

WYANDOTTE PUBLIC SCHOOLS

DISTRICT I-001

Minutes of Board Meeting

February 11th, 2019

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in regular session on Monday, February 11th, 2019 at 7:00 P.M. in the Superintendent's office. 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., February 7th, 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
Russell Fent, Deputy Clerk
Eric Lofland, Member

A quorum was declared by President Danny Douthit.

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

Thanks to all the parents for understanding the need to shut down last Friday, February 8th so the Maintenance Staff could fog the classrooms and other areas of the school.

Mrs. Robertson's Business class made signs as an assignment to thank the Wyandotte Board of Education for all they do. The Board is greatly appreciated. Mrs. Robertson also made little goodie bags for each Board Member.

Stacy Sloan, Middle School Principal, reported the following Elementary news:

Parent Teacher Conferences are Monday, February 11th & Thursday, February 14th. Conference times are 4:00pm to 7:00pm. Please take advantage of this time to meet with your child's teacher regarding their progress. There will be a Title I survey for the parents to complete online in the computer lab. When you complete the survey you will get a ticket and it will go into a drawing for 2 Wal-Mart Gift Certificates. If you have not signed up for a time, please contact your child's teacher or Heather at 918-678-2299.

The Elementary will have their Valentine's Day Parties Thursday February 14th at 2:30pm.

No school February 15th.

Stacy Sloan, Middle School Principal, reported the following Middle School news:

The 7th graders will visit Mr. Mayfield's FFA Group for FFA week February 21st.

Our 8th graders will take the NAEP test (National Assessment of Educational Progress) on February 27th.

The 8th grade will tour the Afton Vo-tech on March 8th in the pm. (Time to be announced at a later date).

Middle School is gearing up for State Testing.

February student of the month is Gaven Herrera.

Stacy Sloan, Middle School Principal, reported the following High School news:

The Wyandotte Nation will present the Teen Dating Violence Assembly which will be Tuesday February 12th from 9:30-10:15am in the new gym.

High School Choir members will be going to the Opera in Tulsa, Wednesday February 13th.

The High School Basketball Districts will be held here at the gym Friday, February 15th & Saturday, February 16th. Our girls play at 6:30pm Saturday and the boys play at 8:00pm.

Basketball Regionals will be February 22nd thru February 24th.

Cheer Clinic will be held March 4th, 5th, & 6th, with try-outs being held on March 7th.

Mr. Buckingham will be attending the MSSU Teacher Job Fair on March 6th.

Motion was made by Keith Enyart, seconded by Eric Lofland to approve the following Consent Agenda items a-j with one vote:

- a) Board minutes for January 14th, 2019 regular board meeting.
- b) The Activity Fund Report for January, 2019.
- c) The Treasurer's Report for January, 2019.
- d) January 2019 General Fund payroll warrants in the amount of \$408,030.59.
- e) January 2019 Child Nutrition payroll in the amount of \$6,285.06.
- f) General Fund Claims/Warrants 1131 through 1206 in the amount of \$80,808.75.
- g) Child Nutrition Fund Claims/Warrants 82 through 84 in the amount of \$35,727.27.
- h) Building Fund Claims/Warrants 5 through 5 in the amount of \$4,954.86.
- i) Fundraisers as presented.
- j) Approved resignation of Julia Eichman & Debra Baker.

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

Motion was made by Danny Douthit, seconded by Jeff Parmley to approve FCCLA trip to Chicago, IL on March 22nd-24th 2019.

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

Motion was made by Jeff Parmley, seconded by Russell Fent, to convene into Executive Session to discuss evaluations and reemployment of site principals and the employment of Special Education Teacher for the 2019-20 school year pursuant to O.S. Title 25 Section 307 (B), (1) at 7:18 P.M.

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

Board Acknowledged return to Open Session at 9:06 P.M.

Jeff Parmley read the Executive Session Compliance Statement.

Motion was made by Keith Enyart, seconded by Danny Douthit to reemploy the following site principals for the 2019-20 school year.

- a) Vicki Lewis-Elementary
- b) Stacy Sloan- Middle School
- c) Steve Buckingham-High School

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

No action was taken to employ a Special Education Teacher (Temporary Contract) for the 2019-20 school year.

Motion was made by Jeff Parmley, seconded by Eric Lofland, to employ Melvin Mahurin as a fulltime bus driver for the remainder of the 2018-19 school year.

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

No items removed from Consent Agenda for separate action.

New Business: Motion was made by Keith Enyart, seconded by Eric Lofland to employ Tenielle Lundien as a substitute teacher.

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

Motion was made by Keith Enyart, seconded by Jeff Parmley, to adjourn at 9:08 P.M.

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

President

Clerk