

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

January 14, 2019

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, January 14, 2019 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 3:00 P.M., January 10, 2019 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

A quorum was declared by President Danny Douthit.

Russell Fent, Deputy, Clerk-Absent

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

It's been a great start to the 2nd Semester and we were excited to see the return of our students and staff. AirDocs will be here Tuesday, January 15th to take picture with the \$1000.00 big check. Our students and community were the winners of the online competition. We plan on using the money to complete some projects that benefit all students. Wyandotte, Afton, and Fairland were the 3 schools selected to participate in this program. Thank you to AirDocs for their giving back program!

We have all of the bus systems installed and I just received the final registration back from the company. All that is left is setting up the systems to offload via WI-FI.

A special shout out to our maintenance crew. They did a great job preparing the facilities for the return of our staff and students after the holiday break.

We received our midterm adjustment and I'm excited that we were not cut. We increased about \$200.00 from our original allocation, so we held serve.

Steve Buckingham, High School Principal, reported the following Elementary items to the Board:

We took 286 elementary students bowling last Friday for meeting 2nd quarter AR point rewards. Our 3rd quarter goals are in place and students are working hard to meet. We are hopeful to go to the movies in Neosho the Friday after Spring Break.

We are working hard to prepare for state testing. The 3rd grade will continue to take paper/pencil testing while the 4th and 5th grades will take online testing (new this year). We are working hard on typing skills for typing our essays to improve our speed and accuracy.

On the upcoming Professional Development days we will be working on Professional Learning Focus #14 (Modifying instruction and guiding intervention strategies) and computer skills to incorporate into classroom instruction.

Steve Buckingham, High School Principal, reported the following Middle School items to the Board:

Middle School Academic Team competes in Districts, January 15th, 16th, and 22nd.

Parent night for the Shape Program (Sex Education) will be Tuesday, January 29th at 5:30pm in the cafeteria. A representative from The Shape Program will be here to introduce the program and answer any questions from the parents.

The Shape Program will begin for the 7th & 8th graders Monday, February thru Wednesday, February 13th.

Parent/Teacher Conferences are Monday, February 11th and 14th form 4-7pm.

January student of the month is Brooke Brown.

Steve Buckingham, High School Principal, reported the following High School items to the Board: Mrs. Sloan and I completed our 2 year re-training in the TLE Teacher Evaluation last Monday in Oklahoma City.

Natalie Noel traveled with Mrs. Coyne to compete with the All-State choir this past weekend in Oklahoma City.

Homecoming Coronation this Friday at 5:45pm and the Boy's game will be at 6:30pm and Girl's game to follow.

NEO Tournament next Thursday 24th, Friday 25th, and Saturday 26th.

Steve Buckingham, High School Principal, reported the following Athletic items to the Board: Boys' Basketball are 10-2 and won the Welch Tournament. Girls' Basketball are 8-4 and came in 3rd place in the Welch Tournament.

Two weeks left in Junior High Basketball.

Steve Buckingham, High School Principal, reported the following FFA items to the Board:

Agriculture Enrollment has increased by 6 students due to new enrollments for the second semester.

Wyandotte FFA and 4-H nominated 24 pigs for the Oklahoma Youth Expo. We also have 4 or 5 heifers entered. The entry date for OYE is in February and the show is in March.

Students are busy preparing for our spring contest season. We are currently working on Livestock Judging, AG 1 Quiz Bowl, Animal Science Quiz Bowl, and Veterinary Science Teams.

Several students are working on speeches for our prepared Public Speaking Contest which will start the end of March.

Sydney Tynon and Ronnie Welsinger are completing State FFA Proficiency Award Applications and Sydney Tynon is also applying for the State FFA Degree.

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

- a) Board minutes for December 10, 2018 board meeting.
- b) The Activity Fund Report for December, 2018.
- c) The Treasurer's Report for December, 2018.
- d) December, 2018 General Fund payroll warrants in the amount of \$427,398.62.
- e) December, 2018 Child Nutrition payroll in the amount of \$6,289.68.
- f) General Fund Claims/Warrants 960 through 1020 in the amount of \$75,431.62.
- g) Child Nutrition Fund Claims/Warrants 63 through 72 in the amount of \$22,144.97.
- h) Building Fund Claims/Warrants 4 through 4 in the amount of \$1,050.00.
- i) Substitutes as presented.
- j) No Resignations.

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

Motion was made by Keith Enyart, seconded by Jeff Parmley, to convene into Executive Session to discuss annual evaluation for Superintendent Troy Gray pursuant to O.S. Title 25 Section 307 (B), (1) at 7:18 P.M.

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

Board Acknowledged return to Open Session at 9:52 P.M.

Jeff Parmley read the Executive Session Compliance Statement

Motion was made by Danny Douthit, seconded by Eric Lofland to declare surplus items as listed.

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

Motion was made by Keith Enyart, seconded by Eric Lofland, to approve purchase of new football uniforms for the 2019 season from Sports Locker in the amount of \$18,864.00 plus shipping. Parmley-yes; Enyart-yes; Lofland-yes; Douthit-yes.

No items removed from Consent Agenda for separate action.

No New Business.

Motion was made by Jeff Parmley, seconded by Eric Lofland, to adjourn at 10:05 P.M. Parmley-yes; Enyart-yes; Lofland-yes; Douthit-yes.

President

Clerk

DRAFT