

**Special Board Meeting of the Wyandotte Board of Education  
Ottawa County, Oklahoma  
May 12, 2022**

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 special meeting on Thursday, May 12, 2022, at 7:00 p.m. The meeting will be held in the Superintendent's Office, 101 West Broadway Street, Wyandotte, Oklahoma, 74354.

**AGENDA**

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

**ROUTINE ITEMS**

- 1) Call to order:
  - a) Roll call
  - b) Declare Quorum Present

**CONSENT AGENDA**

All of the following items (agenda #'s 2-12), which concern reports and items of 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:

- 2) Approval of the minutes for the Regular Meeting on April 11, 2022.
- 3) Approval of the Activity Fund Report for April 2022.
- 4) Approval of the Treasurer's Report for April 2022.
- 5) Approval of April 2022 General Fund Payroll/Warrants 1714 through 1828 in the amount of \$428,031.82.
- 6) Approval of April 2022 Five Star Fund Payroll/Warrants 36 through 40 in the amount of \$4,308.72.
- 7) Approval of April 2022 Child Nutrition Fund Payroll/Warrants 99 through 106 in the amount of \$5,650.24.
- 8) Approval of General Fund Claims/Warrants 1829 through 1885 in the amount of \$77,329.08.
- 9) Approval of Building Fund Claims/Warrants 29 through 31 in the amount of \$3,778.55.

- 10) Approval of Child Nutrition Fund Claims/Warrants 107 through 111 in the amount of \$36,469.95.
- 11) Approval of Fundraiser requests as presented.
- 12) Approval of resignations (which may include those not available prior to the posting of the agenda).
  - a) Jennifer McLaughlin
  - b) Rebekah Johnson
  - c) Mike Mayfield

#### **COMMUNICATION/ADMINISTRATIVE REPORTS**

- 13) Administrative Reports
  - a) Lower Elementary/Upper Elementary Principal
  - b) Middle School/High School Principal
- 14) Superintendent Report
  - a) Legislation
  - b) Budget Projections
  - c) Small Rural Schools Grant
  - d) Aviation Academy
  - e) Turf Project
  - f) HV/AC Project
  - g) New Gym Floor
  - h) Gym Sound System
  - i) Gym Roof
  - j) Phone/Intercom Project
  - k) Route Buses
  - l) Lunch Fees
  - m) Student Cell Phone Policy

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

- 15) The Board will discuss and take action on approved signers for Wyandotte Public School checks for all funds through Method Bank, and the transfer of funds from the 1954 Scholarship Fund to the Wyandotte Activity Fund #929 through Method Bank.
- 16) The Board will discuss and complete the annual financial disclosure form for all independent school board members. Beginning in 2015, state law and Ethics Commission rules added school board members to the list of those required to file a financial disclosure statement.
- 17) The Board will discuss and take action to approve Temporary Appropriations for the 2022-2023 school year as follows:
  - General Fund \$9,037,162.00
  - Building Fund \$591,849.00
  - Child Nutrition Fund \$153,922.00
  - Co-op Fund \$69,946.00

- 18) The Board will discuss and take action to approve membership in the Oklahoma State School Boards Association for the 2022-2023 school year.
- 19) The Board will discuss and take action to approve the OSSBA Employment Services Program for the 2022-2023 school year.
- 20) The Board is asked to consider and take action to enter into a service agreement with Royalty Speech Therapy, LLC for speech therapy.
- 21) The Board is asked to consider and take action on the renewal of Pediatric Assessment & Counseling to provide psychological services for the 2022-2023 school year.
- 22) The Board is asked to consider and take action to extend the Food Service Management Agreement with Opaa! Food Management of Oklahoma, LLC.
- 23) The Board is asked to consider and take action on the appointment of staff members to serve on the 2022-2023 Suspension Appeals Committee.
- 24) The Board is asked to consider and take action on HS Boys Basketball uniforms quote from Sports Locker in the amount of \$6,213.00.

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

- 25) Proposed Executive Session to discuss termination and reemployment of certified and non-certified staff for 2022-2023 school year pursuant to O.S. Title 25 Section 307 (B), (1) (The Open Meeting Act) and negotiations O.S. Title 25 Section 307 (B), (2) (The Open Meeting Act).
  - a) Vote to convene or not convene into the executive session.
  - b) Acknowledge the Board's return to open session.
  - c) Statement of executive session minutes.
- 26) It is recommended that the Board take action to employ the following new certified personnel on a Temporary Contract for the 2022-2023 school year.
  - a) Randi McElhaney
  - b) Samantha Saylor
  - c) Luke Boyd
  - d) Aaron, Posey
  - e) Denisha, Posey
  - f) Jadra McGuire

27) It is recommended that the Board take action to employ the following certified personnel on a Temporary Contract for the 2022-2023 school year:

- |                      |                |
|----------------------|----------------|
| a) Buckingham, Steve | g) West, Emily |
| b) Burns, George     |                |
| c) Carty, Kinley     |                |
| d) Friend, Shane     |                |
| e) Harbaugh, Daryl   |                |
| f) McKinney, Rodney  |                |

28) It is recommended that the Board take action to employ the following certified personnel for the 2022-2023 school year:

- |                           |                        |
|---------------------------|------------------------|
| a) Anders, Ken            | x) Manning, Janet      |
| b) Baldridge, Lynsey      | y) Miller, Tammy       |
| c) Baldwin, Ashley        | z) Morisset, Dana      |
| d) Balmer, Matthew        | aa) Needham, Brent     |
| e) Brecheisen, Minde      | bb) Parkinson, Tara    |
| f) Brittain, Heather      | cc) Pogue, Karri       |
| g) Burns, Jennifer        | dd) Robertson, Drenna  |
| h) Cary, Heather          | ee) Royster, Cameron   |
| i) Cole, Allison          | ff) Sage, Jessica      |
| j) Coyne, Lee Ann         | gg) Siegrist, Brandon  |
| k) Crawford, Cheryl       | hh) Siegrist, Jeanie   |
| l) Eidson, Judd           | ii) Terry, Dylan       |
| m) Fausett, Kathy         | jj) Terry, Jennifer    |
| n) Fritchey, Amy          | kk) Thomasson, Rebecca |
| o) Hampton, Marsha        | ll) White, Angela      |
| p) Henderson, Tammy       | mm) Wyrick, Wendy      |
| q) Hodges, Kalleigh       | nn) Yates, Zenobia     |
| r) Hunt, Lee              | oo) Young, Kendall     |
| s) Jarrett-Rundell, Kayla | pp) Young, Rachel      |
| t) Jones, Eddie           | qq) Young, Samantha    |
| u) Jones, Renee           |                        |
| v) Kingfisher, Cyndi      |                        |
| w) Leppla, John           |                        |

29) It is recommended that the Board take action to employ the following non-certified personnel for the 2022-2023 school year:

- |                     |                   |
|---------------------|-------------------|
| a) Barbour, Brianna | f) Burns, Missy   |
| b) Bartley, Brandon | g) Connell, Randy |
| c) Brown, Don       | h) Enyart, Keith  |
| d) Brown, Heather   | i) Freeman, Tish  |
| e) Brown, Michele   | j) Garrett, Lisa  |

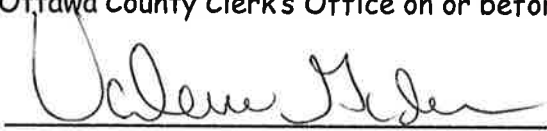
k) Gideon, Valeria  
l) Hart, Jordan  
m) Holcomb, Kirsten  
n) Hull, Victoria  
o) Kellogg, Courtney  
p) Kuhn, Denny  
q) Lundien, Tenille  
r) Mahurin, Melvin  
s) McKibben, Phyllis  
t) Murry, Amanda  
u) Pogue, Chris

v) Robitaille, Daphne  
w) Rundell, Kimberly  
x) Smith, Betty  
y) Staggs, Gary  
z) Stovall, Shelly  
aa) Swenson, Tim  
bb) Turner, Chris  
cc) Turner, John  
dd) Wilson, Karissa

30) Items removed from the Consent Agenda for separate action.

31) Motion to adjourn the meeting.

This agenda was posted on the front door of the Wyandotte High School building on the 11th day of May 2022 at 3:00 p.m., and notice of the scheduled meeting was submitted to Ottawa County Clerk's Office on or before December 14, 2021.

A handwritten signature in dark ink, appearing to read 'Valeria Gideon', is written over a horizontal line.

Valeria Gideon - Deputy Minutes Clerk