

**WYANDOTTE PUBLIC SCHOOLS**  
**DISTRICT I-001**  
**Minutes of Regular Board Meeting**  
**July 12,2021**

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, July 12<sup>th</sup>, 2021 at Wyandotte Superintendent's Office, located at 101 W. Broadway Street, Wyandotte, OK, 74370. The meeting was called to order at 7:00 P.M. by Board President Keith Enyart. The agenda and meeting notice were posted at 2:00 P.M., July 8<sup>th</sup>, 2021, in accordance with 25 O.S. Supp. 1978, Par. 311.

Board Members present were:

Keith Enyart, President                      Russell Fent, Clerk  
Jeff Parmley, Vice President              Tim Jones. Member  
Eric Lofland, Deputy Clerk

A quorum was declared by President Keith Enyart.

Motion was made by Jeff Parmley, seconded by Keith Enyart, to approve the following Consent Agenda (#2 through #12).

- 2.) Board Minutes for Special Board Meeting June 28, 2021.
- 3.) Activity Fund Report for June 2021.
- 4.) Treasurers Report for June 2021.
- 5.) June, July, & August 2021 General Fund Payroll/Warrants 1833 through 2151 and 2191 through 2195 in the amount of \$1,162,431.47.
- 6.) June, July, & August 2021 Five Star Fund Payroll/Warrants 48 through 62 in the amount of \$18,814.13.
- 7.) June, July, & August 2021 Child Nutrition Fund Payroll/Warrants 118 through 141 in the amount of \$17,498.63.
- 8.) July 2021 General Fund Claims/ Warrants 1through 21 in the amount of \$161,910.30.
- 9.) July 2021 Building Fund Claims/ Warrants 1 in the amount of \$465.33.
- 10.) July 2021 Child Nutrition Fund Claims/ Warrants 1 in the amount of \$47.25.
- 11.) No fundraisers presented.
- 12.) Resignations: Charles Thomas.

Fent=yes; Lofland=yes; Jones=yes; Parmley=yes; Enyart=yes.

Roxanne McCain Elementary Principal, Jennie Butterfield Middle School Principal, Matt Robertson High School Principal and Superintendent Brad Wade gave their report to the Board of Education.

Motion was made by Keith Enyart, seconded by Jeff Parmley, to approve the following proposed 2021 handbooks as presented with changes to Prom rules.

Fent-yes; Lofland-yes; Jones-yes; Parmley-yes; Enyart-yes.

Motion was made by Russell Fent, seconded by Jeff Parmley, to approve sealed bids as presented.

- a) 2004 E 450 Handicap Bus- Andrew Barnard-\$1,154.00.
- b) 97 Blue Bird TC 200 snub Nose Bus-Mike Vaughn-\$2156.00.
- c) 2012 Grasshopper Mower-Louis Palmer-\$500.00.

Fent-yes; Lofland-yes; Jones-yes; Parmley-yes; Enyart-yes.

Wyandotte Board of Education and Superintendent Wade discussed the FNCFD for student drug testing program extracurricular activities and the MOU and CHC (Community Health Center of Southeast Kansas) for the 2021-2022 school year.

Motion was made by Keith Enyart, seconded by Tim Jones, to approve the Stadium Audio Systems project quote from Wyandotte Technologies in the amount of \$14,379.93.

Fent-yes; Lofland-yes; Jones-yes; Parmley-yes; Enyart-yes.

Motion was made by Eric Lofland, seconded by Russell Fent, to approve the 3<sup>rd</sup> grade reading curriculum from McGraw Hill in the amount of \$14,379.93.

Fent-yes; Lofland-yes; Jones-yes; Parmley-yes; Enyart-yes.

Motion was made by Jeff Parmley, seconded by Keith Enyart, to not convene in Executive Session.

Fent-yes; Lofland-yes; Jones-yes; Parmley-yes; Enyart-yes.

Motion was made by Eric Lofland, seconded by Tim Jones, to employ Kimberly Ann Rundell as non-certified personnel for the 2021-2022 school year.

Fent-yes; Lofland-yes; Jones-yes; Parmley-yes; Enyart-yes.

No items were removed for the Consent Agenda for separate action.

No New Business.

Motion was made by Jeff Parmley, seconded by Keith Enyart, to adjourn meeting at 9:58 P.M.

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President

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Clerk

