

WYANDOTTE PUBLIC SCHOOLS
DISTRICT I-001

Minutes of Board Meeting
September 14, 2015

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in Regular Session on Monday, September 15, 2014, at 7:00 P.M. in the Superintendent's Office. The meeting was called to order at 7:00 P.M. by Board President Russ McCloud. The agenda and meeting notice were posted at 3:00 P.M., September 8, 2014 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Russ McCloud – President
Brian Clapp, Deputy Clerk

Danny Douthit – Vice President
Jeff Parmley, Member

Keith Enyart, Clerk

A Quorum was declared by President Russ McCloud.

There was no written communication.

Construction Manager Chad Brewer reported on the status of the new Safe Room/Cafeteria. A general question/answer session was held.

Superintendent Gray reported to the Board that school is off to a great start with a stable enrollment, lots of enthusiasm and school spirit. Teachers have decorated the halls to promote school spirit and are having a hallway contest, with students selecting the best hallway. New staff members have been fantastic and off to a great start and I appreciate our veteran teachers assisting with their acclimation. We have had a vandalism of the Tech Ed building. The responsible individuals have been identified on video and the situation has been turned over to Wyandotte Nation Police. Mr. Gray recognized the Maintenance Department and School Secretaries for their hard work this summer; it made a great start when students returned. Mr. Gray reported that the Cafeteria is about 90% complete.

Steve Buckingham, High School Principal, represented the Principals, Athletic and Ag Directors at this meeting. He reports for the Elementary School that the new cafeteria has allowed approximately 20 minutes additional instruction time prior to lunch. The first students are in at 11:00 A.M. and out by 11:50 A.M. Mr. Buckingham also reported that tomorrow, September 15, 2015 is picture day. On August 21, 2015, Grades 3-5 attended the Lost Creek Environmental Day. The learned about water consumption, different wildlife and fish species, and waste water and how it's cleaned.

Mr. Buckingham reports a great start to the school year for the Middle School. On September 1, 2015, "Just Say Yes" sponsored by DHS was here with Keith Davis, a retired professional football player. There was positive feedback from the students. Individual test results are to be released by the State Department on September 21. Once released, data analysis meetings can be held. The 7th and 8th grades attended 5 Mile Camp for a Science Day September 22 and 23, 2015, respectively. September student of the month is Kallie Morisset.

Mr. Buckingham also reports a great start to the school year for the High School. Ottawa County Health Department presented their Man-Up Program on September 16, 2016. The NEO College Fair was September 22, 2015. We will host the District Fast-Pitch Games beginning on September 24 and continuing on the 25th, if necessary.

ACT testing will begin on campus September 9, 2015. Fall Homecoming will be October 2, 2015, against Pawhuska. A Science Expo will be held at the School Farm for Elementary students. Participants will be the Wildlife Department, Empire Electric, Five Mile Camp, USDA, AG Petting Zoo, Fire Department and the Local Tribes. The evening will conclude with a hot dog roast and bonfire and will serve as a fundraiser for the Science Department Spring fieldtrips and projects.

Mr. Buckingham presented list of athletic activities for the month of September, including Fast Pitch Softball and District Play, and acknowledged the last Junior High game. This week's home Football Game is against Marionville, Missouri, and Junior High play started tonight. Cross Country has had several medalists in their meets and are running better times each week. Football Homecoming will be October 2.

On behalf of the FFA Advisor, Mr. Buckingham presented a very busy calendar of activities for the Ag Department through November, 2015.

Bill Turner, of Turner and Associates and our School Auditor, arrived to present the 2015-2016 Estimate of Needs to the Board. A General Question/Answer session was had in regards to the Estimate of Needs.

Motion was made by Keith Enyart, seconded by Brian Clapp to approve the following Consent Agenda items with one vote:

- Board minutes for the August 10, 2015, board meeting.
- The Activity Fund Report for August, 2015.
- The Treasurer's Report for August, 2015.
- General Fund payroll warrants for August, 2015, in the amount of \$97,739.80.
- General Fund Claim/Warrant/Encumbrances 197 through 270 in the amount of \$66,252.10.
- Child Nutrition Fund Claims/Warrants/Encumbrances 6 through 17 in the amount of \$19,195.17.
- Building Fund Claims/Warrants/Encumbrances 1 through 3 in the amount of \$27,991.60.
- Fundraisers as presented.

Motion was made by Danny Douthit, seconded by Jeff Parmley, to approve the appropriation of funds in the amount of \$310,000.00 from the Building Fund to be utilized for the completion of the Safe Room/Cafeteria. McCloud-yes; Douthit-yes; Enyart-yes; Clapp-yes; Parmley-yes.

Motion was made by Brian Clapp, seconded by Danny Douthit, to approve the contract for Secondary Career Technology Education Programs for the 2015-2016 school year. McCloud-yes; Douthit-yes; Enyart-yes; Clapp-yes; Parmley-yes.

Motion was made by Danny Douthit, seconded by Brian Clapp, to approve the renewal of the Cooperative Agreement between Wyandotte Nation (Turtle Tots) and Wyandotte Public Schools for the 2015-2016 school year. McCloud-yes; Douthit-yes; Enyart-yes; Clapp-yes; Parmley-yes.

Motion was made by Russ McCloud, seconded by Jeff Parmley, to approve evaluation teams for the 2015-2016 school year as follows:

- a. Steve Buckingham – High School/Middle School Teachers and Coaches.
- b. Stacy Sloan – High School/Middle School Teachers.
- c. Carla Lyons – Elementary School Teachers.
- d. James Wayne – Coaches.

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

Motion was made by Danny Douthit, seconded by Keith Enyart to approve Board policies: GJ, GJ-P, CKC-R2 CKBB, and GKE as presented. McCloud-yes; Douthit-yes; Enyart-yes; Clapp-yes;.Parmley-yes.

Motion was made by Russ McCloud, seconded by Brian Clapp, to approve the list of substitutes as presented. McCloud-yes; Douthit-yes; Enyart-yes; Clapp-yes;.Parmley-yes.

Motion was made by Brian Clapp, seconded by Jeff Parmley to approve a Resolution authorizing transfer of General Fund (11) Appropriations in the amount of \$12,500.00 from Function 4600 to Function 5600 for fiscal year 2015, and a Resolution authorizing transfer of Child Nutrition Fund (22) Appropriations in the amount of \$1,500.00 from Function 3120, to Function 3110 series in the amount of \$1,000.00, and to Function 5600 in the amount of \$500.00 for the fiscal year 2015.

Motion was made by Danny Douthit, seconded by Jeff Parmley, to adjourn at 9:09 P.M.

DRAFT

President

Clerk

September 14, 2015