

# WYANDOTTE PUBLIC SCHOOLS

## DISTRICT I-001

### Minutes of Board Meeting

August 14<sup>th</sup>, 2017

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, August 14<sup>th</sup>, 2017 at 7:00 P.M. in the Central Office, 101 West Broadway. The meeting was called to order at 7:04 P.M. by Board President Danny Douthit. The agenda and meeting notice were posted at 12:00 P.M., August 11<sup>th</sup>, 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 Jeff Parmley to approve the following Consent Agenda items with one vote:

- a) Board minutes for June 26<sup>th</sup>, 2017 regular board meeting.
- b) The Activity Fund Report for July, 2017.
- c) The Treasurer's report for July, 2017.
- d) July 2017 General Fund payroll warrants 20 through 60 in the amount of \$77,924.76.
- e) General Fund Claims/Warrants 61 through 123 in the amount of \$102,568.83.
- f) Building Fund Claims/Warrants 3 through 5 in the amount of \$11,153.00.
- g) Child Nutrition Fund Claims/Warrants 2 through 2 in the amount of \$40.25.
- h) Approval of fundraisers as presented.
- i) The Board accepted the resignation of Tonya Stephens.

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

No Written Communication

Troy Gray Superintendent gives the following report:

Maintenance is putting the final touches on the school and we are ready for Thursday, August 17<sup>th</sup> the first day of school.

Our open house is Tuesday, August 14<sup>th</sup> from 4:00pm to 7:00pm.

We have put up new signage informing our patrons that we have a fulltime resource officer on site. There is nothing more important than our students, and we are proud to say we are here to protect and defend our students if need be.

Our two new buses have arrived and are ready for day one.

Troy Gray Superintendent gives the following report for Elementary School Principal, Vicky Lewis:

As of August 14<sup>th</sup> we have 387 students enrolled in elementary, this does not include Turtle Tots.

The Wyandotte PTO will kick-off our cookie dough sales August 25<sup>th</sup> for two weeks,

We would like to welcome three new teachers to Wyandotte Elementary. Sarah Mahurin-Kindergarten, Rachel Young- 3<sup>rd</sup> grade, and Renee Jones- 4<sup>th</sup> grade.

Our buildings look great, we are ready for open house and school to begin.

Troy Gray Superintendent gives following report for Middle School Principal, Stacy Sloan as follows:  
We are watching the Eclipse on the 21<sup>st</sup> of this month with the special glasses that were ordered to protect the eyes.

The 7<sup>th</sup> graders will be attending 5-mile Science Camp August 29<sup>th</sup>.  
Progress reports go out and eligibility starts September 11<sup>th</sup>.

Troy Gray Superintendent gives following report for High School Principal, Steve Buckingham as follows:  
One- on- One with the new tablets will start this year with high school students. A high school assembly will take place Friday morning August 18<sup>th</sup> with Mr. Royster explaining the process and expectation of the new tablets.

Softball is in full swing we are 5-2 at this time and we have a Football Scrimmage Friday, August 18<sup>th</sup> at Checotah at 6:00pm.

Motion was made by Danny Douthit, seconded by Brian Clapp to approve the following bids for the 2017-2018 school year.

- a. MFA Oil to supply propane for the 2017-2018 school year.
- b. Wyandotte Nation to supply fuel for the 2017-2018 school year.

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

Motion was made by Russell Fent, seconded by Jeff Parmley to establish activity account #809 for Technology.

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

Motion was made by Jeff Parmley, seconded by Brian Clapp to approve purchase of schoolSAFEid software,

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

Motion was made by Keith Enyart, seconded by Brian Clapp to continue with our current WEA negotiated agreement and pay step increases for the 2017-2018 school year.

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 Keith Enyart, to adjourn at 8:38 P.M.

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

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President

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Clerk