

Minutes of Special Board Meeting  
February 2, 2018

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in special session on Friday, February 2, 2018 at 5:30 P.M. in the Superintendent's office. The meeting was called to order at 5:30 P.M. by Board President Danny Douthit. The agenda and meeting notice were posted at 2:00 P.M., February 1, 2018 in accordance with Section 311 Title 25, of the Oklahoma Statutes.

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 Brian Clapp, seconded by Jeff Parmley to approve purchase of nine (9) previously owned school buses from Master's Transportation, in the amount of \$349,000.00  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

A motion was made by Brian Clapp, seconded by Keith Enyart to adjourn the meeting at 5:56 P.M.  
Parmley-yes; Enyart-yes; Clapp-yes; Fent-yes; Douthit-yes.

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President

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Clerk