

Board Agenda  
Regular Meeting  
Ottawa County, Oklahoma  
Wyandotte Board of Education  
May 14, 2018  
7:00 P.M.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District 58-1001 of Ottawa County Oklahoma, will hold a regular meeting on MONDAY, MAY 14, 2018, at 7:00 p.m. The place and street address of the meeting will be held at Wyandotte High School, 5 South 1<sup>st</sup> Street, Wyandotte, OK, 74354.

**AGENDA**

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

**ROUTINE ITEMS**

1. Call to order
  - a. Roll Call
  - b. Declare Quorum Present

**CONSENT AGENDA**

All of the following items (consent items a through i), which concern reports and items of a routine nature normally approved at board meetings, will be APPROVED by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

2. Consent Agenda:
  - a. Approval of the minutes for the April 9, 2018 regular board meeting.
  - b. Approval of the Activity Fund Report for April 2018.
  - c. Approval of the Treasurer's Report for April, 2018
  - d. Approval of April General Fund Payroll/Warrants 1596 through 1705 in the amount of \$369,243.88.
  - e. Approval of April Child Nutrition Payroll Warrants 118 through 125 in the amount of \$4,784.87.

4,784.87

- f. Approval of General Fund Claims/Warrants 1706 through 1775 in the amount of \$44,190.74.
- g. Approval of Child Nutrition Fund Claims/Warrants 126 through 129 in the amount of \$23,976.58.
- h. Approval of Building Fund Claims/Warrants 15 through 16 in the amount of \$20,000.00.
- i. Approval of resignations (which may include those not available prior to the posting of the agenda).

**COMMUNICATION/ADMINISTRATIVE REPORTS**

- 3. Written Communication
- 4. Administrative Reports:
  - a. Superintendent
  - b. Elementary School Principal
  - c. Middle School Principal
  - d. High School Principal
  - e. Athletic Director
  - f. FFA Advisor

**POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:**

- 5. Board to consider and take action on contract renewal with Pediatric Assessment & Counseling Service, LLC to provide Psychological Services for the 2018-19 school year.
- 6. Board to consider and take action on renewal with Municipal Accounting Systems (MAS) for the 2018-19 school year.
- 7. Board to consider and take action on appointment of staff to serve on the 2018-19 Suspension Appeals Committee as presented.
- 8. Board to consider and take action on the revised 2017-18 school calendar and proposed 2018-19 school calendar.
- 9. Items removed from Consent Agenda for separate action.

**POSSIBLE CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:**

- 10. Proposed executive session to discuss reemployment of certified and noncertified staff, and proposed extra duty assignments for the 2018-19 school year pursuant to O.S. Title 25 Section 307 (B), (1). (The Open Meeting Act).
  - a. Vote to convene in executive session.
  - b. Acknowledge the board's return to open session.
  - c. Statement of executive session minutes.

11. Board to consider and take action to reemploy certified personnel as listed for the 2018-19 school year.

Baker, Debbie	Baldrige, Lynsey	Baldwin, Ashley
Whitaker, Debbie	Brecheisen, Minde	Brittain, Heather
Brown, Vicky	Burrows, Lisa	Cary, Heather
Compton, Sheri	Coyne, Lee Anne	Dillon, Vonda
Crow, Trinda	Crawford, Cheryl	Jones, Renec
Eichman, Julia	Fritchey, Amy	Coffey, Bob
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	Young, Rachel	Stevenson, Kelly
Stogsdill, Donnie	Thomasson, Rebecca	Walters, Bobby
Wyrick, Wendy	White, Angela	Yates, Zenobia
Young, Kendall	Young, Samantha	Burns, Jennifer
Hunt, Lee	Siegrist, Paige	Mahurin, Sarah
Robertson, Drenna		

12. Board to consider and take action to employ certified personnel on a temporary contract for the 2018-19 school year.

- a. Shana Ball Secondary Science Teacher
- b. Marta Karnes Elementary Special Education
- c. David Sanders Head Boys Basketball/Physical Education

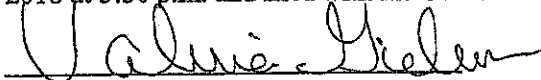
13. Board to consider and take action to reemploy non-certified personnel as listed for the 2018-19 school year:

Anderson, David (Maintenance)	Arnold, Jeannie (Child Nutrition)
Brassfield, Shawna (Teacher Asst.)	Bartley, Brandon (Maintenance/Transportation)
Brown, Don (Bus Driver)	Brown, Michele (Bus driver)
Brown, Heather (Secretary)	Burleson, Debra (Janitorial)
Burns, Missy (Child Nutrition)	Coyne, Lee Anne (Bus Driver)
Durbin, Carla (Janitorial)	Garrett, Lisa (Secretary)
Gideon, Valeria (Adm. Asst.)	Holcomb, Kirsten (Teacher Asst.)
McMinn, Jessica (Kitchen Manager)	McKibben, Phyllis (Speech Asst.)
Pogue, Chris (Janitorial)	Russell, Miranda (Adm. Asst./Payroll)
Siegrist, Jeanie (Bus Driver)	Smith, Betty (Adm. Asst.)
Stevenson, Kelly (Bus Driver)	Turner, Chris (Maintenance/Bus Driver)
Myers, Kim (Teacher Asst.)	Mahurin, Melvin (Bus Driver)
Worley, John (Bus Driver)	Young, Kendall (Bus Driver)
Swenson, Tim (Janitorial)	Keisha Gatewood (Teacher Asst.)
Strait, Jerry (Bus Driver)	Hart, Jordan (Teacher Asst.)
Dennis Kuhn (Summer Mower)	

14. New Business (This item is reserved to consider and vote on any business matters that were not known about or could be foreseen at the time the agenda was posted.)

15. Board to consider and take action to adjourn.

This agenda was posted on the front door of the Wyandotte High School building on the 11<sup>th</sup> day of May, 2018 at 3:30 p.m. and filed with the Ottawa County Clerk's Office, prior to December 15, 2017.



Minutes Clerk

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

May 14, 2018

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, May 14, 2018 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 3:30 P.M., May 11, 2018 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Danny Douthit, President

Keith Enyart, Vice President

Eric Lofland, Member

Jeff Parmley, Clerk

Russell Fent, Deputy Clerk

A quorum was declared by President Danny Douthit.

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

a) Board minutes for April 09, 2018 regular board meeting.

b) Activity Fund Report for April, 2018.

c) The Treasurer's Report for April, 2018.

d) April 2018 General Fund Payroll /Warrants 1596 through 1705 in the amount of \$369,243.88.

e) April 2018 Child Nutrition Payroll/Warrants 118 through 125 in the amount of \$4,784.87. NOTE: Board Agenda has \$4,7847.87.

f) General Fund Claims/Warrants 1706 through 1775 in the amount of \$44,190.74.

g) Child Nutrition Fund Claims/Warrants 126 through 129 in the amount of \$23,976.58.

h) Building Fund Claims/Warrants 15 through 16 in the amount of \$20,000.00.

i) Resignations: James K Wayne and Lynn Cutshaw.

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

No written Communication.

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

In Middle School news the year has gone well. Changing scheduling to make Typing mandatory for all incoming 6<sup>th</sup> graders for use of the chrome books and potentially taking reading out as a core class (depending on staffing) to incorporate another elective hour for middle school. Going to move 6<sup>th</sup> grade Orientation to beginning of next year. Orientation and Chrome book check out for 6<sup>th</sup> graders will be held on Tuesday, August 7<sup>th</sup> from 4-7 p.m., then 7<sup>th</sup> and 8<sup>th</sup> graders will be on Thursday, August 9<sup>th</sup> from 4-7 p.m.

In Athletic news the baseball ended as district champs with a 20-13 record. Slow-pitch softball finished the year at 19-6. The Track team had one State qualifier. We would like to thank Wyandotte Nation for the free athlete physicals at Bearskin Clinic at the end of this year. Ryan Cooper was named All-State by the Native Basketball Association.

Motion was made by Jeff Parmley, seconded by Russell Fent to renew the contract with Pediatric Assessment & Counseling Services, LLC to provide Psychological Services for the 2018-19 school year. Parmley-yes; Enyart-yes; Lofland-yes; Fent-yes; Douthit-yes.

Motion was made by Eric Lofland, seconded by Keith Enyart to approve contract renewal with Municipal Accounting Systems, Inc. (MAS) for the 2018-19 school year.

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

Motion was made by Danny Douthit, seconded by Russell Fent to approve appointment of staff to serve on the 2018-19 Suspension Appeals Committee as presented.

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

Motion was made by Keith Enyart, seconded by Jeff Parmley to approve the revised 2017-18 school calendar and proposed 2018-19 school calendar.

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

No items removed from Consent Agenda for separate action.

Motion was made by Keith Enyart, seconded by Eric Lofland, to convene into Executive Session to discuss reemployment of certified and noncertified staff, and proposed extra duty assignments for the 2018-19 school year pursuant to O.S. Title 25 Section 307 (B), (1) at 7:35 P.M.

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

Board Acknowledged return to Open Session at 9:20 P.M.

Jeff Parmley read the Executive Session Compliance Statement.

Motion was made by Jeff Parmley, seconded by Eric Lofland to re-employ certified personnel as listed for the 2018-19 school year.

Baker, Debbie	Baldrige, Lynsey	Baldwin, Ashley
Whitaker, Debbie	Brecheisen, Minde	Brittan, Heather
Brown, Vicky	Burrows, Lisa	Cary, Heather
Compton, Sheri	Coyne, Lee Anne	Dillon, Vonda
Crow, Trinda	Crawford, Cheryl	Jones, Renee
Eichman, Julia	Fritchey, Amy	Coffey, Bob
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	Young, Rachel	Stevenson, Kelly
Stogsdill, Donnie	Thomasson, Rebecca	Walters, Bobby
Wyrick, Wendy	White, Angela	Yates, Zenobia
Young, Kendall	Young, Samantha	Burns, Jennifer
Hunt, Lee	Siegrist, Paige	Mahurin, Sarah
Robertson, Drenna		

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

Motion was made by Russell Fent, seconded by Danny Douthit to employ certified personnel on a temporary contract as listed for the 2018-19 school year.

Shana Ball-Secondary Science Teacher

Marta Karnes- Elementary Special Education

David Sanders- head Boys Basketball/ Physical Education

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

Motion was made by Jeff Parmley, seconded by Eric Lofland to re-employ non-certified personnel as listed for the 2018-19 school year:

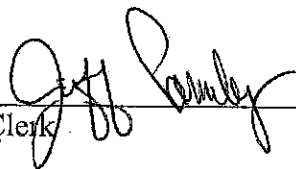
Anderson, David (Maintenance)	Arnold, Jeannie (Child Nutrition)
Brassfield, Shawna (Teacher Asst.)	Bartley, Brandon (Maintenance/Transportation)
Brown, Don (Bus Driver)	Brown, Michele (Bus driver)
Brown, Heather (Secretary)	Burleson, Debra (Janitorial)
Burns, Missy (Child Nutrition)	Coyne, Lee Anne (Bus Driver)
Durbin, Carla (Janitorial)	Garrett, Lisa (Secretary)
Gideon, Valeria (Adm. Asst.)	Holcomb, Kristen (Teacher Asst.)
McMinn, Jessica (Kitchen Manager)	McKibben, Phyllis (Speech Asst.)
Pogue, Chris (Janitorial)	Russell, Miranda (Adm. Asst. /Payroll)
Siegrist, Jeanie (Bus Driver)	Smith, Betty (Adm. Asst.)
Stevenson, Kelly (Bus Driver)	Turner, Chris (Maintenance/Bus Driver)
Myers, Kim (Teacher Asst.)	Mahurin, Melvin (Bus Driver)
Worley, John (Bus Driver)	Young, Kendall (Bus Driver)
Swenson, Tim (Janitorial)	Gatewood, Keisha (Teacher)
Strait, Jerry (Bus Driver)	Hart, Jordan (Teacher Asst.)
Kuhn, Dennis (Summer Mower)	

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

No New Business

Motion was made by Keith Enyart, seconded by Jeff Parmley, to adjourn at 9:22 P.M.  
Parmley-yes; Enyart-yes; Lofland-yes; Fent-yes; Douthit-yes.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

**WYANDOTTE PUBLIC SCHOOLS**  
**DISTRICT I-001**  
**Minutes of Special Board Meeting**

**May 24, 2018**

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in special session on Thursday, May 24, 2018 at 6:30 P.M. in the Administrative Office. The meeting was called to order at 6:30 P.M. by Board President Danny Douthit. The agenda and special meeting notice were posted at 4:30 P.M., May 22, 2018 in accordance with section 311 Title 25, of the Oklahoma Statutes.

Board members present were:

Danny Douthit, President

Keith Enyart, Vice President

Eric Lofland, Member

Jeff Parmley, Clerk

Russell Fent, Deputy Clerk

A quorum was declared by President Danny Douthit.

Superintendent Troy Gray presented the following to the Board:

Wrapping up the end of the school year with teachers cleaning their rooms and doing In-service. We had a staff retirement lunch for Laquita Barnard, J.K. Wayne and Betty Smith last Wednesday May 23<sup>rd</sup> and thanked them for their service to Wyandotte Schools. Tuesday May 29<sup>th</sup> there will be a meet & greet with the new Wyandotte Bears Football Coaches at 5:00 P.M. Hamburgers and Hotdogs will be served and at 6:00 P.M. there will be a football players meeting.

Motion was made by Jeff Parmley, seconded by Danny Douthit, to convene into Executive Session to discuss, employment of certified and proposed extra duty assignments for the 2018-19 school year pursuant to O.S. Title 25 Section 307 (B), (1) at 6:32 P.M.

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

Board Acknowledged return to Open Session at 7:47 P.M.

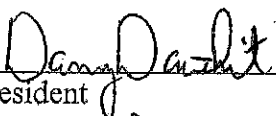
Jeff Parmley read the Executive Session Compliance Statement.

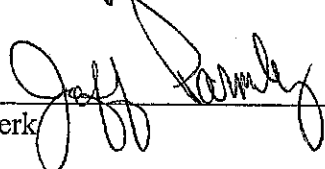
Motion was made by Eric Lofland, seconded by Keith Enyart to employ Zac Ross as Coach/Teacher on a temporary contract for the 2018-2019 school year.

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

Motion was made by Keith Enyart, seconded by Russell Fent, to adjourn at 7:48 P.M.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk



**WYANDOTTE PUBLIC SCHOOLS**  
**DISTRICT I-001**  
**Minutes of Special Board Meeting**

**May 29, 2018**

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in special session on Tuesday, May 29, 2018 at 6:00 P.M. in the Administrative Office. The meeting was called to order at 6:00 P.M. by Board Vice President Keith Enyart. The agenda and special meeting notice were posted at 2:00 P.M., May 25, 2018 in accordance with section 311 Title 25, of the Oklahoma Statutes.

Board members present were:

Danny Douthit, President-Absent

Keith Enyart, Vice President

Eric Lofland, Member

Jeff Parmley, Clerk

Russell Fent, Deputy Clerk

A quorum was declared by Vice President Keith Enyart.

Superintendent Troy Gray presented the following to the Board:

Today was the last day for our staff as head into summer break. We have an outstanding staff and are blessed to have them work with our kids. Tonight we had a great turnout to meet and greet with our new football staff. We appreciate the community support.

The Board agreed not to convene in executive session.

Motion was made by Eric Lofland, seconded by Jeff Parmley, to accept the resignations of William Cutshaw and Brad Homer.

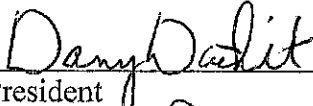
Parmley-yes; Fent-yes; Lofland-yes; Enyart-yes.

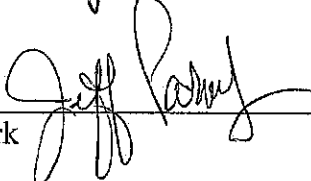
Motion was made by Jeff Parmley, seconded by Russell Fent to employ certified personnel Ricky Thompson Coach/Teacher and Scott Morton on a temporary contract for the 2018-2019 school year.

Parmley-yes; Fent-yes; Lofland-yes; Enyart-yes.

Motion was made by Jeff Parmley, seconded by Russell Fent, to adjourn at 6:04 P.M.

Parmley-yes; Fent-yes; Lofland-yes; Enyart-yes.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

Board Agenda  
Regular Meeting  
Ottawa County, Oklahoma  
Wyandotte Board of Education  
June 11, 2018  
7:00 P.M.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District 58-I001 of Ottawa County Oklahoma, will hold a regular meeting on MONDAY, JUNE 11, 2018, at 7:00 p.m. The place and street address of the meeting will be held at the Administration Office, 101 West Broadway, Wyandotte, OK, 74354.

**AGENDA**

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

**ROUTINE ITEMS**

1. Call to order
  - a. Roll Call
  - b. Declare Quorum Present

**COMMUNICATION/ADMINISTRATIVE REPORTS**

2. Written Communication
3. Administrative Reports:
  - a. Superintendent
  - b. Elementary School Principal
  - c. Middle School Principal
  - d. High School Principal
  - e. Athletic Director
  - f. FFA Advisor

**CONSENT AGENDA**

All of the following items (a-k), which concern reports and items of a routine nature normally approved at board meetings, will be APPROVED by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

4. Consent Agenda:
  - a. Approval of the minutes for the May 14, 2018 regular board meeting.
  - b. Approval of minutes for the May 24 and May 29, 2018 special board meetings.

- c. Approval of the Activity Fund Report for May, 2018.
- d. Approval of the Treasurer's Report for May, 2018.
- e. Approval of May General Fund Payroll/Warrants 1776 through 1882 in the amount of \$366,849.66.
- f. Approval of May Child Nutrition Payroll/Warrants 130 through 137 in the amount of \$4,784.87.
- g. Approval of General Fund Claims/Warrants 1883 through 1934 in the amount of \$60,224.82.
- h. Approval of Child Nutrition Fund Claims/Warrants 138 through 140 in the amount of \$28,260.74.
- i. Approval of Building Fund Claims/Warrants 17 through 18 in the amount of \$25,828.47.
- j. Approval of Sinking Fund Claims/Warrants 2 through 2 in the amount of \$204,440.00.
- k. Approval of resignations (which may include those not available prior to the posting of the agenda).

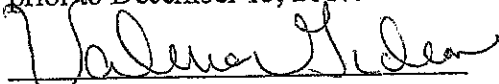
**POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:**

- 5. Board action on Application for Temporary Appropriations for the 2018-19 school year.
- 6. Board action on resolutions to transfer funds.
- 7. Board to consider and take action on contract renewal on the OKTLE System used for teacher evaluations for the 2018-19 school year.
- 8. Board to consider quotes and take action to purchase Chromebooks and licensing.
- 9. Board to consider and take action on contract renewal with Edgenuity (E2020) to provide online courses for the 2018-19 school year.
- 10. Board to review quotes, discuss, and take action on renewal of property and casualty insurance for the 2018-19 school year.
- 11. Board to consider and take action on renewal of Workers' Compensation Insurance with Oklahoma School Assurance Group (OSAG) for the 2018-19 school year.
- 12. Board action 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 2018-19 school year.

13. Board to consider and take action to declare Wyandotte Public Schools will attend a minimum of 1080 hours, with a maximum of 30 hours dedicated to professional development for the 2018-19 school year.
14. Board action to appoint Valeria Gideon as Encumbrance Clerk/ Minutes Clerk and Betty Smith as Deputy Encumbrance Clerk/ Deputy Minutes Clerk for the 2018-19 school year.
15. Board to consider and take action to assign The Bank of Wyandotte and Welch State Bank as the depositories for the 2018-19 school year.
16. Board action to appoint Philip Geren as School District Treasurer for the 2018-19 school year.
17. Board to consider and take action to employ Denny Kuhn as contracted labor to mow for the 2018-19 school year as needed.
18. Items removed from Consent Agenda for separate action.
19. Board to consider and take action to adjourn.

This agenda was posted on the front door of the Wyandotte High School building on the 7<sup>th</sup> day of June, 2018 at 2:00 p.m. and filed with and approved by the Ottawa County Clerk's Office, prior to December 15, 2017.

  
\_\_\_\_\_  
Minutes Clerk

# WYANDOTTE PUBLIC SCHOOLS

## DISTRICT I-001

### Minutes of Board Meeting

June 11, 2018

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, June 11, 2018 at 7:00 P.M. in Superintendent's Office. The meeting was called to order at 7:00 P.M. by Board President Danny Douthit. The agenda and meeting notice were posted at 2:00 P.M., June 7, 2018 in accordance with 25 O.S. Supp. 1978, Par. 311.

#### Board members present were:

Danny Douthit, President

Keith Enyart, Vice President

Eric Lofland, Member

Jeff Parmley, Clerk

Russell Fent, Deputy Clerk

A quorum was declared by President Danny Douthit.

No written Communication.

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

Last Thursday my wife and I traveled to Hutchinson Kansas where I presented the Award for Excellence to Caney Schools. They were honored during the banquet held by State Transportation Organization for their generosity of donating us a bus during January's fire. Accreditation is complete with no deficiencies. Our A.D.M. was 816.33 which is up 10 students from the first 9 weeks reported. Maintenance and janitorial staff are busy getting things back in order for the new school year. One major project they are addressing is updating the restrooms in the H.S. building and the football field. All of our new teachers have hit the ground running and have all been in completing paperwork while looking at their schedules in preparation for next year.

#### In Elementary news:

Working on organization of our new S.T.R.E.A.M. Lab created to foster higher level thinking and problem solving activities incorporating Science, Technology, Engineering, Art and Math. Examples of new materials purchased with grant monies include: Ozobots, code-a-pillars, k-nex. Marble runs, coding mice, zoobs, mango-forms, jumbo manga tiles, tangrams, and pattern blocks. We have finalized and submitted our Title I report to the State Department of Education. We are excited and very appreciative for the opportunity for our student's grade 3<sup>rd</sup> through 5<sup>th</sup> to all be one-to-one technology next year.

#### In Middle and High School news:

Several teachers are attending workshops this summer and we are working on end of year reports to finalize student's schedules for next year,

#### In FFA news:

Students are working on their projects in preparation for the County Fair. We have submitted our acceptance for the Lottery grant and we were selected for last month.

#### In Athletic news:

Multiple teams attending camps and summer leagues. Summer Pride is Monday through Thursdays at 8:15 a.m. for all athletes. We've had great participation thus far and our athletes have really responded to the addition of our new coaches. I appreciate how hard the kids and coaches are working. We also appreciate the parents for ensuring students are able to attend workouts.

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

- a) Approval of minutes for May 14, 2018 regular board meeting.
- b) Approval of minutes for the May 24 and May 29, 2018 special board meetings.
- c) Approval of the Activity Fund Report for May, 2018.
- d) Approval of the Treasurer's Report May, 2018.
- e) Approval of May General Fund Payroll/Warrants 1776 through 1882 in the amount of \$366,849.66.
- f) Approval of May Child Nutrition Payroll/Warrants 130 through 137 in the amount of \$4,784.87.
- g) Approval of General Fund Claims/Warrants 1883 through 1934 in the amount of \$60,224.82.
- h) Approval of Child Nutrition Fund Claims/Warrants 138 through 140 in the amount of \$28,260.74.
- i) Approval of Building Fund Claims/Warrants 17 through 18 in the amount of \$25,828.47.
- j) Approval of Sinking fund Claims/Warrants 2 through 2 in the amount of \$204,440.00.
- k) Approval of resignation- Sheri Compton.

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

Motion was made by Danny Douthit, seconded by Eric Lofland to approve the Application for Temporary Appropriations for the 2018-2019 school year.

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

Motion was made by Eric Lofland, second by Russell Fent to approve resolution to transfer funds as presented.

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

Motion was made by Keith Enyart, seconded by Jeff Parmley to approve contract renewal on the OKTLE System for the 2018-2019 school year.

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

Motion was made by Russell Fent, seconded by Danny Douthit to purchase chrome books, chrome book covers, and licensing from SHI in the amount of \$29,005.45.

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

Motion was made by Keith Enyart, seconded by Russell Fent to approve contract renewal with Edgenuity (E2020) to provide online courses for the 2018-2019 school year.

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

Motion was made by Danny Douthit, seconded by Eric Lofland to approve renewal of property and casualty insurance with the Oklahoma Schools Insurance Group (OSIG) for the 2018-2019 school year.

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

Motion was made by Eric Lofland, seconded by Keith Enyart to approve renewal of the Workers' Compensation Insurance with Oklahoma School Assurance Group (OSAG) for the 2018-2019 school year.

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

Motion was made by Danny Douthit, seconded by Jeff Parmley 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 2018-2019 school year.

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

Motion was made by Eric Lofland, 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 2018-2019 school year.

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

Motion was made by Jeff Parmley, seconded Danny Douthit to appoint Valeria Gideon as Encumbrance/ Minutes Clerk and Betty Smith as Deputy Encumbrance Clerk/ Deputy Minutes Clerk for the 2018-2019 school year.

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

Motion was made by Jeff Parmley, seconded by Danny Douthit to approve The Bank of Wyandotte and Welch State Bank as the depositories for the 2018-2019 school year.

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

Motion made by Danny Douthit, seconded by Eric Lofland to approve Philip Geren as Wyandotte Public School's District Treasurer for the 2018-2019 school year.

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

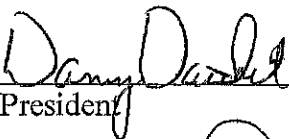
Motion was made Eric Lofland, seconded by Keith Enyart to employ Denny Kuhn as contracted labor to mow for the 2018-2019 school year.

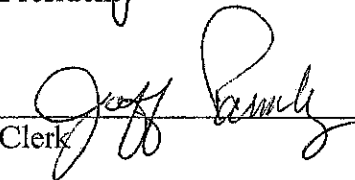
Parmley-yes; Enyart-yes; Lofland-yes; Fent-yes; Douthit-yes.

No items removed from Consent Agenda for separate action.

Motion was made by Keith Enyart, seconded by Jeff Parmley, to adjourn at 8:01 P.M.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

Board Agenda  
Regular Meeting  
Ottawa County, Oklahoma  
Wyandotte Board of Education  
June 25, 2018  
7:00 P.M.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District 58-I001 of Ottawa County Oklahoma will hold a regular meeting on MONDAY, JUNE 25, 2018, at 7:00 p.m. The place and street address of the meeting will be held at Wyandotte Administration Office, located at 101 West Broadway, Wyandotte, OK, 74370.

**AGENDA**

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

**ROUTINE ITEMS**

1. Call to order
  - a. Roll Call
  - b. Declare Quorum Present

**CONSENT AGENDA**

All of the following items (agenda a-j), which concern reports and items of a routine nature normally approved at board meetings, will be APPROVED by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

2. Consent Agenda:
  - a. Approval of the minutes for the June 11, 2018 board meeting.
  - b. General Fund June Payroll in the amount of \$946,534.58.
  - c. Building Fund June Payroll in the amount of \$30,054.13.
  - d. Child Nutrition Fund June Payroll in the amount of \$14,354.68.
  - e. General Fund Claims/warrants in the amount of \$82,700.00



- f. Approval of General Fund Encumbrances in the amount of \$36,392.90 for FY 2018 to close year.
- g. Approval of Building Fund Encumbrances in the amount of \$48,888.89 for FY 2018 to close year.
- h. Approval of General Fund Blanket purchase orders in the amount of \$542,615.35 for the 2018-19 school year.
- i. Approval of Child Nutrition Fund Blanket purchase orders in the amount of \$2,625.00 for the 2018-19 school year.
- j. Approval of resignations (which may include those not available prior to the posting of the agenda).

**COMMUNICATION/ADMINISTRATIVE REPORTS**

- 3. Written Communication
- 4. Superintendent's report
- 5. Principal reports

**POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:**

- 6. Board to consider and take action on proposed amendments to the student handbook.
- 7. Board to consider and take action on a motion approving the renewal of a lease-purchase for the fiscal year ending June 30, 2019 as required under provisions of the Equipment Lease/Purchase Agreement dated June 29, 2015 between the District and MR, Inc.
- 8. Board action to approve supplemental estimate and additional estimate of needs for the 2017-18 school year and publication sheet.
- 9. Board action to transfer Activity Fund #932 (Jr. Class) balance of \$671.56 to Activity fund #924 (Sr. Class).
- 10. Board action to transfer activity General Fund account #934 in the amount of \$18,480.12 into the General Fund.
- 11. Board Action to approve presented resolution authorizing the transfer of appropriations for Building Fund 21 from function series 1000 and 2600 to be redistributed as specified in presented resolution.

NOTE:

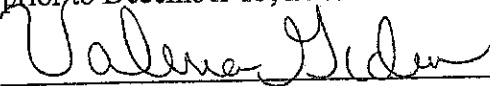
18,580.12

12. Board Action to approve presented resolution authorizing the transfer of appropriations for Child Nutrition Fund 22 from function series 3120 and 3140 to be redistributed as specified in presented resolution
13. Items removed from Consent Agenda.

**POSSIBLE CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:**

14. Proposed executive session to discuss extra duty contracts and coaching assignments for the 2018-19 school year pursuant to O.S. Title 25 Section 307 (B), (1). (The Open Meeting Act)
  - a. Vote to convene in executive session.
  - b. Acknowledge the board's return to open session.
  - c. Statement of executive session minutes.
15. Board to consider and take action on proposed extra duty assignments and salary schedule for the 2018-19 school year.
16. Board to consider and take action on proposed coaching assignments and salary schedule for the 2018-19.
17. Board to consider and take action on support staff salary schedule for the 2018-19 school year.
18. New Business (This item is reserved to consider and vote on any business matters that were not known about nor could be foreseen at the time the agenda was posted.)
19. Board to consider and take action to adjourn.

This agenda was posted on the front door of the Wyandotte High School building on the 22nd day of June, 2018 at 2:00 p.m. and filed with and approved by the Ottawa County Clerk's Office, prior to December 15, 2017.

  
Minutes Clerk

**WYANDOTTE PUBLIC SCHOOLS  
DISTRICT I-001**

**Minutes of Board Meeting  
June 25, 2018**

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, June 25, 2018 at 7:00 P.M. in the Superintendent's Office. The meeting was called to order at 7:00 P.M. by Board President Danny Douthit. The agenda and meeting notice were posted at 2:00 P.M., June 22nd, 2018 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Danny Douthit, President  
Russell Fent, Deputy Clerk

Keith Enyart, Vice President  
Eric Lofland, Member

Jeff Parmley, Clerk

A quorum was declared by President Danny Douthit.

Motion was made by Keith Enyart, seconded by Russell Fent to approve the following Consent Agenda (a through j) items with one vote:

- a. Approval of the minutes for the June 11, 2018 Board Meeting.
- b. Approval of the June General Fund Payroll in the amount of \$946,534.58.
- c. Approval of the June Building Fund Payroll in the amount of \$30,054.13.
- d. Approval of June Child Nutrition Payroll in the amount of \$14,354.68.
- e. Approval of General Fund Claims/Warrants in the amount of \$82,700.00.
- f. Approval of General Fund Encumbrances in the amount of \$36,392.90 for FY 2018 to close year.
- g. Approval of Building Fund Encumbrances in the amount of \$48,888.89 for FY 2018 to close year.
- h. Approval of General Fund Blanket purchase orders in the amount of \$542,615.35 for the 2018-2019 school year.
- i. Approval of Child Nutrition Fund Blanket purchase orders in the amount of \$2,625.00 for the 2018-2019 school year.
- j. No resignations.

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

No Written Communication.

Troy Gray, Superintendent gives report as follows:

All summer projects are on schedule. Brandon Bartley is in the process of servicing all buses and completing inspections. We will trade two of our current buses out with Master's Transportation as stated during our initial purchase. We have not set a definitive date yet but I am working to nail that down. HD Construction will begin construction of our new bus storage July 9<sup>th</sup>. We have had really good participation by our student athletes this summer and I think they have really transitioned and meshed well with our new staff additions. Since there is no July board meeting I will email each of you Board Members a copy of our June Financial statements.

Motion was made by Danny Douthit, seconded by Eric Lofland to approve proposed amendments to the student handbook.

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

Motion was made by Danny Douthit, seconded by Jeff Parmley to approve the lease-purchase for the fiscal year end June 30, 2019 as required under provisions of the Equipment Lease/Purchase Agreement dated June 29, 2015 between the District and MR, Inc.

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

Motion was made by Jeff Parmley, seconded by Keith Enyart to approve supplemental estimate and additional estimate of needs for the 2017-2018 school year and publication sheet.

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

Motion was made by Danny Douthit, seconded by Russell Fent to transfer activity fund account #932 (Jr. Class) in the amount of \$671.56 to activity fund #924 (Sr. Class).

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

Motion was made by Danny Douthit, seconded by Russell Fent to transfer activity fund account #934 in the amount of \$18,580.12 into the General Fund.

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

Motion was made by Eric Lofland, seconded by Jeff Parmley to authorize the transfer of appropriations for Building Fund 21 from function series 1000 and 2600 to be redistributed as specified in presented resolution.

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

Motion was made Keith Enyart, seconded by Jeff Parmley to authorize the transfer of appropriations for Child Nutrition Fund 22 from function series 3120 and 3140 to be redistributed as specified in presented resolution.

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

No items were removed from the Consent Agenda for separate action.

The Board agreed not to convene in executive session.

Motion was made by Jeff Parmley, seconded by Russell Fent to approve extra duty assignments and salary schedule for the 2018-19 school year.

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

Motion was made by Eric Lofland, seconded by Danny Douthit to approve coaching assignments and salary schedule for the 2018-19 school year.

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

Motion was made by Danny Douthit, seconded by Jeff Parmley to approve support staff salary schedule for the 2018-19 school year.

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

No new business.



Board Agenda  
Special Meeting  
Ottawa County, Oklahoma  
Wyandotte Board of Education  
July 2, 2018  
7:00 P.M.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District 58-I001 of Ottawa County Oklahoma will hold a special meeting on Monday, July 2, 2018, at 7:00 p.m. The place and street address of the meeting will be held in the Superintendent's office, located at 101 West Broadway, Wyandotte, OK, 74370.

**AGENDA**

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting. The Board may discuss, make motions and vote on all matters appearing on the agenda or new business not appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, or take no action on any agenda matter.

**ROUTINE ITEMS**

1. Call to order
  - a. Roll Call
  - b. Declare Quorum Present

**POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:**

2. Board discussion, consideration, and possible action to purchase new football uniforms for the 2018-19 school year.
3. Board to consider and take action to adjourn.

This agenda was posted on the front door of the Wyandotte High School building on the 29th day of June, 2018 at 2:00 p.m. and notice of scheduled meeting was submitted to the Ottawa County Clerk's Office on June 29, 2018.

  
Troy Gray, Superintendent

**WYANDOTTE PUBLIC SCHOOLS**  
**DISTRICT I-001**  
**Minutes of Special Board Meeting**

**July 2, 2018**

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in special session on Monday, July 2,, 2018 at 7:00 P.M. in the Administrative Office. The meeting was called to order at 7:00 P.M. by Board President Danny Douthit. The agenda and special meeting notice were posted at 2:00p.m., June 29, 2018 in accordance with section 311 Title 25, of the Oklahoma Statues.

Board members present were:

Danny Douthit, President

Keith Enyart, Vice President      Jeff Parmley, Clerk

Eric Lofland, Member                  Russell Fent, Deputy Clerk

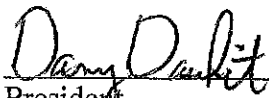
A quorum was declared by President Danny Douthit.

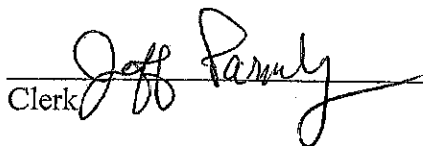
Motion was made by Danny Douthit, seconded by Keith Enyart to table purchase of new football uniforms.

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

Motion was made by Eric Lofland, seconded by Russell Fent, to adjourn at 8:31 p.m.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

Board Agenda  
Regular Meeting  
Ottawa County, Oklahoma  
Wyandotte Board of Education  
August 13, 2018  
7:00 P.M.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District 58-I001 of Ottawa County Oklahoma, will hold a regular meeting on MONDAY, August 13, 2018, at 7:00 p.m. The place and street address of the meeting will be held at the central office, 101 West Broadway, Wyandotte, OK, 74354.

**AGENDA**

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

**ROUTINE ITEMS**

1. Call to order
  - a. Roll Call
  - b. Declare Quorum Present

**CONSENT AGENDA**

All of the following items (agenda a-h), which concern reports and items of a routine nature normally approved at board meetings, will be APPROVED by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

2. Consent Agenda:
  - a. Approval of the minutes for the June 25, 2018 regular board meeting and the July 2, 2018 special board meeting.
  - b. Approval of the Activity Fund Report for July, 2018.
  - c. Approval of the Treasurer's Report for July, 2018.
  - d. Approval of July General Fund Payroll/Warrants 19 through 51 in the amount of \$74,735.03.



- e. Approval of General Fund Claims/Warrants 57 through 116 in the amount of \$82,686.15.
- f. Approval of Child Nutrition Fund Claims/Warrants 1 through 1 in the amount of \$84.50.
- g. Approval of fundraiser request.
- h. Approval of resignations (which may include those not available prior to the posting of the agenda).

**COMMUNICATION/ADMINISTRATIVE REPORTS**

- 3. Written Communication
- 4. Administrative Reports:
  - a. Superintendent
  - b. Elementary School Principal
  - c. Middle School Principal
  - d. High School Principal
  - e. Athletic Director
  - f. FFA Advisor

**POSSIBLE CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:**

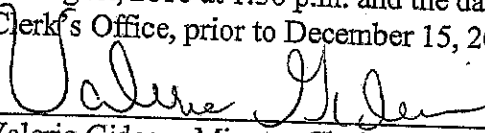
- 5. Proposed executive session to discuss administrative contracts, presented addendum of Superintendent Troy Gray's contract, and extra duty contracts for the 2018-19 school year pursuant to O.S. Title 25 Section 307 (B), (1). (The Open Meeting Act).
  - a. Vote to convene in executive session.
  - b. Acknowledge the board's return to open session.
  - c. Statement of executive session minutes.

**POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:**

- 6. Board action on administrative contracts for the 2018-19 school year as presented.
- 7. Board action on contract addendum #1 for Superintendent Troy Gray as presented.
- 8. Board action on extra duty contracts as presented.
- 9. Board action on the proposed certified salary schedule for the 2018-19 school year.
- 10. Board to consider and take action on proposed direct deposit for payroll for all staff commencing September 2018.

11. Board to consider and take action on the following submitted bids for the 2018-19 school year.
  - a. Propane
  - b. Fuel
12. Board to consider and take action on proposed school branding agreement opportunity.
13. Items removed from Consent Agenda for separate action.
14. New Business (This item is reserved to consider and vote on any business matters that were not known about nor could be foreseen at the time the agenda was posted.)
15. Board to consider and take action to adjourn.

This agenda was posted on the front door of the Wyandotte High School building on the 10<sup>th</sup> day of August, 2018 at 1:30 p.m. and the date of posted meeting was filed with the Ottawa County Clerk's Office, prior to December 15, 2017.

  
Valeria Gideon- Minutes Clerk

# WYANDOTTE PUBLIC SCHOOLS

## DISTRICT I-001

### Minutes of Board Meeting

August 13, 2018

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, August 13, 2018 at 7:00 P.M. in the Central Office, 101 West Broadway. The meeting was called to order at 7:00 P.M. by Board President Danny Douthit. The agenda and meeting notice were posted at 1:30 P.M., August 10, 2018 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Danny Douthit, President

Keith Enyart, Vice President

Eric Lofland, Member

Jeff Parmley, Clerk

Russell Fent, Deputy Clerk

A quorum was declared by President Danny Douthit.

Motion was made by Russell Fent, seconded by Keith Enyart to approve the following Consent Agenda (a through h) items with one vote:

- a) Board minutes for June 25, 2018 regular board meeting and July 2, 2018 special board meeting.
- b) Activity Fund Report for July, 2018.
- c) The Treasurer's Report for July, 2018.
- d) July 2018 General Fund Payroll/Warrants 19 through 51 in the amount of \$74,735.03.
- e) General Fund Claims/Warrants 57 through 116 in the amount of \$82,686.15.
- f) Child Nutrition Fund Claims/Warrants 1 through 1 in the amount of \$84.50.
- g) Fundraisers as requested.
- h) No resignations.

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

No written Communication.

Stacy Sloan, Middle School Principal reported the following news:

Elementary: Buildings look great and we are ready for the new school year, thank you Maintenance team. PTO painted games on the asphalt on the playground and we will be adding more to it when the temperature cools down. We are excited about our new reading program for K-2 called Really Great Reading, it will improve reading literacy. The enrollment stands at 380 and students are continuing to enroll. Our teachers have gone through extensive training for the "One on One" Chromebooks for grades 3-5 and will continue more training throughout the year. New STREAM (Science, Technology, Reading, Engineering, Art, and Math) lab is up and ready for the New Year. Open house is Tuesday, August 14<sup>th</sup> from 4pm-7pm. The Elementary is looking forward to the #BestYearEver.

Middle School: Several of the teachers in Middle School attended Professional Development over the summer. Orientation nights have went very well with positive feedback from parents and staff. We are working toward receiving 100% of our lunch forms back. So far, Middle School has been averaging out with new enrollees and students who have left our district. This year we are adding an elective hour to the middle school day. We are testing to see if combining Reading and English as ELA, English Language Arts will show more positive results. We are excited and ready to start the New Year.

High School: We ended last school year with 223 students enrolled, as of right now we have 226 with a few more to enter, Had a good attendance on Thursday and Friday's for the open house to complete forms and to check out chrome books. Have completed all In-services meetings with our teacher before school starts. We are ready for the first day of school Thursday, August 16<sup>th</sup> all we need are students.

Motion was made by Danny Douthit, seconded by Eric Lofland, to convene into Executive Session to discuss administrative contracts, presented addendum of Superintendent Troy Gray's contract, and extra duty contracts for the 2018-2019 school year pursuant to O.S. Title 25 Section 307 (B), (1). (The Open Meetings Act). at 7:46 P.M.

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

Board Acknowledged return to Open Session at 8:42 P.M.

Jeff Parmley read the Executive Session Compliance Statement.

Motion was made by Eric Lofland, seconded by Keith Enyart to approve administrative contracts for the 2018-2019 school year as presented.

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

Motion was made by Jeff Parmley, seconded by Russell Fent, to approve contract addendum #1 for Superintendent Troy Gray as presented.

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

Motion was made by Eric Lofland, seconded by Jeff Parmley to approve extra duty contracts as presented.

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

Motion was made by Danny Douthit, seconded by Jeff Parmley, to approve certified salary schedule for the 2018-19 school year as presented.

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

Motion was made by Eric Lofland, seconded by Russell Fent to approve direct deposit payroll for all staff commencing September 2018.

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

Motion was made by Russell Fent, seconded by Eric Lofland to approve the following bids for the 2018-2019 school year.

a. Al's Gas co. Propane to supply propane for the 2018-2019 school year.

b. Wyandotte Nation to supply fuel for the 2018-2019 school year.

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

Motion was made by Eric Lofland, seconded by Danny Douthit, to approve school branding agreement with Under Armour.

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

No items removed from Consent Agenda for separate action.

No New Business

Motion was made by Keith Enyart, seconded by Jeff Parmley, to adjourn at 9:19 P.M.

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

---

President

---

Clerk

DRAFT