

**Special Board Meeting of the Wyandotte Board of Education
Ottawa County, Oklahoma
February 15, 2022**

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 Special Board meeting on Tuesday, February 15, 2022 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 2-13), 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 January 10, 2022.
- 3) Approval of the minutes for the Special Meeting February 10, 2022.
- 4) Approval of the Activity Fund Report for January 2022.
- 5) Approval of the Treasurer's Report for January 2022.
- 6) Approval of January 2022 General Fund Payroll/Warrants 1168 through 1277 in the amount of \$427,624.51.
- 7) Approval of January 2022 Five Star Fund Payroll/Warrants 21 through 25 in the amount of \$4,308.72.
- 8) Approval of January 2022 Child Nutrition Fund Payroll/Warrants 60 through 67 in the amount of \$5,650.24.
- 9) Approval of General Funds Claims/Warrants 1278 through 1349 in the amount of \$60,687.59.

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- 10) Approval of Building Fund Claims/Warrants 18 through 24 in the amount of \$39,014.80.
- 11) Approval of Child Nutrition Fund Claims/Warrants 68 through 73 in the amount of \$15,317.08.
- 12) Approval of Fundraiser requests as presented.
- 13) Approval of resignations (which may include those not available prior to the posting of the agenda).

COMMUNICATION/ADMINISTRATIVE REPORTS

- 14) Written Communication
 - a) FFA Advisor
 - b) Athletic Director
- 15) Administrative Reports:
 - a) Lower Elementary/Upper Elementary Principal
 - b) Middle School/High School Principal
 - c) Superintendent

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:

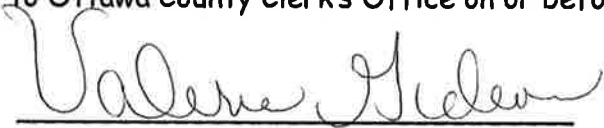
- 16) The Board will hear a presentation by Anna Thornely and guests regarding the proposed Wyandotte Junior and Senior High School Aerospace Pathways Pilot Program.
- 17) The Board is asked to review, discuss and consider action on a Wyandotte Junior and Senior High School Aerospace Pathways Pilot Program for the 2022-2023 school year.
- 18) The Board is asked to review and consider the 2022-2023 Academic Calendar as recommended by the Calendar Committee. The Calendar Committee members are . Their efforts are appreciated.
- 19) The Board is asked to review, discuss, and consider action to approve the following policy as recommended by OSSBA.
 - a) EIEDF - INDIVIDUAL CAREER AND ACADEMIC PLAN (ICAP)

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

- 20) Proposed Executive Session with regard to the annual certified and classified staff evaluations and employment of certified and classified staff for 2022-2023 school year pursuant to O.S. Title 25 Section 307 (B), (1) (The Open Meeting Act).
- a) Vote to convene into the executive session.
 - b) Acknowledge the Board's return to open session. Statement of executive session minutes.
- 21) The Board consideration and action to reemploy site principals for the 2022-2023 school year.
- a) Roxanne McCain
 - b) Jennie Butterfield
 - c) Matt Robertson
- 22) It is recommended that the Board take action to employ the following certified personnel to a Temporary Contract for the 2022-2023 school year.
- a) Lisa McCarty (HS Science)
- 23) Items removed for the Consent Agenda for separate action.
- 24.) 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.)
- 25.) Motion to adjourn the meeting.

This agenda was posted on the front door of the Wyandotte High School building on the 11th day of February, 2022 at 3:00 p.m. and notice of scheduled meetings was submitted to Ottawa County Clerk's Office on or before December 14, 2021.



Valeria Gideon
Valeria Gideon - Deputy Minutes Clerk