

Board Agenda
Regular Meeting
Ottawa County, Oklahoma
Wyandotte Board of Education
November 12, 2018
7:00 P.M.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District 58-I001 of Ottawa County Oklahoma, will hold a regular meeting on Monday, November 12, 2018, at 7:00 p.m. The place and street address of the meeting will be held at Wyandotte High School, Room H-106, 5 South 1st Street, Wyandotte, OK, 74370.

AGENDA

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

ROUTINE ITEMS

1. Call to order
 - a. Roll Call
 - b. Declare Quorum Present

COMMUNICATION/ADMINISTRATIVE/STAFF REPORTS

2. Written Communication
3. Administrative Reports:
 - a. Superintendent
 - b. Elementary School Principal
 - c. Middle School Principal
 - d. High School Principal
 - e. Athletic Director (Written)
 - f. FFA Advisor (Written)

CONSENT AGENDA

4. Consent agenda:

All of the following items (a-k), which concern reports and items of a routine nature normally approved at board meetings, will be APPROVED by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Approval of board minutes for the October 8, 2018 board meeting.
- b. Approval of the Activity Fund Report for October, 2018.
- c. Approval of the Treasurer's Report for October, 2018.
- d. Approval of General Fund October Payroll in the amount of \$416,028.69.
- e. Approval of Child Nutrition Fund October Payroll in the amount of \$6,289.68.
- f. Approval of General Fund Claims/Warrants 526 through 586 in the amount of \$63,551.93.

- g. Approval of Child Nutrition Fund Claims/Warrants 32 through 35 in the amount of \$34,763.31.
 - h. Approval of Building Fund Claims/Warrants 3 through 3 in the amount of \$2,567.50.
 - i. Approval of additional substitutes.
 - j. Approval of additional fundraisers.
 - k. Approval of resignations (which may include those not available prior to the posting of the agenda).
5. Presentation by the Light House Pregnancy Center, with possible action to approve the SHAPE Program to be presented to students.

POSSIBLE CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:

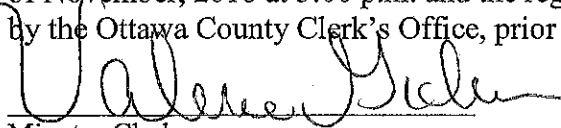
- 6. Proposed executive session to discuss the employment of certified and non-certified personnel pursuant to O.S. Title 25 Section 307 (B), (1) Open Meeting Act.
 - a. Vote to convene in executive session.
 - b. Acknowledge the board's return to open session.
 - c. Statement of executive session minutes.

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:

- 7. Board to consider and take action on proposed board policies CBB, CBBA, CBBB, COB, COB-R, DAAC, DBDDDC, DPAO, EHBC-R4, EHBE, EHBH, FD-P, FD, FDAH, and GJBA as proposed.
- 8. Board to review quotes, consider, and take action on the purchase an installation of camera systems on 12 existing buses.
- 9. Board discussion with tribal leaders and parents of Native American Students to allow input into educational programs and the updated Indian Policies and Procedures (IPP) followed by Board action on the IPP and Title VII Bylaws for FY'19.
- 10. Board action on annual resolution to elect a board member for position number four (4) on Tuesday, February 12, 2019, with a run-off election to be held on the first Tuesday in April, that being April 2, 2019, if necessary, and approval of publication of annual election to school district electors.
- 11. Board to consider and take action on the employment of Randy Connell as a fulltime bus driver for the remainder of the FY 2019.
- 12. Board to consider and take action on the employment of certified teacher, on a temporary contract, for the position of Middle School Mathematics. This temporary contract is for the second semester of FY 2019.

13. Board to consider and take action on proposed extra duty contracts for the remainder of FY 2019.
14. Items removed from Consent Agenda for separate action.
15. New Business (This item is reserved to consider and vote on any business matters that were not known about nor could be foreseen at the time the agenda was posted.)
16. Board to consider and take action to adjourn.

This agenda was posted on the front door of the Wyandotte High School building on the 8th day of November, 2018 at 3:00 p.m. and the regular scheduled meeting was filed with and approved by the Ottawa County Clerk's Office, prior to December 15, 2017.


Minutes Clerk