

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

August 7, 2017

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1. Mr. Floyd called the meeting to order at 7:14 p.m.

2. Roll Call:	Jimmy Floyd	Absent
	Pam Gaines	Present
	Ashley McElhannon	Absent
	Travis Moore	Present
	Thomas Harjo	Present

Guests: Andrea James, and Lori Edmundson

3. Mrs. Gaines led the flag salute.

4. Mrs. James gave the invocation.

5. Mr. Moore made the motion to approve the minutes of the July 6, 2017 Special board meeting, also the financial reports for June 2017 activity and lunch fund. The financial reports for July 2017 Activity and Lunch Fund were unavailable Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 3-0.

6. Mr. Moore made motion to approve the monthly treasurer report for July 2017. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 3-0

7. Mr. Moore made motion to approve the monthly treasurer report for June 2017. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 3-0

8. Mr. Moore made the motion to approve the purchase order/ encumbrances and warrants as listed on a separate sheet of paper from the general fund for the fiscal year 2017 -2018. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 3-0

9. Mr. Moore made the motion to approve the purchase orders/ encumbrances for building fund for the fiscal year 2017-2018. Mr. Moore 2<sup>nd</sup> the motion. Motion approved 3-0

10. Mr. Moore made the motion to approve the purchase orders/ encumbrances for bond fund for the fiscal year 2017-2018. Mr. Moore 2<sup>nd</sup> the motion. Motion approved 3-0

11. Mr. Moore made the motion to open bids for the cafeteria for the 2017-2018 school year. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 3-0

12. Mr. Harjo made the motion to approve the bids for the cafeteria for the 2017-2018 school year and letting Lori choose which product to buy for whom. Mr. Moore 2<sup>nd</sup> the motion. Motion approved 3-0

13. Mr. Moore motion to approve the extra duty contract list. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 3-0

14. Mr. Moore made the motion to approve the Support pay Scale. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 3-0

15. Mr. Moore made the motion to enter Executive Session to discuss the possible rehiring of Mr. Eddie Jones effective September 1 2017. (25 O.S. 307 (B) (1) Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 3-0

Entered Executive Session at 8:06 pm

16. Mr. Moore made the motion to exit Executive Session. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 3-0

Exited Executive Session at 8:28 pm

17. Mrs. Gaines read the Compliance statement
18. Mr. Moore made the motion to rehire Mr. Eddie Jones, effective September 1, 2017. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 3-0
19. Mr. Moore made the motion to sign a contract with Mary White for Occupational Therapy for the 2017-2018 school year. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 3-0
20. Mr. Moore made the motion to approve the 2017-2018 budget and Estimate of Needs. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 3-0
21. Board to sign contracts
22. Board to sign warrants
23. No new business
24. Mrs. James updated the board on the facilities/maintenance and calendar of events.
25. Mr. Moore made a motion to adjourn. Mr. Harjo 2<sup>nd</sup> the motion. The motion was approved 3-0

Meeting was adjourned at 9:06 p.m.

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Jimmy Floyd, Board President

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Pam Gaines, Board Vice President

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Thomas Harjo, Member

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Ashley McElhannon, Clerk

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Travis Moore, Deputy Clerk