

**Regular Board Meeting of the Wyandotte Board of Education  
Ottawa County, Oklahoma  
August 9, 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 Monday, Monday August 9, 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 2-10), 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 July 12, 2021.
- 3) Approval of the Activity Fund Report for July 2021.
- 4) Approval of the Treasurer's Report for July 2021.
- 5) Approval of July 2021 General Fund Payroll/Warrants #22 through #56 in the amount of \$81,923.54.
- 6) Approval of General Funds Claims/Warrants 57 through 126 in the amount of \$93,661.06.
- 7) Approval of Building Funds Claims/Warrants 2 through 3 in the amount of \$4,632.00.
- 8) Approval of Child Nutrition Fund Claims/Warrants 2 in the amount of \$47.25.
- 9) Approval of fundraisers as presented.
- 10) Approval of resignations (which may include those not available prior to the posting of the agenda).

**Regular Board Meeting of the Wyandotte Board of Education  
Ottawa County, Oklahoma  
August 9, 2021**

**PUBLIC FORUM/COMMENT**

- 11) APR ESSER Use of Funds Public Comment
  - a) ESSER II Use of Funds
  - b) ESSER III Use of Funds
  
- 12) Comprehensive District Academic Plan (CDAP)
  - a) CDAP Committee Presentation

**COMMUNICATION/ADMINISTRATIVE REPORTS**

- 13) Administrative Reports
  - a) Elementary
  - b) Middle School
  - c) High School
  
- 14) Superintendent Report
  - a) Turtle Tots
  - b) 5 Star - NE Tech Fee, Salary
  - c) Special Reading/Math Teacher/2nd Grade
  - d) 2020-2021 Final Budget
  - e) 2021-2022 Accreditation Status
  - f) Reference Sheet for Families
    - i) Exposure & Contact Tracing
    - ii) Face Covering / Masks
    - iii) Distance Learning
  - g) Athletic Pass Prices
  - h) Athletic Live Stream
  - i) ChromeBook Fee / Waiver
  - j) Concessions/Vending Machines Contract
  - k) Summer Projects
    - i) Handicap access to Football Field
      - (1) Sidewalk Access
      - (2) Track and Stadium Access

**POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:**

- 15) The Board is asked to consider and take action on submitted bids for 2021-2022 school year on the following:
  - a) Propane
  - b) Fuel
  
- 16) The Board is asked to consider and take action on the Edgenuity renewal quote of \$11,800.00.

**Regular Board Meeting of the Wyandotte Board of Education  
Ottawa County, Oklahoma  
August 9, 2021**

- 17) The Board is asked to consider and take action on the Bussey Asphalt quote of \$17,240.00 for parking lot repairs.
- 18) The Board is asked to consider and take action on Crosby's Roofing estimate of \$10,949.00 for roof repairs on the PreK - Kindergarten building.
- 19) The Board is asked to discuss and consider a proposal for a new riding mower. Quotes will be presented for the Boards consideration.
- 20) The Board will discuss HB 1775 and take action on the following policies:
  - a) EGG - PROHIBITION OF RACE AND SEX DISCRIMINATION IN CURRICULUM AND COMPLAINT PROCESS
  - b) EGG-E - COMPLAINT FORM

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

- 21) 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.
- 22) It is recommended that the Board take action to employ the following non-certified personnel for the 2021-2022 school year.
  - a) Jordan Miller
  - b) Whitney Morgan
- 23) It is recommended that the Board take action to employ the following certified personnel for the 2021-2022 school year.
  - a) Lisa Taylor
  - b) Rodney McKinney
- 24) Items removed from the Consent Agenda for separate action.
- 25) 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)
- 26) Motion to adjourn the meeting.

**Regular Board Meeting of the Wyandotte Board of Education  
Ottawa County, Oklahoma  
August 9, 2021**

This agenda was posted on the front door of the Wyandotte High School building on the 5th day of August, 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

---

Valeria Gideon - Deputy Minutes Clerk