

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

March 13, 2017

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, March 13, 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., March 9, 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- ABSENT

A quorum was declared by President Danny Douthit.

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

Spring Break is this week (March 13th-March 17th) and our maintenance is working hard to touch up the district while students and staff are gone.

The Superintendent's Office will remain open Tuesday through Thursday from 9:00am-2:00pm and we will take off Friday so our Administrative Assistants can have some time off Spring break.

Vo-Tech repainted our Mercury Marquis as a class project and we are excited to have it back in our transportation schedule, we really appreciate the fantastic job they did.

We have applied for two grants to assist in funding our 1-1 initiative and anticipate the outcome by mid-May. I appreciate Mr. Royster's contribution on this project.

The Inter-Tribal Council sponsored a Pow Wow on site over the weekend. Part of the proceeds went toward the Rachel Wright Memorial Fund. We appreciate everyone's support.

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

Grade cards went home on March 8th to our parents.

We had a Character Education Assembly called the NED show on March 7th. The presenter used yo-yo's to emphasize the message of NED. N- Never Give Up; E- Encourage others; D- Do Your Best! and the students could purchase a yoyo if they wanted after the show. This was not a fundraiser and the cost of the assembly was free. All proceeds of yo-yo's were sent to the NED Show.

The grades 3rd-5th after school field trips had the 3rd grade to attend the Clay Station in Miami, 4th grade went to the Jenks Aquarium and 5th grade attended the Sky Zone in Tulsa.

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

Greenbush was here on Friday to do science experiments with our 8th graders.

All middle school students will be attending the PSU planetarium and chemistry department on March 27th in Pittsburg Kansas.

Our state testing begins Aprils 3rd and runs until April 20th.

Our March Middle School Student of the month is Mallory Butterfield.

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

All juniors will take the ACT on March 22nd and the sophomores are preparing for state testing on Math and ELA by using the IXL program on the school tablets. We are seeing great results in preliminary testing.

Our Junior/Senior Prom will be held April 1st at Rustic Oaks.

Our March High School Student of the month is Matthew Mensink.

Troy Gray, Superintendent, reported the following Athletic items to the Board:
Our baseball team is 4-0 ranked 11th and we play at home Saturday March 11th.
Slow Pitch softball is 3-2 and played in the Ketchum Tournament last week going 2-2. They play at home March 20th.
Our Track ran at Hominy last Thursday and will run about one track meet a week after Spring break.

Troy Gray, Superintendent, reported the following FFA items to the Board:
Jadra McGuire placed 4th with her Yorkshire gilt at the Oklahoma Youth Expo and will be showing barrows this week. Roy Stovall and Casey Rupert also showed in the breeding gilt show and Taylor Post showed an Angus Heifer.
The Ag Boosters raised approximately \$3,500.00 with the auction held last month.
We are entering our Spring Contest season with livestock judging, farm business management, Ag 1 quiz bowl, animal science quiz bowl teams and 4 or 5 speakers who will be competing from now until the first week of May.

No written Communication.

Motion was made by Keith Enyart, seconded by Brian Clapp to approve the following Consent Agenda (A through I) items with one vote:

- A) Board minutes for February 13, 2017 regular board meeting.
 - B) The Activity Fund Report for February 2017.
 - C) The Treasurer's Report for February 2017.
 - D) February 2017 General Fund payroll warrants in the amount of \$366,602.47.
 - E) February 2017 Child Nutrition payroll in the amount of \$7,556.29.
 - F) General Fund Claims/Warrants 1244 through 1294 in the amount of \$65,479.21.
 - G) Child Nutrition Fund Claims/Warrants 97 through 102 in the amount of \$39,605.36.
 - H) No Fundraisers to present.
 - I) No resignations to present.
- Parmley-yes; Enyart-yes; Clapp-yes; Douthit-yes.

Motion was made by Danny Douthit, seconded by Keith Enyart to approve the contract with Turner & Associates, Audit engagement letter for fiscal year ended June 30, 2017, and the Estimate of Needs engagement letter for fiscal year 2018.
Parmley-yes; Enyart-yes; Clapp-yes; Douthit-yes.

Motion was made by Danny Douthit, seconded by Keith Enyart to approve the amendment to the 2016-2017 school calendar with no school March 31st, 2017.
Parmley-yes; Enyart-yes; Clapp-yes; Douthit-yes.

Motion was made by Danny Douthit, seconded by Jeff Parmley to approve calendar for the 2017-2018 school year.
Parmley-yes; Enyart-yes; Clapp-yes; Douthit-yes.

Motion was made by Jeff Parmley, seconded by Keith Enyart to approve board policies (A through M).

- a) CO b) EHBDB c) EK-R1 d) FD e) DAA
- f) DAA-E g) DCC h) DCC_E1 i) DCC-R j) DHAA
- k) DHAB l) DHAD-E m) FNG

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

Motion was made by Danny Douthit, seconded by Brian Clapp, to approve Oklahoma LED to install new LED lighting district wide in the amount of \$90,133.88.
Parmley-yes; Enyart-yes; Clapp-yes; Douthit-yes.

Motion was made by Danny Douthit, seconded by Jeff Parmley to authorize Superintendent Troy Gray to seek financing for the approved LED lighting project and present findings to the board of education at a future date.

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

Motion was made by Jeff Parmley, seconded by Brian Clapp, to convene into Executive Session to discuss teacher evaluations for the 2016-2017 school year pursuant to O.S. Title 25 Section 307 (B), (1) At 8:07 P.M.

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

Board Acknowledged return to Open Session at 9:32 P.M.

Jeff Parmley read the Executive Session Compliance Statement.

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 9:33 P.M.

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

President

Clerk