

**Regular Board Meeting of the Wyandotte Board of Education
Ottawa County, Oklahoma
October 11, 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 58-1001 of Ottawa County Oklahoma will hold a regular meeting on MONDAY, October 11, 2021, at 7:45 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
2. Board will take action to appoint Alvin Kihenia to replace Keith Enyart for the remainder of the term for Board member seat #1.
3. Board to record the reading of Cumulative Oath of appointed Board member Alvin Kihenia for seat #1 .
4. Board to consider, nominate, and take action on reorganization of Board:
 - a. Elect President
 - b. Elect Vice-President
 - c. Elect Clerk
 - d. Elect Deputy Clerk

RECEIVED
OFFICE OF COUNTY CLERK
OTTAWA COUNTY, OKLAHOMA
2021 OCT -8 AM 11:28
ROBYN MITCHELL
COUNTY CLERK
BY DEPUTY

CONSENT AGENDA

5. All of the following items (agenda #'s 6-16), 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:
6. Approval of the minutes for the Regular Meeting September 14, 2021 and for the Special Board Meeting September 28, 2021..
7. Approval of the Activity Fund Report for September 30, 2021.
8. Approval of the Treasurer's Report for September 30, 2021.

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9. Approval of September 2021 General Fund Payroll/Warrants 277 through 383 in the amount of \$557,754.22.
10. Approval of September 2021 Five Star Payroll/Warrants 1 through 5 in the amount of \$4,311.90.
11. Approval of September 2021 Child Nutrition Payroll/Warrants 8 through 15 in the amount of \$5,831.28.
12. Approval of General Funds Claims/Warrants 384 through 472 in the amount of \$89,317.21.
13. Approval of Building Fund Claims/Warrants 8 through 12 in the amount of \$46,081.27..
14. Approval of Child Nutrition Fund Claims/Warrants 16 through 21 in the amount of \$34,776.33.
15. Approval of Fundraiser requests.
16. Approval of resignation (which may include those not available prior to the posting of the agenda).

COMMUNICATION/ADMINISTRATIVE REPORTS

17. Written Communication
 - a. FFA Advisor
18. Administrative Reports:
 - a. Superintendent
 - b. Athletic Director
 - c. Lower Elementary/Upper Elementary Principal
 - d. Middle School/High School Principal

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:

19. The Board will take action on a resolution to elect a board member for position number one (1).
20. The Board is asked to approve Mathematic and Science courses (Grades 11 and 12) at the Career Technology Centers ro OSSM Regional Centers as acceptable credit at Wyandotte High School pursuant to H.B., 2886, 70 O.S. 11-103-6.

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21. The Board is asked to review the Cheerleader Coach extra duty stipend and to approve the recommended changes.
22. Items removed for the Consent Agenda for separate action.
23. New Business (This item 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).

This agenda was posted on the front door of the Wyandotte High School building on the 8th day of October, 2020 at 12:00 p.m. and notice of scheduled meeting was submitted to Ottawa county Clerk's Office on October 8, 2021.

VALERIA GIDEON

Valeria Gideon - Minutes Clerk