

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

August 13, 2018

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, August 13, 2018 at 7:00 P.M. in the Central Office, 101 West Broadway. The meeting was called to order at 7:00 P.M. by Board President Danny Douthit. The agenda and meeting notice were posted at 1:30 P.M., August 10, 2018 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Danny Douthit, President

Keith Enyart, Vice President

Eric Lofland, Member

Jeff Parmley, Clerk

Russell Fent, Deputy Clerk

A quorum was declared by President Danny Douthit.

Motion was made by Russell Fent, seconded by Keith Enyart to approve the following Consent Agenda (a through h) items with one vote:

- a) Board minutes for June 25, 2018 regular board meeting and July 2, 2018 special board meeting.
- b) Activity Fund Report for July, 2018.
- c) The Treasurer's Report for July, 2018.
- d) July 2018 General Fund Payroll/Warrants 19 through 51 in the amount of \$74,735.03.
- e) General Fund Claims/Warrants 57 through 116 in the amount of \$82,686.15.
- f) Child Nutrition Fund Claims/Warrants 1 through 1 in the amount of \$84.50.
- g) Fundraisers as requested.
- h) No resignations.

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

No written Communication.

Stacy Sloan, Middle School Principal reported the following news:

Elementary: Buildings look great and we are ready for the new school year, thank you Maintenance team. PTO painted games on the asphalt on the playground and we will be adding more to it when the temperature cools down. We are excited about our new reading program for K-2 called Really Great Reading, it will improve reading literacy. The enrollment stands at 380 and students are continuing to enroll. Our teachers have gone through extensive training for the "One on One" Chromebooks for grades 3-5 and will continue more training throughout the year. New STREAM (Science, Technology, Reading, Engineering, Art, and Math) lab is up and ready for the New Year. Open house is Tuesday, August 14th from 4pm-7pm. The Elementary is looking forward to the #BestYearEver.

Middle School: Several of the teachers in Middle School attended Professional Development over the summer. Orientation nights have went very well with positive feedback from parents and staff. We are working toward receiving 100% of our lunch forms back. So far, Middle School has been averaging out with new enrollees and students who have left our district. This year we are adding an elective hour to the middle school day. We are testing to see if combining Reading and English as ELA, English Language Arts will show more positive results. We are excited and ready to start the New Year.

High School: We ended last school year with 223 students enrolled, as of right now we have 226 with a few more to enter, Had a good attendance on Thursday and Friday's for the open house to complete forms and to check out chrome books. Have completed all In-services meetings with our teacher before school starts. We are ready for the first day of school Thursday, August 16th all we need are students.

Motion was made by Danny Douthit, seconded by Eric Lofland, to convene into Executive Session to discuss administrative contracts, presented addendum of Superintendent Troy Gray's contract, and extra duty contracts for the 2018-2019 school year pursuant to O.S. Title 25 Section 307 (B), (1). (The Open Meetings Act). at 7:46 P.M.

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

Board Acknowledged return to Open Session at 8:42 P.M.

Jeff Parmley read the Executive Session Compliance Statement.

Motion was made by Eric Lofland, seconded by Keith Enyart to approve administrative contracts for the 2018-2019 school year as presented.

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

Motion was made by Jeff Parmley, seconded by Russell Fent, to approve contract addendum #1 for Superintendent Troy Gray as presented.

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

Motion was made by Eric Lofland, seconded by Jeff Parmley to approve extra duty contracts as presented.

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

Motion was made by Danny Douthit, seconded by Jeff Parmley, to approve certified salary schedule for the 2018-19 school year as presented.

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

Motion was made by Eric Lofland, seconded by Russell Fent to approve direct deposit payroll for all staff commencing September 2018.

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

Motion was made by Russell Fent, seconded by Eric Lofland to approve the following bids for the 2018-2019 school year.

a. Al's Gas co. Propane to supply propane for the 2018-2019 school year.

b. Wyandotte Nation to supply fuel for the 2018-2019 school year.

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

Motion was made by Eric Lofland, seconded by Danny Douthit, to approve school branding agreement with Under Armour.

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

No items removed from Consent Agenda for separate action.

No New Business

Motion was made by Keith Enyart, seconded by Jeff Parmley, to adjourn at 9:19 P.M.

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

President

Clerk

DRAFT