

**WYANDOTTE PUBLIC SCHOOLS
DISTRICT I-001**

**Minutes of Board Meeting
June 25, 2018**

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, June 25, 2018 at 7:00 P.M. in the Superintendent's Office. The meeting was called to order at 7:00 P.M. by Board President Danny Douthit. The agenda and meeting notice were posted at 2:00 P.M., June 22nd, 2018 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Danny Douthit, President
Russell Fent, Deputy Clerk

Keith Enyart, Vice President
Eric Lofland, Member

Jeff Parmley, Clerk

A quorum was declared by President Danny Douthit.

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

- a. Approval of the minutes for the June 11, 2018 Board Meeting.
- b. Approval of the June General Fund Payroll in the amount of \$946,534.58.
- c. Approval of the June Building Fund Payroll in the amount of \$30,054.13.
- d. Approval of June Child Nutrition Payroll in the amount of \$14,354.68.
- e. Approval of General Fund Claims/Warrants in the amount of \$82,700.00.
- f. Approval of General Fund Encumbrances in the amount of \$36,392.90 for FY 2018 to close year.
- g. Approval of Building Fund Encumbrances in the amount of \$48,888.89 for FY 2018 to close year.
- h. Approval of General Fund Blanket purchase orders in the amount of \$542,615.35 for the 2018-2019 school year.
- i. Approval of Child Nutrition Fund Blanket purchase orders in the amount of \$2,625.00 for the 2018-2019 school year.
- j. No resignations.

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

No Written Communication.

Troy Gray, Superintendent gives report as follows:

All summer projects are on schedule. Brandon Bartley is in the process of servicing all buses and completing inspections. We will trade two of our current buses out with Master's Transportation as stated during our initial purchase. We have not set a definitive date yet but I am working to nail that down. HD Construction will begin construction of our new bus storage July 9th. We have had really good participation by our student athletes this summer and I think they have really transitioned and meshed well with our new staff additions. Since there is no July board meeting I will email each of you Board Members a copy of our June Financial statements.

Motion was made by Danny Douthit, seconded by Eric Lofland to approve proposed amendments to the student handbook.

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

Motion was made by Danny Douthit, seconded by Jeff Parmley to approve the lease-purchase for the fiscal year end June 30, 2019 as required under provisions of the Equipment Lease/Purchase Agreement dated June 29, 2015 between the District and MR, Inc.

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

Motion was made by Jeff Parmley, seconded by Keith Enyart to approve supplemental estimate and additional estimate of needs for the 2017-2018 school year and publication sheet.

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

Motion was made by Danny Douthit, seconded by Russell Fent to transfer activity fund account #932 (Jr. Class) in the amount of \$671.56 to activity fund #924 (Sr. Class).

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

Motion was made by Danny Douthit, seconded by Russell Fent to transfer activity fund account #934 in the amount of \$18,580.12 into the General Fund.

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

Motion was made by Eric Lofland, seconded by Jeff Parmley to authorize the transfer of appropriations for Building Fund 21 from function series 1000 and 2600 to be redistributed as specified in presented resolution.

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

Motion was made Keith Enyart, seconded by Jeff Parmley to authorize the transfer of appropriations for Child Nutrition Fund 22 from function series 3120 and 3140 to be redistributed as specified in presented resolution.

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

No items were removed from the Consent Agenda for separate action.

The Board agreed not to convene in executive session.

Motion was made by Jeff Parmley, seconded by Russell Fent to approve extra duty assignments and salary schedule for the 2018-19 school year.

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

Motion was made by Eric Lofland, seconded by Danny Douthit to approve coaching assignments and salary schedule for the 2018-19 school year.

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

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

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

No new business.

