

**Regular Board Meeting of the Wyandotte Board of Education
Ottawa County, Oklahoma
April 11, 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 regular meeting on Monday, April 11, 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 meeting as mentioned above:

ROUTINE ITEMS

- 1) Call to order:
 - a) Roll call
 - b) Declare Quorum Present

CONSENT AGENDA

All of the following items (agenda #'s 2-9), which concern reports and items of routine nature typically 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 on March 14, 2022.
- 3) Approval of the Activity Fund Report for March 2022.
- 4) Approval of the Treasurer's Report for March 2022.
- 5) Approval of General Funds Claims/Warrants 1632 through 1713 in the amount of \$109,765.41.
- 6) Approval of Building Fund Claims/Warrants 27 through 28 in the amount of \$3,069.50.
- 7) Approval of Child Nutrition Fund Claims/Warrants 92 through 98 in the amount of \$38,440.97.
- 8) Approval of substitute teachers.
- 9) Approval of resignations (which may include those not available before posting the agenda).

Regular Board Meeting of the Wyandotte Board of Education
Ottawa County, Oklahoma
April 11, 2022

COMMUNICATION/ADMINISTRATIVE REPORTS

- 10) FFA Advisor - Mike Mayfield
- 11) Athletic Director - Matt Robertson
- 12) Elementary Principal - Roxanne McCain
- 13) Middle School - Jennie Butterfield
- 14) High School Principal - Matt Robertson
- 15) Superintendent Report - Brad Wade

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:

- 16) The Board is asked to consider and take action on the proposed changes to the MS/HS Student Handbook; STUDENT CONDUCT/ DRESS CODE (REGULATION) #8 (Hats, caps,...).
- 17) The Board is asked to consider and take action to authorize or not to authorize the purchase of Oklahoma Reading textbooks from McGraw Hill for 4th and 5th Grade in the amount of \$22,498.08.
- 18) Discussion and action to approve or not to approve the Software Service Agreement (Funds, Payroll, Treasurer, Activity Funds, Personnel, Purchase Requisition) for the 2022-2023 school year with Municipal Accounting Systems, Inc. in the amount of \$6,840.00.
- 19) Discussion and action to approve or not to approve the Software Service Agreement (Student Info, Gradebook, Lunchroom, Google Classroom Integration) for the 2023-2023 school year with Municipal Accounting Systems, Inc. in the amount of \$8,866.00.
- 20) Discussion and action to approve or not to approve the License Agreement with Employee Evaluation Systems, Inc. for the 2022-2023 school year in the amount of \$2,026.00.

**Regular Board Meeting of the Wyandotte Board of Education
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April 11, 2022**

- 21) Discussion and action to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes the filing of the Form 471 application(s) for the funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
- 22) Discussion and action to approve or not to approve the Federal Program Assurances for the 2022-2023 Federal Program Application.
- 23) Discussion and action to approve or not to approve the Contract for Drug and Alcohol Testing for the 2022-2023 School for service provided by The Compliance Resource Group, Inc.
- 24) The Board is asked to consider and take action to retain Rosenstein, Fist & Ringold as the district's attorneys at the new governmental 2022 billing rates effective July 1, 2022.
- 25) The Board is asked to consider and take action on the proposed TCA services for the 2022-2023 school year.
- 26) The Board is asked to approve a correction to the FY21 Audit as follows: \$2,262.76 was moved from 591 FY20 carryover & to 592 FY20 carryover. FY21 592 expenditures were increased to \$25,104.76. Project Code 385 was removed from Commodities.
- 27) The Board is asked to approve the online banking viewing access for all school accounts at Method Bank of Wyandotte, OK. for the following people: Brad Wade, Superintendent; Philip Geren, Treasurer; LaTisha Freeman; and Valeria Gideon, Superintendent Secretaries.
- 28) The Board is asked to approve fund transfers for all school accounts at Method Bank of Wyandotte, OK. for the following people: Brad Wade, Superintendent, and Philip Geren, Treasurer.

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

- 29) Proposed Executive Session with regard to the employment of certified and classified staff for the 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.

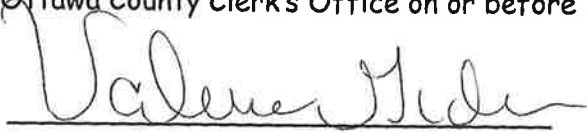
Regular Board Meeting of the Wyandotte Board of Education
Ottawa County, Oklahoma
April 11, 2022

30) Items removed from the Consent Agenda for separate action.

31) 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)

32) Motion to adjourn the meeting.

This agenda was posted on the front door of the Wyandotte High School building on the 8th day of April 2022 at 3:00 p.m., and notice of the scheduled meeting was submitted to Ottawa County Clerk's Office on or before December 14, 2021.



Valeria Gideon - Deputy Minutes Clerk