

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

May 24, 2018

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in special session on Thursday, May 24, 2018 at 6:30 P.M. in the Administrative Office. The meeting was called to order at 6:30 P.M. by Board President Danny Douthit. The agenda and special meeting notice were posted at 4:30 P.M., May 22, 2018 in accordance with section 311 Title 25, of the Oklahoma Statutes.

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.

Superintendent Troy Gray presented the following to the Board:

Wrapping up the end of the school year with teachers cleaning their rooms and doing In-service. We had a staff retirement lunch for Laquita Barnard, J.K. Wayne and Betty Smith last Wednesday May 23rd and thanked them for their service to Wyandotte Schools. Tuesday May 29th there will be a meet & greet with the new Wyandotte Bears Football Coaches at 5:00 P.M. Hamburgers and Hotdogs will be served and at 6:00 P.M. there will be a football players meeting.

Motion was made by Jeff Parmley, seconded by Danny Douthit, to convene into Executive Session to discuss, employment of certified and proposed extra duty assignments for the 2018-19 school year pursuant to O.S. Title 25 Section 307 (B), (1) at 6:32 P.M.

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

Board Acknowledged return to Open Session at 7:47 P.M.

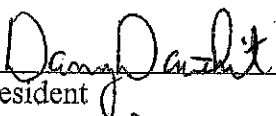
Jeff Parmley read the Executive Session Compliance Statement.

Motion was made by Eric Lofland, seconded by Keith Enyart to employ Zac Ross as Coach/Teacher on a temporary contract for the 2018-2019 school year.

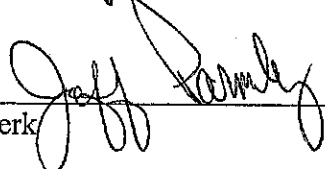
Parmley-yes; Enyart-yes; Lofland-yes; Fent-yes; Douthit-yes.

Motion was made by Keith Enyart, seconded by Russell Fent, to adjourn at 7:48 P.M.

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



President



Clerk