

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

May 08, 2017

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, May 08, 2017 at 5:00 P.M. in High School Room H106. The meeting was called to order at 5:00 P.M. by Board President Danny Douthit. The agenda and meeting notice were posted at 3:30 P.M., May 04, 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.

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 April 10, 2017 regular board meeting.
- B) Activity Fund Report for April, 2017.
- C) The Treasurer's Report for April, 2017.
- D) April 2017 General Fund payroll warrants in the amount of \$364,606.42.
- E) April 2017 Child Nutrition payroll in the amount of \$7,679.45.
- F) General Fund Claims/Warrants 1455 through 1533 in the amount of \$34,570.35.
- G) Child Nutrition Fund Claims/Warrants 130 through 134 in the amount of \$34,984.10.
- H) Building Fund Claims/Warrants 13 through 13 in the amount of \$1,152.86.
- I) Resignations: Carla Lyons, Elementary Principal and Rebecca Bristow, Teachers Aide.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

No written Communication.

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

It's the last week of school. We really appreciate our students, staff, and community that helped make this a great year. Our accreditation officer visited last week to review our policies and procedures with no deficiencies sited. I received notification today that our first payment for the NFL Athletic Trainers Program has been authorized and we plan to partner with the Sports Medicine Department at Integris Hospital in Miami. We should receive notification on our Phillips and Lottery grants later this month. Mr. Parmley and I signed our lease purchase for the LED Lighting project. Oklahoma LED should begin over the next couple of weeks.

Stacy Sloan Middle School Principal, reported the following Elementary, Middle School, and High School items to the Board:

May is a very busy time for the Elementary. The 5th grade went to the Amazeum May 4th, 4th grade went to Kids, Cows, and More May 4th, 4th grades went to Wolaroc May 5th, Pre-K and Kindergarten went to the school farm and fished May 4th. The whole elementary will go to Tulsa Zoo May 9th and the Awards Ceremony will be held May 11th at 9:00am.

In Middle school news our Middle School/Community Day went very well last Friday. The Immunization Care- a -Van is rescheduled for Wednesday May 10th at 1:00pm. Our 5th grade parent meeting had about 35 students and parents attend May 2nd. The 8th/9th Academic Team placed 5th in State and April's Student of the month was Steven Jones.

In High school news our Seniors are busy their last week with May 9th Graduation practice in New Gym at 9:00 am, Painting the street at 10:00 am, and the Academic Awards Assembly at 6:30pm in the New Gym. May 10th Baccalaureate in the New Gym at 6:00pm and May 12th the Graduation will be held at 7:00 pm at the Football Field.

Troy Gray, Superintendent, reported the following Athletic items to the Board: High School Baseball Boys are District Champs, Regional Champs and finished the regular season ranked 7th. The Baseball Boys will head to Shawnee May 10th to the State Tournament and play May 11th at 4:00pm. The Sports Banquet has been rescheduled for May 18th at 6:30 pm at the New Gym. Carson Loncarich was named the FCA Northeastern Oklahoma Athlete of the Year.

Mike Mayfield, FFA Advisor, reported the following FFA items to the Board: At Connors College our Livestock team placed 6th, Farm Business Management Team placed 5th and Lauren Palmer placed 5th in individual FFA Sr. Livestock. In the OKC West Cattle Grading we took 15th team overall. Redlands Community College we placed 6th in Farm Business Management. 8th in the Livestock Team and Roy Stovall was 5th in Extemporaneous Public Speaking area contest. The State FFA Contest Results were Ag 1 Quiz Bowl 10th, Animal Science Quiz Bowl 10th, Farm Business Management 10th and Livestock Judging 12th. At the State FFA Convention Jadra McGuire received \$1,200 WLC Scholarship and \$1,000.00 Future Ag Teacher Academy Scholarship. The FFA Chapter was recognized for completing a \$2,000 Chapter Account and for being a 2 Star National Chapter.

Motion was made by Keith Enyart, seconded by Jeff Parmley to approve contract with Integris Miami Hospital to provide Speech services for the 2017-2018 school year.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Danny Douthit, seconded by Russell Fent to approve contract with Integris Miami Hospital to provide Physical and Occupational Therapy services for the 2017-2018 school year.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Jeff Parmley, seconded by Danny Douthit to renew the contract with Pediatric Assessment & Counseling Services, LLC to provide Psychological Services for the 2017-2018 school year.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Russell Fent, seconded by Brian Clapp to approve contract renewal with Municipal Accounting Systems, Inc. (MAS) for the 2017-2018 school year.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Danny Douthit, seconded by Keith Enyart to approve appointment of staff to serve on the 2017-2018 Suspension Appeals Committee as presented.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

No items removed from Consent Agenda for separate action.

Motion was made by Danny Douthit, seconded by Brian Clapp, to not convene into Executive Session.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Motion was made by Keith Enyart, seconded by Danny Douthit to re-employ certified personnel as listed for the 2017-2018 school year.

Baker, Debbie	Baldrige, Lynsey	Baldwin, Ashley
Barnard, LaQuita	Whitaker, Debbie	Brecheisen, Minde
Brittain, Heather	Brown, Vicky	Burrows, Lisa
Cary, Heather	Compton, Sheri	Coyne, Lee Anne
Crow, Trinda	Cutshaw, William	Crawford, Cheryl
Dillon, Vonda	Eichman, Julia	Fritchey, Amy
Henderson, Tammy	Homer, Brad	Johnson, Carolyn
Hampton, Marsha	Kingfisher, Cynthia	Leppla, John
Maglaughlin, Karen	McLaughlin, Jennifer	Mayfield, Ashley
Mayfield, Mike	Morisset, Dana	Needham, Brent
Parkinson, Tara	Pogue, Karri	Rowe, Tiffany
Pugh, Rhonda	Robertson, Matt	Rose, Jennifer
Royster, Cameron	Sage, Jessica	Siegrist, Jeanie
Smith, Janet	Stephens, Tonya	Stevenson, Kelly
Stogsdill, Donnie	Thomasson, Rebecca	Wayne, James
Wyrick, Wendy	White, Angela	Yates, Zenobia
Young, Kendall	Young, Samantha	Burns, Jennifer
Hunt, Lee	Siegrist, Paige	Hall, Jecille
Coffey, Bob	Robertson, Drenna	

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

Motion was made by Danny Douthit, seconded by Russell Fent to employ certified personnel as listed for the 2017-2018 school year.

Vicki Lewis- Elementary Principal

Rachel Young- Elementary Teacher (Temporary Contract)

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

Motion was made by Jeff Parmley, seconded by Keith Enyart to re-employ non-certified personnel as listed for the 2017-2018 school year.

Anderson, David (Maintenance)	Arnold, Jeannie (Child Nutrition)
Barnard, Laquita (Bus Driver)	Bartley, Brandon (Maintenance/Transportation)
Driver)	Brown, Don (Bus Driver)
Brown, Heather (Secretary)	Burleson, Debra (Janitorial)
Burns, Missy (Child Nutrition)	Coyne, Lee Anne (Bus Driver)
Durbin, Carla (Janitorial)	Garrett, Lisa (Teachers Asst.)
Gideon, Valeria (Adm. Asst.)	Holcomb, Kristen (Teacher Asst.)
McMinn, Jessica (Kitchen Manager)	McKibben, Phyllis (Speech Asst.)
Monnier, Ruth (Child Nutrition)	Newman, Lori (Child Nutrition)
Pogue, Chris (Janitorial)	Russell, Miranda (Secretary/Payroll)
Siegrist, Jeanie (Bus Driver)	Smith, Betty (Adm. Asst.)
Stevenson, Kelly (Bus Driver)	Turner, Chris (Maintenance/Bus Driver)
Weeden, Tony (Maintenance)	Wieneke, Melisa (Teacher Asst.)
Worley, John (Bus Driver)	Young, Kendall (Bus Driver)
Swenson, Tim (Janitorial)	Keisha Gatewood (Teacher Asst.)
Mahurin, Melvin (Bus Driver)	

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

Motion was made by Brian Clapp, seconded by Keith Enyart to employ Jerry Strait as a full time bus driver for the 2017-2018 school year.

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

No New Business

Motion was made by Brian Clapp, seconded by Danny Douthit, to adjourn at 5:46 P.M.

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

President

Clerk