

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

January 9, 2017

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, January 09, 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 3:00 P.M., January 05, 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.

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

Great start to the new semester and we are happy to have all our staff and students return.

Our enrollment numbers are 230 High School, 166 Middle School and 413 Elementary with the total of 809 student's schoolwide.

Over Christmas break our maintenance and janitorial departments finished up the new vocal room, completed some much needed deep cleaning, and buffed all of the floors. I really appreciate the job they do in maintaining our facilities.

4-State Maintenance came in over Christmas break and refinished both Gym floors.

The Basketball Homecoming will be held Friday, January 13th where we will play Quapaw Schools and coronation will commence at 6:00pm.

School will be out Monday, January 16th for professional development and to observe Martin Luther King Day. Our Cafeteria will provide lunch for our staff that day.

First Light and Voss Light will present their proposal to upgrade our lighting at the February 13th meeting. I have placed a copy of our January menu from OPAA so you can see the choices our students have. We have a new director in the cafeteria and her name is Jessica Maple, we are excited about her leadership moving forward. This program has exceeded my expectation to this point and we are looking to shift breakfast to the classroom in elementary. Also something we are looking to do is a grab and go for our Middle and High Schools. We are currently only feeding roughly 20% of our kids in the morning and we would like to see that number rise to 50%.

Parent Teacher Conferences are February 6th and 9th from 4:00pm to 7:00pm. No school will be held on February 10th.

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

Elementary received Book Buddy Gifts from the Wyandotte Lioness Club members. They purchased and wrapped approximately 200 books which then will be donated to the library at the end of the year.

The Chromebooks for whole class use were purchased with Title 515 funds and are due out in the classrooms soon.

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

Wyandotte Nation is sponsoring a guest speaker for Character Counts on Professional day, January 16th.

Eligibility for extracurricular activities starts on Monday, January 23rd and progress reports will go out Wednesday, February 1st.

The Wyandotte 8th grade basketball tournament will start February 1st-4th.

The Afterschool program is running smoothly and have averaged about 15-16 students weekly.

Our January student of the month is Jaiden Carlin.

Carla Lyons, Elementary School Principal, reported the following High School items to the Board: Mrs. Morisset will taking 60 students to see Hidden Numbers in Joplin Wednesday, January 11th as a math class assignment.

January 10th will be our Winter Sport Pictures for Middle and High Schools.

College classes begin Monday, January 16th for Algebra, Government, English Comp. and Biology.

All geometry students will begin math program emphasis on Algebra when 2nd semester starts in 2 weeks.

Carla Lyons, Elementary School Principal, reported the following items to the Board for the Athletic Director:

Girls High School Basketball record is 4-5 at this time. They came in 2nd at the Welch Tournament that was held December 12th- 17th. The boys and girls play again Tuesday, January 10th, versus Quapaw at 6:30pm.

Boys High School Basketball record is 6-3 and were champions of the Welch Tournament.

I have attached the NEO Tournament brackets and the tournament is January 19th-21st.

Wyandotte will host the Lucky Seven Powerlifting meets on February 8th and 9th.

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

- A) Board minutes for December 12, 2016 regular board meeting.
- B) The Activity Fund Report for December, 2016.
- C) The Treasurer's Report for December, 2016.
- D) December 2016 General Fund payroll warrants in the amount of \$360,719.36.
- E) December 2016 Child Nutrition payroll in the amount of \$7,511.03.
- F) General Fund Claims/Warrants 831 through 885 in the amount of \$80,308.52.
- G) Child Nutrition Fund Claims/Warrants 66 through 70 in the amount of \$22,541.90.
- H) Building Fund Claims/Warrants 12 through 12 in the amount of \$128.75.
- I) Fundraisers as presented.
- J) No Resignations.

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

A presentation and discussion was made by Oklahoma LED in reference to possible installation of district wide LED lighting.

Motion was made by Danny Douthit, seconded by Russell Fent to approve the purchase of two (2) new chrome book classroom sets and charger carts from CDI in the amount of \$13,638.00.

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 8:06 P.M.

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

President

Clerk

DRAFT