

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

SEPTEMBER 11, 2017

1. Mr. Floyd called the meeting to order at 7:20 p.m.
2. Roll Call:

Jimmy Floyd	Present
Pam Gaines	Present
Ashley McElhannon	Absent
Travis Moore	Present
Thomas Harjo	Present

Guests: Andrea James and Lori Edmundson

3. Mr. Floyd led the flag salute.
4. Mr. Floyd gave the invocation.
5. Mr. Moore made the motion to approve the minutes of the August 7, 2017 regular board meeting, also the financial reports for July and August 2017 activity and lunch funds. Mr. Harjo 2nd the motion. Motion approved 4-0.
6. Mr. Moore made motion to approve the monthly treasurer report for August 2017. Mr. Harjo 2nd the motion. Motion approved 4-0
7. Mr. Moore made the motion to approve Blanket Purchase orders for the general fund the fiscal year 2017-2018. Mr. Harjo 2nd the motion. Motion approved 4-0
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 2nd the motion. Motion approved 4-0
9. There were no purchase orders for building fund at this time
10. Mr. Moore made the motion to approve the purchase orders/ encumbrances and warrants as listed on a separate sheet, from the bond fund for the fiscal year 2017-2018. Mr. Harjo 2nd the motion. Motion approved 4-0
11. Mr. Moore made the motion to approve a photo contract with Crosier's for the fiscal year 2017-2018. Mr. Harjo 2nd the motion. Motion approved 4-0
12. Mr. Moore made the motion to approve the Alternative Education Waiver for the fiscal year 2017-2018. Mr. Harjo 2nd the motion. Motion approved 4-0
13. Mr. Moore made the motion to approve the Senior Sponsor Contracts for the fiscal year 2017-2018. Mr. Harjo 2nd the motion. Motion approved 4-0
14. Mr. Moore made the motion to approve revising the School Calendar for 2017-2018. Mr. Harjo 2nd the motion. Motion approved 4-0
15. Mr. Moore made the motion to enter Executive Session to discuss the possible: resignation of Laura Buell from the bus route, approval of contract with Wilson King Jr. for bus route, hire a Para-professional,

accepting the resignation (removal) of board member Ashley McElhannon #4, and amending contract of Sheila Williams for fiscal year 2017-2018. (25 O.S. 307 (B) (1) Mr. Harjo 2nd the motion. Motion approved 4-0

Entered Executive Session at 8:01 pm

16. Mr. Moore made the motion to exit Executive Session. Mr. Harjo 2nd the motion. Motion approved 4-0

Exited Executive Session at 8.59 pm

17. Mr. Floyd read the Compliance statement
18. Mr. Moore made the motion to accept the resignation of Laura Buell for the morning bus route for fiscal year 2017-2018. Mr. Harjo 2nd the motion. Motion approved 4-0
19. Mr. Moore made the motion to sign a contract with Wilson King Jr. for a bus route for the 2017-2018 school year. Mr. Harjo 2nd the motion. Motion approved 4-0
20. Mr. Moore made the motion to hire a Para- professional pending the passing of the test for the 2017-2018 school year. Mr. Harjo 2nd the motion. Motion approved 4-0
21. Mr. Moore made the motion to accept the resignation from Board Member Ashley McElhannon from seat #4. Mr. Harjo 2nd the motion. motion approved 4-0
22. Mr. Moore made the motion to approve decreasing the contract for Sheila Williams from 11 months to 10 months. Mr. Harjo 2nd the motion. Motion approved 4-0
23. Mr. Moore made the motion to remove Ashley McElhannon as a signer. Mr. Harjo 2nd the motion. Motion approved 4-0
24. Mrs. James gave presentation of ACT College Readiness Scores for 2017 graduating class
25. Board signed contracts
26. Board signed warrants
27. Mrs. James updated the board on the facilities/maintenance and calendar of events.
28. Mrs. Gaines made a motion to adjourn. Mr. Harjo 2nd the motion. The motion was approved 4-0

Meeting was adjourned at 9:49 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Member

Ashley McElhannon, Clerk

Travis Moore, Deputy Clerk