

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

April 10, 2017

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, April 10, 2017 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 10:00 A.M., April 7, 2017 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.

Jeff Parmley read the Cumulative Oath for Seat #2 Keith Enyart.

Motion was made by Keith Enyart, seconded by Brian Clapp to retain board officers in their current positions:

President- Danny Douthit

Vice-President- Keith Enyart

Clerk-Jeff Parmley

Deputy Clerk- Russell Fent

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

No written Communication.

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

I'm excited to announce that we have been awarded a grant by the NFL to establish an Athletic Trainer Program. Phase one of the grant will be \$20,000.00 then we will review the agreement when it arrives and as a board look at the numbers going forward to sustain the program if implemented.

Our students began testing last week. I appreciate the hard work of our students, teachers, and the parental support during a stressful time.

Our accreditation officer will be onsite April 13th to audit all of our policies. Administrators are prepared for the visit and we anticipate zero concerns.

I have completed our insurance values and application with OSIG and requesting a 3% increase on all property values based. I have asked OSAG to submit a quote to us in time to review and take action at the June 2017 board meeting.

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

Our Spring Parties are this Thursday, April 13th in the Elementary.

The Elementary have and are going on field trips this month. The 2nd grade went to Fantastic Caverns last week, the 3rd grade will visit the OKC Capitol April 13th, and 4th grade will visit the George Washington Carver Museum on April 24th.

BACA (Bikers Against Child Abuse) will speak on child abuse April 19th.

Progress notes went out last Wednesday, April 5th to the parents.

We have completed one week of our OCCT (Oklahoma Core Curriculum Tests) testing.

Wyandotte Nation Environmental Fair is April 28th.

Group/Spring pictures were taken last week.

Carla Lyons, Elementary Principal, reported the following Middle School items to the Board:
The Middle School is in the middle of testing and it's running smoothly.
The Environmental Fair is on Friday, April 28th presented by the Wyandotte Nation.
Immunization Care Van will be here May 1st to give free immunizations.
A 5th grade parents meeting will be held on Tuesday, May 2nd in the new cafeteria.
Our 8th/9th grade Academic Team will be going to State contest April 29th in Norman, OK.
Middle School fun day will be Friday, May 5th.
Our March student of the month was Mallory Butterfield.

Carla Lyons, Elementary Principal, reported the following High School items to the Board:
Last Wednesday, April 5th we had a Crimes Victim Assembly presented by Christy Johnston of the Wyandotte Nation Police Department.
The Band Color Guard try-outs will be held April 21st, also the band will be taking a trip to Silver Dollar City April 22nd.
Our state testing in Math will be April 19th & 20th in the afternoon, ELA testing will be April 25th & 26th in the morning, and U.S. History testing will be April 26th & 27th in the afternoon.
The seniors will go on their trip May 2nd to Springfield Zoo, Sky Zone, Lamberts, and a Springfield Cardinals game.

Troy Gray, Superintendent, reported the following Athletic items to the Board:
Our baseball is currently 15-2 with our baseball boy's placing 3rd in the Adair Invitational, 2nd place at the Mickey Mantle Classic, and currently ranked 7th in the 2A division. District pairings will be announced this Friday April 14th.
Our slow-pitch softball is currently 13-5 with our softball girl's placing 2nd in the Wyandotte Invitational, and they will start districts at Fairland, April 20th starting at noon.
The junior and high school track team have had multiple track meets weekly.
Our Sports Banquet will be held in the New Gym May 8th at 6:30 PM.
Our Basketball camps will be May 16th, 17th, and 18th from 9:00am till 3:00pm. This is for preschooler's through seventh graders.

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

- A) Board minutes for March 13, 2017 regular board meeting.
- B) The Treasurer's Report for March 2017.
- C) March 2017 General Fund payroll warrants in the amount of \$362,905.02.
- D) March 2017 Child Nutrition payroll in the amount of \$7,717.41.
- E) General Fund Claims/Warrants 1295 through 1351 in the amount of \$35,054.49.
- F) Child Nutrition Fund Claims/Warrants 113 through 119 in the amount of \$26,502.92.
- G) No new substitutes to present.
- H) Board Approved resignation of Kirsten Weisinger, Middle School Math Teacher.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Brian Clapp, seconded by Danny Douthit to approve The Bank of Wyandotte to finance the purchase and installation of the new LED lighting district wide in the amount of \$90,133.88.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Keith Enyart, seconded by Brian Clapp, to convene into Executive Session to discuss teacher evaluations for the 2016-2017 school year and employment of new certified staff for the 2017-2018 school year pursuant to O.S. Title 25 Section 307 (B), (1) at 7:29 P.M.
Parmley-yes; Enyart-yes: Clapp-yes; Fent-yes; Douthit-yes.

Board Acknowledged return to Open Session at 8:57 P.M.

Jeff Parmley read the Executive Session Compliance Statement.

Motion was made by Keith Enyart, seconded by Russell Fent to employ the following certified staff on a temporary contract:

Renee Jones- Elementary Teacher

Les Rinehart- Middle School Mathematics

Sarah Mahurin-Elementary Teacher

Bobby Walters-Head Basketball/Social Studies Teacher

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

No items removed from Consent Agenda for separate action.

New Business:

Motion was made by Brian Clapp, seconded by Jeff Parmley to authorize Treasurer Phillip Geren to transfer funds from The Bank of Wyandotte and deposit or invest with another banking entity to ensure pledged collateral is secured for all Wyandotte funds as required by the State of Oklahoma.

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

Motion was made by Brian Clapp, seconded by Keith Enyart, to adjourn at 9:01 P.M.
Parmley-yes; Enyart-yes: Clapp-yes; Fent-yes; Douthit-yes.

President

Clerk