

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

December 12, 2016

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

The semester ends on December 20th and Winter Break runs through to January 2nd, then classes will resume on January 3rd.

The Central office will be open on Tuesday, December 27th through Thursday, December 29th from 9:00am-2:00pm through the holidays.

I have received 3 quotes to install new LED lighting throughout the district. I will have Oklahoma LED present their information to the board at the January Meeting, then First Light and Voss will present in February. I will bring proposals for board selection and action in March if the board desires to move forward.

Final touch ups are being made to the new vocal room in the old cafeteria and we will move Mrs. Coyne in over the break so she can start the New Year in the facility. In School Suspension will shift to the old vocal room and the existing ISS space will become Mrs. Arnold's office for the Child Nutrition Claims.

Based on our weighted ADM (Average Daily Membership) we should "hold serve" at midterm, financially, and we are also hearing rumors of cuts in January between 5% and 7%. Hopefully the cuts made entering the new budget combined with our midterm adjustment will be enough to maintain existing carryover. It's getting more and more difficult each year.

December 13th the Wyandotte Nation will make a monetary presentation to the district to assist during these difficult times. The Board and I will meet at the tribal office around 3:45 pm and the presentation will begin at 4:00pm. We are blessed to have them as a friend and partner.

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

The Elementary Christmas Program will be held Thursday, December 15th at 6:00 pm in the New Gym. We are removing the Focus Designation from the 2015-2016 school year. The Elementary will continue our weekly team collaboration analyzing data to inform instruction.

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

Middle School and High School Band & Choir will hold their Christmas Concert tomorrow night, December 13th at 6:30pm in the New Gym.

Semester test will be given Monday, December 19th 5th-7th hours and Tuesday, December 20th 1st-7th hours.

Our After School Program is off to a good start, the kids will meet on Tuesday's from 3:15pm-5:00pm.

And each week we do a different core subject.

Our December student of the month is Adrian Williams.

Steve Buckingham, High School Principal, reported the following High School items to the Board: Career Fair was held here November 21st with All Middle School and High School students attending. It was a huge success.

Our High School Basketball games that were postponed because of Football play-offs have been rescheduled and we will play Bluejacket here December 22nd and Welch there January 5th.

The High School Basketball competed in the Adair Tournament December 5th- December 10th and will compete in the Welch Tournament December 12th-December 17th.

The Mr. Wyandotte Contest will be held in the New Gym at 2:00pm.

Semester finals will be on December 19th and 20th for those students who have not earned exemption.

Steve Buckingham, High School Principal, reported the following Athletic Director items to the Board: Boys' Basketball are 0-3. and Girls' Basketball 1-2.

Jr. High Basketball plays Afton tonight, December 12th, and will be the last game of the first semester.

Mike Mayfield, FFA Advisor, reported the following items to the Board:

Jada McGuire participated in the American Farmers and Rancher's speech contest on November 14th, this was her first speech in the senior and largest division of the contest.

The FFA Chapter has a display at the Park of Lights at Twin Bridges and is open nightly from 6:00pm to 9:00pm. The Wyandotte FFA members will be working the gates on December 20th and 27th.

We had 7 pigs nominated for the Oklahoma Youth Expo Grand Market Hog Drive on December 9th.

The FFA Students are currently finalizing SAE (Supervised Agricultural Experiences) record books for 2016.

Motion was made by Brian Clapp, seconded by Russell Fent to approve the following Consent Agenda (A through K) items with one vote:

- A) Board minutes for November 14, 2016 regular board meeting.
- B) The Activity Fund Report for November, 2016.
- C) The Treasurer's Report for November, 2016.
- D) November 2016 General Fund payroll warrants in the amount of \$372,089.77.
- E) November 2016 Child Nutrition payroll in the amount of \$11,209.16.
- F) General Fund Claims/Warrants 663 through 726 in the amount of \$61,886.46.
- G) Child Nutrition Fund Claims/Warrants 51 through 55 in the amount of \$31,891.78.
- H) Building Fund Claims/Warrants 8 through 11 in the amount of \$3,548.07.
- I) Sinking Fund Claims/Warrants 1 through 1 in the amount of \$16,340.00.
- J) Fundraisers as presented.
- K) Resignation-Mary Alumbaugh- Food Services

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

Motion was made by Keith Enyart, seconded by Brian Clapp, to convene in Executive Session to discuss the annual evaluation for Superintendent Troy Gray pursuant to O.S. Title 25 Section 307 (B), (1). (The Open Meeting Act) at 7:30 P.M.

Board Acknowledged return to Open Session at 10:38 P.M.

Jeff Parmley read the Executive Session Compliance Statement.

Motion was made by Brian Clapp, seconded by Keith Enyart to approve activity account #804 for the Wyandotte Archery Program.

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

Motion was made by Danny Douthit, seconded by Russell Fent to approve proposed Board policies as presented:

- a) BBB-P
- b) FD
- c) FFAEA
- d) FNCD

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

Motion was made by Keith Enyart, seconded by Jeff Parmley to approve proposed Foster Care Plan for Wyandotte Public Schools.

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 10:44 P.M.

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

President

Clerk

DRAFT