

Board Agenda  
Regular Meeting  
Ottawa County, Oklahoma  
Wyandotte Board of Education  
March 11, 2019  
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 58-1001 of Ottawa County Oklahoma will hold a regular meeting on Monday, March 11, 2019, at 7:00 p.m. The meeting will be held in Wyandotte High School, Room H106, located at 5 South 1<sup>st</sup> 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
  - f. FFA Advisor

**CONSENT AGENDA**

4. Consent Agenda:

All of the following items (a through j), 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 February 11, 2019 board meeting.

- b) Approval of the Activity Fund Report for February, 2019.
- c) Approval of the Treasurer's Report for February, 2019.
- d) Approval of General Fund February Payroll in the amount of \$410,575.74.
- e) Approval of Child Nutrition February Payroll in the amount of \$6,200.64.
- f) Approval of General Fund Claims/Warrants 1316 through 1380 in the amount of \$58,791.62.
- g) Approval of Child Nutrition Fund Claims/Warrants 94 through 97 in the amount of \$31,646.68.
- h) Approval of additional fundraisers.
- i) Approval of additional substitutes.
- j) Approval of resignations (which may include those not available prior to the posting of the agenda).

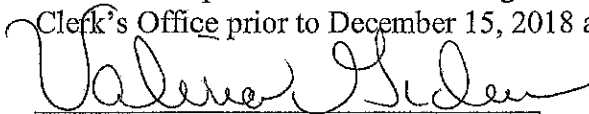
**POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:**

- 5. Board to consider and take action on proposed amended calendar for the 2018-19 school year.
- 6. Board to consider and take action on proposed calendar for the 2019-20 school year.
- 7. Board to consider and take action to establish activity fund account #933 for the Wyandotte Business Class.
- 8. Board to consider and take action on proposed price increase for Prom tickets commencing in 2019.
- 9. Board to consider and take action on presented agreement with Integris Miami Hospital to provide physical therapy, occupational therapy, and speech therapy services for the 2019-20 school year.
- 10. Board to consider and take action on presented software renewal agreement with Municipal Accounting Systems for the 2019-20 school year.

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

11. Proposed executive session to discuss teacher evaluations for the 2018-19 school year and employment of a Special Education Director for the 2019-20 school year pursuant to O.S. Title 25 Section 307 (B), (1). (The 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.
12. Board action on employment of a Special Education Director (Temporary Contract) for the 2019-20 school year.
13. Items removed from Consent Agenda for separate action.
14. 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.)
15. Board to consider and take action to adjourn.

This agenda was posted on the front door of the Wyandotte High School building on March 7, 2019 at 3:30 p.m. The schedule of regular board meetings was filed with the Ottawa County Clerk's Office prior to December 15, 2018 and is posted on the district website.



Valeria Gideon, Minutes Clerk