

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

September 10, 2018

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, September 10th, 2018 at 7:00 P.M. in High School Room H106. 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., September 6th, 2018 in accordance with 25 O.S. Supp. 1978, Par. 311.

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 Keith Enyart, seconded by Jeff Parmley to approve the following Consent Agenda items with one vote:

- a) Board minutes for August 13, 2018 regular board meeting.
- b) The Activity Fund Report for August, 2018.
- c) The Treasurer's report for August, 2018.
- d) August 2018 General Fund payroll warrants 117 through 162 in the amount of \$90,973.98.
- e) General Fund Claims/Warrants 163 through 238 in the amount of \$51,755.64.
- f) Child Nutrition Fund Claims/Warrants 2 through 11 in the amount of \$22,948.42.
- g) Building Fund Claims/Warrants 1 through 2 in the amount of \$10,183.00.
- h) Fundraisers as presented.
- i) Resignation: Jessica McMin.

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

No written communication

Troy Gray Superintendent gave the following report:

Our accreditation officer completed his initial audit on policy and procedures last Friday and there were no concerns or deficiencies.

The Fire Marshall completed his annual inspection last month. There were a couple minor improvements recommended and our maintenance have already addressed them.

Al's Gas came to inspect our propane lines and heaters to bring them up to code. They will provide propane for the district this year,

We have received the restroom stalls that were ordered for high school and will be installed on a weekend or a school break. Our next renovation plan is to address the restrooms in the football facility.

The lockers and installments for the 3rd grade wing are expected in the middle of October.

Parent/ Teacher Conferences will be September 17th and 20th from 4:00pm to 7:00pm. We also will hold our Annual Homecoming Community Tailgate and Parade on the September 20th, we will serve food at 5:00pm followed by the parade around 7:15pm. We are hoping that combining the two events will increase Parent/Teacher Conference participation on that Thursday night.

Steve Buckingham reported the following Elementary news:

Elementary just wrapped up their annual fundraiser.

Grades 3rd, 4th, and 5th went to the Lost Creek Environment Fair last week held by Eastern Shawnee Tribe and the kids enjoyed it.

BABES (Beginning Addictions Basic Studies) started in first grade Monday, September 10th and will continue for five more school days.

Our Annual Grandparent's Luncheon is this week in the Cafeteria.

All our benchmarking is completed and getting ready for Parent/Teacher Conferences next week.

Picture day is September 25th.

DARE (Drug Abuse Resistance Education) for the 5th grades will begin September 18th.

Steve Buckingham reported the following Middle School news:

The 7th graders went to 5 Mile last Tuesday for activities and had a great time.

Our 6th & 7th grade fine arts class are taking a backstage tour through the Coleman Theater September 11th to go along with their drama section of class.

Stacy Sloan will be meeting with someone for the Pregnancy Center to discuss a Sex Education program for 6th grades to attend.

The NJHS (National Junior Honor Society) will have their induction ceremony October 2nd, location to be announced at later date.

Steve Buckingham reported the following High School news:

Great start to the new year, students and staff are engaged with technology on a day to day basis.

In Football news the team is off to a 2 and 0 start. Homecoming week starts September 17-21 with the Football boys playing Chouteau September 21st.

Community feed will be Thursday, September 20th at 5:00pm along with Parent/Teacher Conferences and Parade will start at 7:15pm.

STUCO (Student Council) will be in Miami for districts September 25th.

The NHS (National Honor Society) will have their induction ceremony October 2nd location to be announced at later date.

High School Principal Steve Buckingham presented the Board of Education with the ACT Report and Drop-Out Report.

Mr. Gray presented the 2018-2019 Estimate of Needs. Motion was made by Keith Enyart, seconded by Russell Fent to approve the 2018-2019 Estimate of Needs as presented.

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

Motion was made by Danny Douthit, seconded by Eric Lofland to approve a designated certified personnel evaluation team for the 2018-2019 school year as follows:

- a) Steve Buckingham-High School/Middle School Teachers/Coaches/Athletic Director.
- b) Stacy Sloan-Middle School/High School Teachers.
- c) Vicki Lewis- Elementary School Teachers.
- d) Kendall Young- Coaches/Assistant Athletic Director.

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

Motion was made by Danny Douthit, seconded by Jeff Parmley, to approve renewal of cooperative agreement between Wyandotte Nation (Turtle Tots) and Wyandotte Public Schools for the 2018-2019 school year.

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

Motion was made by Eric Lofland, seconded by Jeff Parmley to approve the Title 1 Site Plan for the 2018-2019 school year.

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

Motion was made by Danny Douthit, seconded by Eric Lofland to approve the Foster Care Plan for the 2018-2019 school year.

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

Motion was made by Keith Enyart, seconded by Eric Lofland, to approve board policies BEC, BAA, CFEA, EHDD, EHDD-R, EIED, FFACA, FFACA-E7, AND FFG as presented.

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

Motion was made by Eric Lofland, seconded by Danny Douthit to amend student dress code policy as presented.

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

Motion was made by Russell Fent, seconded by Eric Lofland to employ Courtney Kellogg and Rebecca Barnard to work in the Wyandotte Child Nutrition Program for the 2018-2019 school year.

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

Motion was made by Jeff Parmley, seconded by Keith Enyart to approve the submitted substitute list pending background checks through the Oklahoma State Department of Education.

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

Motion was made by Eric Lofland, seconded by Jeff Parmley to approve developing and maintaining an emotional support animal program for Wyandotte Schools. Golden doodle to be donated by Keith and Jennifer Enyart.

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

No New Business.

Motion was made by Russell Fent, seconded by Eric Lofland, to adjourn at 9:21 P.M.

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

President

Clerk