

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

June 12, 2017

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, June 12, 2017 at 7:00 P.M. in Superintendent's Office. The meeting was called to order at 7:00 P.M. by Board Vice President Keith Enyart. The agenda and meeting notice were posted at 3:00 P.M., June 8, 2017 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Keith Enyart, Vice President

Jeff Parmley, Clerk

Brian Clapp, Member

Russell Fent, Deputy Clerk

A quorum was declared by Vice President Keith Enyart.

No written Communication.

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

Maintenance and Janitorial Staff are working hard preparing for the new school year. Our main focuses this summer are the floors, painting, replacing all ceiling tiles in the high school and minor repairs.

Oklahoma LED has completed our lighting project districtwide and we plan to do our punch out list within the next couple of weeks. Everything has gone smoothly and they have been great to work with.

We had to replace two heat/air units and a window unit this month that burned up due to a line being hit by a delivery truck. The company is going to reimburse the district.

OSIG is working on a settlement for the bus that caught fire last week and trying to identify the reason for the fire. I am very proud of our students and coaches, also blessed no one was injured. I appreciate the numerous media outlets that covered the story in which they did a great job during this process.

Our next meeting will be June 26th in the Superintendent's office.

Carla Lyons, Elementary School Principal, reported the following:

There is Chromebook training for the teachers this week and it is a great information tool for them.

We are finishing up Federal Programs for the school year.

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 May 8, 2017 regular board meeting.
- B) Activity Fund Report for May, 2017.
- C) The Treasurer's Report for May, 2017.
- D) May 2017 General Fund payroll warrants in the amount of \$367,773.52.
- E) May 2017 Child Nutrition payroll in the amount of \$7,599.29.
- F) General Fund Claims/Warrants 1637 through 1698 in the amount of \$61,889.31.
- G) Child Nutrition Fund Claims/Warrants 145 through 150 in the amount of \$11,676.55.
- H) Building Fund Claims/Warrants 14 through 19 in the amount of \$57,160.66.
- I) Sinking Fund Claims/Warrants 2 through 2 in the amount of \$206,340.00.
- J) No resignations.

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

Motion was made by Jeff Parmley, seconded by Brian Clapp to approve the Application for Temporary Appropriations for the 2017-2018 school year.

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

Motion was made by Keith Enyart, seconded by Jeff Parmley to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018 school year.

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

Motion was made by Russell Fent, seconded by Jeff Parmley to approve contract renewal on the OKTLE System for the 2017-2018 school year.

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

Motion was made by Brian Clapp, seconded by Russell Fent to approve contract renewal with OPAA foods to provide food management services for the 2017-2018 school year.

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

Motion was made by Jeff Parmley, seconded by Russell Fent to purchase chrome books, chrome book covers, and licensing from Firefly Computers in the amount of \$59,201.00.

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

Motion was made by Jeff Parmley, seconded by Keith Enyart to approve contract renewal with Edgenuity (E2020) to provide online courses for the 2017-2018 school year.

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

Motion was made by Keith Enyart, seconded by Brian Clapp to approve renewal of property and casualty insurance with the Oklahoma Schools Insurance Group (OSIG) for the 2017-2018 school year.

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

Motion was made by Russell Fent, seconded by Jeff Parmley to approve renewal of the Workers' Compensation Insurance with Oklahoma School Assurance Group (OSAG) for the 2017-2018 school year.

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

No action was taken on item #13.

Motion was made by Jeff Parmley, seconded by Keith Enyart to appoint Superintendent Troy Gray as the Purchasing Agent for Wyandotte Public Schools, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond Fund, State programs, and all other programs and activities not listed for the 2017-2018 school year.

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

Motion was made by Brian Clapp, seconded by Russell Fent to approve Wyandotte Public Schools to attend a minimum of 1080 hours, with the maximum of 30 hours dedicated to professional development for 2017-2018 school year.

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

Motion was made by Jeff Parmley, seconded Brian Clapp to appoint Valeria Gideon as Encumbrance/ Minutes Clerk and Betty Smith as Deputy Encumbrance Clerk/ Deputy Minutes Clerk for the 2017-2018 school year.

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

Motion was made by Jeff Parmley, seconded by Russell Fent to approve The Bank of Wyandotte and Welch State Bank as the depositories for the 2017-2018 school year.

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

Motion made by Keith Enyart, seconded by Brian Clapp to approve Philip Geren as Wyandotte Public School's District Treasurer for the 2017-2018 school year.

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

Motion was made Jeff Parmley, seconded by Russell Fent to employ Denny Kuhn as contracted labor to mow for the 2017-2018 school year.

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

Motion was made by Brian Clapp, seconded by Keith Enyart to approve certified salary schedule for the 2017-2018 school year.

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

No items removed from Consent Agenda for separate action.

Motion was made by Brian Clapp, seconded by Jeff Parmley, to adjourn at 8:50 P.M.

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

President

Clerk