

**Regular Board Meeting of the Wyandotte Board of Education
Ottawa County, Oklahoma
July 12, 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, July 12, 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 2-12), 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 Special Board Meeting June 28, 2021.
- 3) Approval of the Activity Fund Report for June 2021.
- 4) Approval of the Treasurer's Report for June 2021.
- 5) Approval of June, July, & August 2021 General Fund Payroll/Warrants 1833 through 2151, and 2191 through 2195 in the amount of \$1,162,431.47.
- 6) Approval of June, July, & August 2021 Five Star Fund Payroll/Warrants 48 through 62 in the amount of \$18,814.13.
- 7) Approval of June, July, & August 2021 Child Nutrition Fund Payroll/Warrants 118 through 141 in the amount of \$17,498.63.
- 8) Approval of General Funds Claims/Warrants 1 through 21 in the amount of \$161,910.30.
- 9) Approval of Building Funds Claims/Warrants 1 in the amount of \$465.33.
- 10) Approval of Child Nutrition Fund Claims/Warrants 1 in the amount of \$47.25.

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

COMMUNICATION/ADMINISTRATIVE REPORTS

- 13) Administrative Reports
 - a) Lower Elementary/Upper Elementary Principal
 - i) Class Schedules
 - ii) 3rd Grade Reading Curriculum Proposal
 - b) Middle School/High School Principal
 - i) Class Schedules
- 14) Superintendent Report
 - a) America Rescue Plan (ARP) ESSER III
 - i) ARP ESSER Plan (August 19)
 - (1) Committee Membership
 - ii) Budget Considerations
 - b) School Counselor Corps Competitive Grant
 - i) Job Description
 - ii) Candidates
 - c) Athletics Fundraiser
 - d) Concessions/Vending Machines Contract
 - e) Summer Projects
 - i) Administration Building
 - ii) Walking Tour
 - (1) New Technology Classroom/Storm Shelter (old cafeteria)
 - iii) New Press Box
 - iv) 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 review, discuss and take action to approve the following proposed 2021 Handbooks:
 - a) Wyandotte Elementary Handbook
 - b) Wyandotte Public Schools Student Handbook
 - c) Wyandotte Virtual School Handbook

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- 16) The Board is asked to open and accept sealed bids on the following surplus items:
 - a) 2004 E 450 Handicap Bus
 - b) 97 Blue Bird TC 200 Snub Nose Bus
 - c) 2012 Grasshopper Mower

- 17) The Board will review, discuss and take possible action on changes to FNCFD STUDENT DRUG TESTING PROGRAM EXTRACURRICULAR ACTIVITIES.

- 18) The Board will review and discuss possible MOU with CHC (Community Health Center of Southeast Kansas) for the 21-22 school year.

- 19) The Board is asked to consider and take action on the Stadium Audio System project quote from Wyandotte Technologies in the amount of \$14,742.42.

- 20) The Board is asked to consider and take action on the proposed 3rd Grade Reading Curriculum from McGraw Hill in the amount of \$14,379.93.

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) Kimberly Ann Rundell

- 23) Items removed from the Consent Agenda for separate action.

- 24) 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)

- 25) Motion to adjourn the meeting.

This agenda was posted on the front door of the Wyandotte High School building on the 8th day of July, 2021 at 2:00 p.m. and notice of scheduled meeting was submitted to Ottawa County Clerk's Office on or before December 14, 2020.

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Valeria Gideon - Deputy Minutes Clerk