 235.

I'm happy to report that the new roof was installed in the elementary have been completed and no leaks reported.

OPAA is onsite and everything is flowing smoothly in the cafeteria. We have seen a slight increase in students eating and anticipate a jump when we switch to OPAA's menu on September 26<sup>th</sup> for the first 21 days we are required to operate under our own menu. Our staff is working hard to adjust to the new accountability system and techniques that we believe will prove very successful. I am very proud of their hard work.

Its homecoming week and we will have our annual community feed, parade and pep rally on Thursday night 5:30pm-7:30pm. Friday night's coronation will start at 6:30pm with Football kickoff set for 7:00pm vs Quapaw.

Mr. Jeff Parmley and I attended the OSSBA Board Conference last month in Oklahoma City and gained valuable information for our district.

Our Accreditation Officer was onsite last week to complete phase one of our accreditation audit and we are happy to report all went well with no deficiencies.

Steve Buckingham, High School Principal reported the following for the Elementary, Middle School, High School, FFA Advisor and Athletic Director.

#### Elementary News:

August 31<sup>st</sup> there was a Reptile show presented in the gym.

September 2<sup>nd</sup> the Elementary attended the Lost Creek Water Festival sponsored by the Eastern Shawnee and the students learned about conservation efforts in the area.

September 8<sup>th</sup> our Elementary fundraiser kickoff began and sales will go until September 23<sup>rd</sup>.

September 12<sup>th</sup> was Grandparent's Day were they joined their grandchildren for lunch on the designated days.

The City of Wyandotte donated lanyards for the lower elementary to keep track of their lunch cards.

#### Middle School News:

We have had a great start to the new school year.

Wyandotte Nation is sponsoring a guest speaker to talk to students about bullying September 15<sup>th</sup>.

The 7<sup>th</sup> grade will attend the Five Mile Camp for Science day on September 21<sup>st</sup>.

Student eligibility for extracurricular activities starts September 19<sup>th</sup> with the first week being probation.

Our Parent/Teacher conferences will be held on September 16<sup>th</sup> and September 29<sup>th</sup>.

The Middle School student of the month is Zane Bilinski.

#### High School News:

Great start to the school year, with teachers engaged and students seem interested to learn. I've had only minor discipline problems.

We had a good turnout at the back to school community feed held September 1<sup>st</sup>.

Our staff is making a concerted effort to make connections with our students which they are trying to get to know on an individual level. The students were given a survey on their first day back and these will be put in a file as needed.

This is Homecoming week which begins with our cookout on Thursday, September 15<sup>th</sup> at 5:00pm, back to back floats at 6:00pm and the parade at 6:30pm. The Parade will end at the Gym/Band Room parking lot and the pep rally will be held there around 7:00pm.

We will have our all school pep rally Friday morning right after school starts to accommodate our candidates, it will start in high school hallway then continues through the commons area out the front door and we will have the assembly in the outdoor commons area in front of the school weather permitting.

High School student of the month is Lynnea Cox.

#### Athletic Director News:

Our Cross Country hosted a great meet September 1<sup>st</sup>.

Fast Pitch Softball record is 11-7 and will play districts at Hulbert Wednesday, September 21<sup>st</sup> with times being 2:00pm & 4:00pm. We will play at 2:00 pm September 22<sup>nd</sup> if we win.

Our High School Fast Pitch Softball will play the Adair Tournament September 15<sup>th</sup> & September 17<sup>th</sup>.

Our Football team is 2-0 with Homecoming Friday September 16<sup>th</sup>.

Elementary night will be held Friday, September 23<sup>rd</sup> at the Football game.

#### FFA Advisor news:

At the County Fair goat and beef show August 18<sup>th</sup>, Jadra McGuire showed a market lamb that qualified for premium sale. Jadra McGuire also showed the Grand Champion market hog. Seventeen of Wyandotte students qualified pigs for the premium sale.

The County Fair goat and beef show was held August 18<sup>th</sup> with Jevon Parmley an alternative for the sale with his market wether goat, Taylor Post showed a top 10 heifer, Jaron and Jevon Parmley both qualified steers for the premium sale.

August 19<sup>th</sup> was the County Fair Super Showman Competition and premium sale. Jadra McGuire , Taylor Post, and Taylor Fent represented Wyandotte in the super showman by placing in the top two in their individual species. Taylor Fent was champion Junior Showman. 20 of Wyandotte's students were selected for the premium sale.

August 20<sup>th</sup> was the County Fair Livestock Judging Contest with 11 Wyandotte students participating in the contest, Taylor Fent was in the top 5 of the junior contest.

August 26<sup>th</sup>-28<sup>th</sup> was the NJSA Southwest Regionals. The Fent families, Lofland families, and Jadra McGuire attended this event. Cade Lofland exhibited the Reserve Champion Yorkshire gilt.

September 7<sup>th</sup> was the Tahlequah Commercial Cattle Grading Contest with senior team placing 6<sup>th</sup> and Sydney Tynon was high individual overall.

Wyandotte FFA will have approximately 15 students exhibiting SAE projects at the Tulsa State Fair in October.

In school farm news there were 51 bales of hay harvested from behind the baseball/softball field and at Lonnie Easley's. That makes our inventory 94 for this winter,

Upcoming FFA Activities:

September 13<sup>th</sup>-Chapter Officer Leadership Training Conference at Glenpool, OK.

September 15<sup>th</sup>- State Fair of Oklahoma Livestock Judging in OKC.

September 17<sup>th</sup> – South Coffeyville Commercial Cattle Grading.

September 21<sup>st</sup>- Mid American Cattle Grading, Bristow, OK.

September 29<sup>th</sup> – Local Greenhand Quiz and Booster Club Dinner.

October 4<sup>th</sup>- Commercial Cattle Grading at the Tulsa State Fair.

October 5<sup>th</sup>- Junior Market Shows at the Tulsa State Fair.

October 6<sup>th</sup>- Livestock Judging at the Tulsa State Fair.

October 7<sup>th</sup>-9<sup>th</sup>- Junior Breeding Shows at the Tulsa State Fair.

October 11<sup>th</sup>- Vinita PI Greenhand Quiz and Opening Ceremonies contest.

High School Principal Steve Buckingham presented the Board of Education with the ACT report and Drop-out report.

Motion was made by Keith Enyart, seconded by Brian Clapp to approve the 2016-2017 Estimate of Needs. Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Jeff Parmley, seconded by Russell Fent to approve the contract for Secondary Career Technology Education Program (s) 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 renewal of cooperative agreement with Wyandotte Nation (Turtle Tots) 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 a designate personnel evaluation team for the 2016-2017 school year as follows:

- a) Steve Buckingham-High School/Middle School Teachers/Coaches.
- b) Stacy Sloan-Middle School/High School Teachers.
- c) Carla Lyons- Elementary School Teachers.
- d) James Wayne- Coaches

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

Motion was made by Danny Douthit, seconded by Jeff Parmley to approve submitted substitute list pending background checks through the Oklahoma State Department of Education.  
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 8:18 P.M.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

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President

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Clerk

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