

WYANDOTTE PUBLIC SCHOOLS
DISTRICT I-001

Minutes of Board Meeting

September 11, 2017

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, September 11th, 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., September 7th, 2017 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Danny Douthit, President

Keith Enyart, Vice President Jeff Parmley, Clerk

Brian Clapp, Member 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 items with one vote:

- a) Board minutes for August 14, 2017 regular board meeting.
 - b) The Activity Fund Report for August, 2017.
 - c) The Treasurer's report for August, 2017.
 - d) August 2017 General Fund payroll warrants 124 through 152 in the amount of \$80,739.99.
 - e) General Fund Claims/Warrants 153 through 232 in the amount of \$79,028.99.
 - f) Child Nutrition Fund Claims/Warrants 3 through 9 in the amount of \$20,766.40.
 - g) Fundraisers as presented.
 - h) No resignations.
- Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

Troy Gray Superintendent gave the following report:

We've had a great start to the school year and as of Friday September 8th our enrollment was 817 students schoolwide.

We purchased ten handset radios out of grant money received to help stay on top of security.

Our College Biology class, in coordination with our FFA, would like to build a greenhouse between the technology building and the agriculture building. Larry Davis has donated a 25'x12'x 9' greenhouse to kick off the project. I think this is a great project for our students.

Our Regional Accreditation Officer is scheduled to be here September 14th for his first audit on the school policies and procedures.

Stacy Sloan, Middle School Principal reported the following for the Elementary, Middle School, High School, and Athletic Director.

Elementary News:

Grandparent's luncheon this week as follows: Pre-K Monday, Kindergarten Tuesday, 1st grades Wednesday, 2nd & 3rd grades Thursday, and 4th & 5th grades Friday.

Parent Teacher Conferences are next week Monday and Thursday at 4pm-7pm with no school September 22nd.

The Elementary Cookie Dough Fundraiser was a success.

The Elementary students really enjoyed watching the Solar Eclipse with safety glasses purchased by the school.

Middle School News:

Chris Smith, the Behavioral Coach is working out very well; having Grand Lake Mental here on campus has been wonderful for our students.

Middle School progress reports are going out September 9th with A-C given to students to take home to parents and D-F gets mailed to parents.

Our Dare Officer Ken Brodrick started talking with our 7th graders September 11th regarding drug and alcohol resistance.

I have been making visits to the teachers' classrooms to observe and will start evaluations next week.

High School News:

School is off to a great start with the students and teachers all engaged with their chrome books and google classroom. We have not eliminated the use of textbooks and the books are kept in the classroom for use. Overall discipline is way down as students are engaged in activities for most of the hour with their Chrome Books.

All male students will attend the Man-Up assembly September 12th at the First Christian Church in Miami. The ACT will be given here on October 3rd for all students who signed up. The Pre-ACT will be given to all 10th graders on October 5th.

Athletic Director News:

Football is 1-1 and they play Quapaw this Friday. We have 38 varsity players this year. The Homecoming is September 29th against Nowata.

Softball is 15-7 and ranked 20th, finishing 3-1 in the Wyandotte Softball Tournament last weekend.

Softball Districts will be held September 21st-22nd at Wyandotte starting at 4:30pm Thursday.

The Wyandotte Cross Country Meet at Wyandotte Bearskin was a great success and right now our cross country are competing each week in local events.

FFA news:

Summer Activities:

On June 4th-12th, FFA members Jadra McGuire, Lauren Palmer, and Roy Stovall attended the Washington Leadership Conference in Washington D.C.

June 19th-23rd Jadra McGuire attended an officer retreat at Beaver's Bend State Park.

July 18th-20th we attended OSU Animal Science Field Days with our Senior team 17th overall and finished 3rd on swine day, Jason Parmley was 2nd high individual on beef cattle day, Lauren Palmer was 4th on swine day, the Junior FFA was 10th overall and they placed 4th on sheep day, Taylor Fent was the 9th high individual in sheep and Jacob Burney was 7th high individual in cattle.

July 18th in conjunction with OSU field days we were 3rd high team at the Commercial Cattle Grading contest and Lauren Palmer was 2nd high individual in Perkins, OK.

At the Ottawa County Fair Wyandotte had 23 students in the premium sale. 2 market steers, 1 market wether goat, 1 market lamb, and 19 pigs. We had only 8 students with sale eligible animals that did not get selected. Taylor Post was Reserve Champion beef showman. Taylor Fent and Molly McBrien were Champion and Reserve Champion in swine showmanship respectively. Taylor Fent was champion in the Round Robin showmanship and Taylor Post was Reserve Champion. In the Senior Division Jadra McGuire and Cade Lofland were first and second in swine showmanship.

On September 6th the commercial cattle grading teams were 1st and 3rd in the FFA Contest. Lauren Palmer was 2nd highest individual.

Class enrollment in Agriculture is up 8 students from last year's enrollment. The 8th grade and 9th grade account for the majority of enrollment.

In upcoming events:

On September 12th we will attend the Northeast Area Chapter Officer Leadership Training Conference in Glenpool, OK.

We will compete in a Livestock Judging Contest at State Fair of Oklahoma in OKC on September 14th.

The Tulsa State Fair begins on September 27th and runs through October 8th. The junior shows start on October 3rd. We have 35 animals entered for the fair, also participating in a cattle grading contest and livestock judging contest that same week.

The Regional Greenhand Quiz Contest is on October 17th at Oklahoma Union.

We will be attending the National FFA Convention in Indianapolis, Indiana on October 25th-28th.

Middle School Principal Stacy Sloan presented the Board of Education with the ACT Report and Drop-Out Report.

Jessi Maple of Oppa Food Management updated the Board on the 2017-2018 Wyandotte Child Nutrition program.

Mr. Gray presented the 2017-2018 Estimate of Needs. Motion was made by Keith Enyart, seconded by Brian Clapp to approve the 2017-2018 Estimate of Needs.

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

Motion was made by Danny Douthit, seconded by Russell Fent to purchase a Ford 10 Passenger Van and a Dodge Caravan for district schoolwide use.

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

Motion was made by Russell Fent, seconded by Jeff Parmley to approve the Title 1 Site Plan 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 a designated certified personnel evaluation team for the 2017-2018 school year as follows:

- a) Steve Buckingham-High School/Middle School Teachers/Coaches/Athletic Director.
- b) Stacy Sloan-Middle School/High School Teachers.
- c) Vicki Lewis- Elementary School Teachers.
- d) James Wayne- Coaches/ Assistant Athletic Director.

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

Motion was made by Danny Douthit, seconded by Brian Clapp to approve renewal of the cooperative agreement with Wyandotte Nation (Turtle Tots) for the 2017-2018 school year.

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

Motion was made by Jeff Parmley, seconded by Keith Enyart to approve the Foster Care Plan for the 2017-2018 school year.

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

Motion was made by Danny Douthit, seconded by Jeff Parmley to employ Jordan Hart as a Teacher Assistant for the 2017-2018 school year.

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

Motion was made by Brian Clapp, seconded by Jeff Parmley to approve the submitted substitute list pending background checks through the Oklahoma State Department of Education.

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 Russell Fent, to adjourn at 8:55 P.M.
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

President

Clerk

DRAFT