

**Regular Board Meeting of the Wyandotte Board of Education
Ottawa County, Oklahoma
September 14, 2021**

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 Tuesday, September 14, 2021 at 7:00 p.m. The meeting will be held in the Superintendent's Office 101 West Broadway Street, Wyandotte, Oklahoma, 74354.

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

CONSENT AGENDA

All of the following items (agenda #'s 2-11), which concern reports and items of 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:

- 2) Approval of the minutes for the Regular Board Meeting August 9, 2021.
- 3) Approval of the Activity Fund Report for August 2021.
- 4) Approval of the Treasurer's Report for August 2021.
- 5) Approval of August 2021 General Fund Payroll/Warrants 129 through 171 in the amount of \$89,527.11. .
- 6) Approval of August 2021 Child Nutrition Fund Payroll/Warrants 3 through 5 in the amount of \$698.37.
- 7) Approval of General Funds Claims/Warrants 127 through 128 in the amount of \$ 13,218.00 and Claims/Warrants 172 through 276 in the amount of \$120,414.21. .
- 8) Approval of Building Funds Claims/Warrants 4 through 7 in the amount of \$38,536.70 .
- 9) Approval of Child Nutrition Fund Claims/Warrants 6 through 7 in the amount of \$ 16,465.62 .

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- 10) Approval of fundraisers as presented.
- 11) Approval of resignations (which may include those not available prior to the posting of the agenda).

COMMUNICATION/ADMINISTRATIVE REPORTS

- 12) Administrative Reports
 - a) Athletic Director
 - b) FFA Advisor
 - c) Elementary
 - d) Middle School
 - e) High School
- 13) Superintendent Report
 - a) Enrollment
 - b) College Career Fair/Recruitment
 - c) Temporary Injunction of SB 658
 - d) BOE Election 2022
 - e) Vaccination Mandate
 - f) Concrete Work at Football Field
 - g) Football Field Flagpole
 - h) Demolition of House

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:

- 14) Brandon Siegrist will make a presentation regarding the creation of an outdoor classroom space.
- 15) Presentation of 2021-2022 Estimate of Needs (Budget) with consideration and discussion to approve for FY2022.
- 16) Recommended Board action to approve the Oklahoma Department of Career and Technology Education contract for 2021-2022.
- 17) The Board will consider and take action on renewal of cooperative agreement between Wyandotte Nation (Turtle Tots) and Wyandotte Public Schools for the 2020-2021 school year.

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POSSIBLE CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON THE SUPPORTING ACTION ITEMS:

- 18) Proposed Executive Session to discuss employment of certified and non-certified staff for 2021-2022 school year pursuant to O.S. Title 25 Section 307 (B), (1) (The Open Meeting Act).
- a) Vote to convene or not convene into the executive session.
 - b) Acknowledge the Board's return to open session. Statement of executive session minutes.
- 19) It is recommended that the Board take action to employ the following non-certified personnel for the 2021-2022 school year.
- a) Sabrina Holden - Para
 - b) Karissa Wilson - Para
 - c) Chad Bartly - Lay Coach
- 20) Items removed from the Consent Agenda for separate action.
- 21) New Business (this items 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) Motion to adjourn the meeting.

This agenda was posted on the front door of the Wyandotte High School building on the 10th day of September, 2021 at 3:00 p.m. and notice of scheduled meeting was submitted to Ottawa County Clerk's Office on or before December 14, 2020.

Valeria Gideon - Deputy Minutes Clerk