

WYANDOTTE PUBLIC SCHOOLS
DISTRICT I-001
Minutes of Regular Board Meeting
August 9, 2021

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, August 9, 2021, 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 3:00 P.M., August 5th, 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 Keith Enyart, seconded by Eric Lofland, to approve the following Consent Agenda (#2 through #10).

- 2.) Board Minutes for Regular Board Meeting July 12, 2021.
- 3.) Activity Fund Report for July 2021.
- 4.) Treasurers Report for July 2021.
- 5.) July 2021 General Fund Payroll/Warrants 22 through 56 in the amount of \$81,923.50.
- 6.) General Fund Claims/ Warrants 57 through 126 in the amount of \$93,661.06.
- 7.) Building Fund Claims/ Warrants 2 through 3 in the amount of \$4,632.00.
- 8.) Child Nutrition Fund Claims/ Warrants 2 in the amount of \$47.25.
- 9.) Fundraisers as presented.
- 10.) Resignations: Keisha Gatewood.

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

Motion was made by Eric Lofland, seconded by Jeff Parmley, to approve APR ESSER III Use of Funds Plan for Wyandotte Schools.

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

Motion was made by Russell Fent, seconded by Tim Jones, to approve the Comprehensive District Academic Plan Presentation.

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 Jeff Parmley, seconded by Russell Fent, to approve the following bids for the 2021-2022 school year.

- a) Propane- MFA Propane.
- b) Fuel-Wyandotte Nation (Turtle Stop).

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

Motion was made by Keith Enyart, seconded by Eric Lofland, to approve Edgenuity in the amount of \$11,800.00.

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

Motion was made by Jeff Parmley, seconded by Tim Jones, to approve Bussey Asphalt in the amount of \$ 17,240.00 for parking lot repairs.

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

Motion was made by Eric Lofland, seconded by Russell Fent, to approve Crosby's Roofing in the amount of \$10,949.00 for roof repairs in the Pre-K and Kindergarten building.

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

Motion was made by Keith Enyart, seconded by Tim Jones, to approve Brandon Bartley Maintenance Supervisor to choose purchase of a new riding mower for Wyandotte Public Schools not to exceed \$15,000.00.

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

Motion was made by Keith Enyart, seconded by Eric Lofland, to approve HB 1775 and the following policies as presented.

- a) EGG-PROHIBITION OF RACE AND SEX DISCRIMINATION ON CURRICULUM AND COMPLAINT PROCESS.
- b) EGG-E- COMPLAINT FORM.

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

Motion was made by Keith Enyart, seconded by Jeff Parmley, 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 the following non-certified personnel for the 2021-2022 school year.

- a) Jordan Miller
- b) Whitney Morgan

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

Motion was made by Keith Enyart, seconded by Eric Lofland, to employ the following certified personnel for the 2021-2022 school year.

c) Lisa Taylor

d) Rodney McKinney

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 Tim Jones, seconded by Eric Lofland, to adjourn meeting at 9:54 P.M.

President

Clerk