

**Regular Board Meeting of the Wyandotte Board of Education
Ottawa County, Oklahoma
November 08, 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, November 8, 2021, at 7:00 p.m. The meeting will be held in the Wyandotte Administration Building located at 5 South 1st 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 Regular Meeting October 11, 2021.
3. Approval of the Activity Fund Report for October 2021.
4. Approval of the Treasurer's Report for October 2021.
5. Approval of October 2021 General Fund Payroll/Warrants 473 through 594 in the amount of \$451,242.91.
6. Approval of October 2021 Five Star Fund Payroll/Warrants 6 through 10 in the amount of \$4,311.90.
7. Approval of October 2021 Child Nutrition Fund Payroll/Warrants 22 through 29 in the amount of \$5,831.92 .
8. Approval of General Fund Claims/Warrants 595 through 665 in the amount of \$65,415.26 .
9. Approval of Building Fund Claims/Warrants 13 in the amount of \$4,500.00.

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10. Approval of Child Nutrition Fund Claims/Warrants 30 through 34 in the amount of \$30,574.28 .
11. Approval of Fundraiser requests.
12. Approval of resignations (which may include those not available prior to the posting of the agenda).
 - a. Ricky McCullough
 - b. Brittany Brewster

COMMUNICATION/ADMINISTRATIVE REPORTS

13. Administrative Reports:
 - a. FFA Advisor
 - b. Athletic Director
 - c. Lower Elementary/Upper Elementary Principal
 - d. Middle School/High School Principal
 - e. Superintendent's Report

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:

14. Board discussion with tribal leaders and parents of Native American Students to allow input into educational programs and the updated Indian Policies and Procedures (IDPP) followed by Board action on the IPP and Title VII Bylaws for FY22.
15. The Board is asked to review and approve a schedule of regular board meetings for 2022.
16. The Board will review and discuss information about HB 1775/SB 783 Open Transfer including proposed Board Policy FE, BOE roll, Wyandotte capacity, important date, transfer application and appeal process.
17. After review and discussion the Board is asked to approve the 21-22 Budget.
18. It is recommended that the Board hire Jack Kelley as a long term substitute for the opened HS Science position.

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

19. Proposed Executive Session to discuss confidential communication with Board attorney pursuant to O.S. Title 25 Section 307 (B), (4) (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.

20. Items removed for the Consent Agenda for separate action.

21. 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).

22. Motion to adjourn.

This agenda was posted on the front door of the Wyandotte High School building on the 5th day of November, 2021 at 3:00 p.m. and notice of scheduled meeting was submitted to Ottawa County Clerk's Office on or before December 15, 2020.

Valarie Minutes Clerk