

**WYANDOTTE PUBLIC SCHOOLS**  
**DISTRICT I-001**  
**Minutes of Special Board Meeting**

**July 2, 2018**

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in special session on Monday, July 2,, 2018 at 7:00 P.M. in the Administrative Office. The meeting was called to order at 7:00 P.M. by Board President Danny Douthit. The agenda and special meeting notice were posted at 2:00p.m., June 29, 2018 in accordance with section 311 Title 25, of the Oklahoma Statues.

Board members present were:

Danny Douthit, President

Keith Enyart, Vice President      Jeff Parmley, Clerk

Eric Lofland, Member              Russell Fent, Deputy Clerk

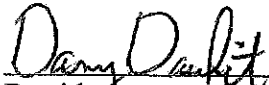
A quorum was declared by President Danny Douthit.


Motion was made by Danny Douthit, seconded by Keith Enyart to table purchase of new football uniforms.

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

Motion was made by Eric Lofland, seconded by Russell Fent, to adjourn at 8:31 p.m.

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

  
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President

  
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Clerk