

# WYANDOTTE PUBLIC SCHOOLS

## DISTRICT I-001

### Minutes of Board Meeting

June 11, 2018

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, June 11, 2018 at 7:00 P.M. in 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 7, 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.

No written Communication.

Troy Gray, Superintendent, reported the following items to the Board:

Last Thursday my wife and I traveled to Hutchinson Kansas where I presented the Award for Excellence to Caney Schools. They were honored during the banquet held by State Transportation Organization for their generosity of donating us a bus during January's fire. Accreditation is complete with no deficiencies. Our A.D.M. was 816.33 which is up 10 students from the first 9 weeks reported. Maintenance and janitorial staff are busy getting things back in order for the new school year. One major project they are addressing is updating the restrooms in the H.S. building and the football field. All of our new teachers have hit the ground running and have all been in completing paperwork while looking at their schedules in preparation for next year.

In Elementary news:

Working on organization of our new S.T.R.E.A.M. Lab created to foster higher level thinking and problem solving activities incorporating Science, Technology, Engineering, Art and Math. Examples of new materials purchased with grant monies include: Ozobots, code-a-pillars, k-nex. Marble runs, coding mice, zoobs, mango-forms, jumbo manga tiles, tangrams, and pattern blocks. We have finalized and submitted our Title I report to the State Department of Education. We are excited and very appreciative for the opportunity for our student's grade 3<sup>rd</sup> through 5<sup>th</sup> to all be one-to-one technology next year.

In Middle and High School news:

Several teachers are attending workshops this summer and we are working on end of year reports to finalize student's schedules for next year,

In FFA news:

Students are working on their projects in preparation for the County Fair. We have submitted our acceptance for the Lottery grant and we were selected for last month.

In Athletic news:

Multiple teams attending camps and summer leagues. Summer Pride is Monday through Thursdays at 8:15 a.m. for all athletes. We've had great participation thus far and our athletes have really responded to the addition of our new coaches. I appreciate how hard the kids and coaches are working. We also appreciate the parents for ensuring students are able to attend workouts.

Motion was made by Keith Enyart, seconded by Jeff Parmley to approve the following Consent Agenda (a through k) items with one vote:

- a) Approval of minutes for May 14, 2018 regular board meeting.
- b) Approval of minutes for the May 24 and May 29, 2018 special board meetings.
- c) Approval of the Activity Fund Report for May, 2018.
- d) Approval of the Treasurer's Report May, 2018.
- e) Approval of May General Fund Payroll/Warrants 1776 through 1882 in the amount of \$366,849.66.
- f) Approval of May Child Nutrition Payroll/Warrants 130 through 137 in the amount of \$4,784.87.
- g) Approval of General Fund Claims/Warrants 1883 through 1934 in the amount of \$60,224.82.
- h) Approval of Child Nutrition Fund Claims/Warrants 138 through 140 in the amount of \$28,260.74.
- i) Approval of Building Fund Claims/Warrants 17 through 18 in the amount of \$25,828.47.
- j) Approval of Sinking fund Claims/Warrants 2 through 2 in the amount of \$204,440.00.
- k) Approval of resignation- Sheri Compton.

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

Motion was made by Danny Douthit, seconded by Eric Lofland to approve the Application for Temporary Appropriations for the 2018-2019 school year.

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

Motion was made by Eric Lofland, second by Russell Fent to approve resolution to transfer funds as presented.

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

Motion was made by Keith Enyart, seconded by Jeff Parmley to approve contract renewal on the OKTLE System for the 2018-2019 school year.

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

Motion was made by Russell Fent, seconded by Danny Douthit to purchase chrome books, chrome book covers, and licensing from SHI in the amount of \$29,005.45.

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

Motion was made by Keith Enyart, seconded by Russell Fent to approve contract renewal with Edgenuity (E2020) to provide online courses for the 2018-2019 school year.

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

Motion was made by Danny Douthit, seconded by Eric Lofland to approve renewal of property and casualty insurance with the Oklahoma Schools Insurance Group (OSIG) for the 2018-2019 school year.

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

Motion was made by Eric Lofland, seconded by Keith Enyart to approve renewal of the Workers' Compensation Insurance with Oklahoma School Assurance Group (OSAG) for the 2018-2019 school year.

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

Motion was made by Danny Douthit, seconded by Jeff Parmley to appoint Superintendent Troy Gray as the Purchasing Agent for Wyandotte Public Schools, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond Fund, State programs, and all other programs and activities not listed for the 2018-2019 school year.

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

Motion was made by Eric Lofland, seconded by Russell Fent to approve Wyandotte Public Schools to attend a minimum of 1080 hours, with the maximum of 30 hours dedicated to professional development for 2018-2019 school year.

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

Motion was made by Jeff Parmley, seconded Danny Douthit to appoint Valeria Gideon as Encumbrance/ Minutes Clerk and Betty Smith as Deputy Encumbrance Clerk/ Deputy Minutes Clerk for the 2018-2019 school year.

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

Motion was made by Jeff Parmley, seconded by Danny Douthit to approve The Bank of Wyandotte and Welch State Bank as the depositories for the 2018-2019 school year.

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

Motion made by Danny Douthit, seconded by Eric Lofland to approve Philip Geren as Wyandotte Public School's District Treasurer for the 2018-2019 school year.

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

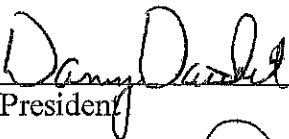
Motion was made Eric Lofland, seconded by Keith Enyart to employ Denny Kuhn as contracted labor to mow for the 2018-2019 school year.

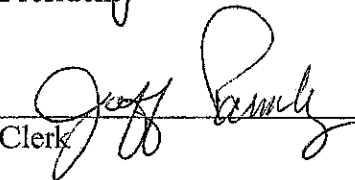
Parmley-yes; Enyart-yes; Lofland-yes; Fent-yes; Douthit-yes.

No items removed from Consent Agenda for separate action.

Motion was made by Keith Enyart, seconded by Jeff Parmley, to adjourn at 8:01 P.M.

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

  
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President

  
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Clerk