

**WYANDOTTE PUBLIC SCHOOLS**

**DISTRICT I-001**

**Minutes of Board Meeting**

**December 10, 2018**

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, December 10<sup>th</sup>, 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 3:30 P.M., December 6<sup>th</sup>, 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 Lofand, Member
Jeff Parmley, Clerk	

A quorum was declared by President Danny Douthit.

Russell Fent excused himself to watch presentation of the current technology usage in the New Cafeteria at 7:02 P.M.

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

Teachers are getting students ready for semester finals December 17<sup>th</sup> & 18<sup>th</sup>. Everyone is excited for Christmas break which begins December 19<sup>th</sup> and classes resume back January 3<sup>rd</sup>.

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

- a) Board minutes for November 12, 2018 regular board meeting.
- b) The Activity Fund Report for November, 2018.
- c) The Treasurer's Report for November, 2018.
- d) November 2018 General Fund payroll warrants in the amount of \$416,993.85.
- e) November 2018 Child Nutrition payroll in the amount of \$6,322.67.
- f) General Fund Claims/Warrants 697 through 765 in the amount of \$79,734.33.
- g) Child Nutrition Fund Claims/Warrants 44 through 49 in the amount of \$35,665.94.
- h) Sinking Fund Claims/Warrants 1 through 1 in the amount of \$12,540.00.
- i) Fundraisers as presented.
- j) No Resignations.

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

Russell Fent returned to the Board meeting at 7:32 P.M.

NOTED: Items on Board Agenda numbered 1-9 should have been numbered 5-12.

Technology Director Cameron Royster presented the Board of Education current technology usage and vision of Wyandotte Public Schools.

Motion was made by Eric Lofland, seconded by Russell Fent, to approve the purchase of a classroom set of virtual reality googles in the amount of \$199.00 each total amount \$5,970.00 as available.

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

Motion was made by Jeff Parmley, seconded by Keith Enyart, to approve schedule of regular board meeting calendar for the calendar year 2019.

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

Motion was made by Danny Douthit, seconded by Eric Lofland, to approve Activity Fund #926 for Middle School.

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

Motion was made by Danny Douthit, seconded by Jeff Parmley to approve audit and findings for the 2017-2018 school year as presented by Auditor David Clanin, CPA.

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

No items removed from Consent Agenda for separate action.

No New Business.

Motion was made by Danny Douthit, seconded by Russell Fent, to adjourn at 8:12 P.M.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Clerk

DRAFT