

Regular Meeting
Ottawa County, Oklahoma
Wyandotte Board of Education
October 10, 2016
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, October 10, 2016, at 7:00 p.m. The place and street address of the meeting will be held at Wyandotte High School, Room H-106, 5 South 1st Street, 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

COMMUNICATION/ADMINISTRATIVE/STAFF 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 (agenda #'s 4-14), 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:

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

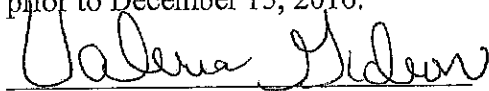
4. Approval of board minutes for the September 12, 2016 board meeting.
5. Approval of the Activity Fund Report for September, 2016.
6. Approval of the Treasurer's Report for September, 2016.

7. Approval of General Fund September Payroll in the amount of \$360,464.37.
8. Approval of Child Nutrition September Payroll in the amount of \$8,497.47.
9. Approval of General Fund Claims/Warrants 317 through 381 in the amount of \$71,684.04.
10. Approval of Child Nutrition Fund Claims/Warrants 20 through 23 in the amount of \$13,097.07.
11. Approval of Building Fund Claims/Warrants 4 through 4 in the amount of \$2,030.00.
12. Approval of additional substitutes.
13. Approval of additional fundraisers.
14. Approval of resignations (which may include those not available prior to the posting of the agenda).

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:

15. Board to consider and take action presented Software Agreement with Municipal Accounting Systems in the amount of \$8,656.00 for the 2016-2017 school year.
16. Board action on proposed budget for General Fund, Child Nutrition, and Building Fund for the 2016-2017 school year.
17. Board to consider and take action on Title 1 Plans for Elementary and Middle School for the 2016-2017 school year.
18. Board to consider and take action on proposed addendum to the noncertified salary schedule for the position of Kitchen Manager.
19. Board to consider and take action on the employment of Keshia Gatewood as a Teacher Assistant for the remainder of the 2016-2017 school year.
20. Items removed from Consent Agenda for separate action.
21. 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.)
22. Board to consider and take action to adjourn.

This agenda was posted on the front door of the Wyandotte High School building on the 6th day of October, 2016 at 3:00 p.m. and filed with and approved by the Ottawa County Clerk's Office, prior to December 15, 2016.


Valeria Giden

Minutes Clerk