

WYANDOTTE PUBLIC SCHOOLS  
DISTRICT I-001

Minutes of Special Board Meeting

January 19, 2018

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in special session on Friday, January 19, 2018 at 12:00 P.M. in the Administrative Office. The meeting was called to order at 12:00 P.M. by Board President Danny Douthit. The agenda and special meeting notice were posted at 11:50 A.M., January 17, 2018 in accordance with section 311 Title 25, of the Oklahoma Statues.

Board members present were:

Danny Douthit, President

Keith Enyart, Vice President-Absent      Jeff Parmley, Clerk

Brian Clapp, Member

Russell Fent, Deputy Clerk

A quorum was declared by President Danny Douthit.

No Written Communication.

Motion was made by Russell Fent, seconded by Brian Clapp to declare the destruction of the bus fleet and bus barn as emergency.

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

Motion was made by Jeff Parmley, seconded by Brian Clapp to authorize Superintendent Troy Gray to purchase used or surplus buses in the event availability precedes a regular scheduled board meeting.

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

Motion was made by Brian Clapp, seconded by Jeff Parmley, to adjourn at 12:40 P.M.

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

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President

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Clerk