

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

OCTOBER 9, 2017

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1. Mr. Floyd called the meeting to order at 7:04 p.m.
2. Roll Call:           Jimmy Floyd                           Present  
  
                          Pam Gaines                               Present  
  
                          Travis Moore                            Present  
  
                          Thomas Harjo                            Present

Guests: Andrea James, Chris McKinney, Dawn McKinney and Lori Edmundson

3. Mr. Floyd led the flag salute.
4. Mr. Floyd gave the invocation.
5. Mrs. Gaines made the motion to approve the minutes of the September 11, 2017 regular board meeting; the financial reports for September 2017 activity and lunch funds were unavailable. Mr. Moore 2<sup>nd</sup> the motion. Motion approved 4-0.
6. Mr. Moore made motion to approve the monthly treasurer report for September 2017. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
7. 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. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 4-0
8. Mr. Moore made the motion to approve the purchase orders/ encumbrances and warrants as listed on a separate sheet, from the building fund for the fiscal year 2017-2018. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
9. There were no purchase orders for bond fund at this time.
10. Board signed warrants
11. 2017 District Report Cards were unavailable.
12. Mr. Moore made the motion to approve allowing Lucas Taylor to take photos at the Wilson Tiger Classic Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 4-0
13. Mr. Moore made the motion to approve updating Extracurricular Activities Participation Requirements Policy (FMA-R2) Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
14. Mr. Moore made the motion to approve updating the Concussions and Head Injury Policy (FFAEA) and Concussion and Head Injury Acknowledgement and Information Sheet (FFAEA-E) Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 4-0
15. Mrs. Gaines made the motion to approve the Animals in School Policy (EMG). Mr. Moore 2<sup>nd</sup> the motion. Motion approved 4-0
16. Mrs. Gaines made the motion to approve the Federal Programs Compliant Policy (DAAC and DAAC-E) Mr. Moore 2<sup>nd</sup> the motion. motion approved 4-0

17. Mr. Moore made the motion to approve the Fiscal Internal Control Policy (CBBA and CBBB) Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 4-0
18. Mr. Moore made the motion approve the School Parent and Family Engagement Policy with the correction of typo from (EMBDB) to (EHBDB) Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
19. Mr. Moore made the motion to approve the 2018 Annual Election Resolution. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 4-0
20. Mr. Moore made a motion to approve the meeting dates for Wilson School Board 2018 as follows:  
January 11, 2018, February 8, 2018, March 8, 2018, April 9, 2018, May 7, 2018, June 11, 2018, July 9, 2018, August 9, 2018, September 13, 2018, October 11, 2018, November 8, 2018, and December 10 ,2018  
Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 4-0
21. Mrs. Gaines made the motion to enter Executive Session to discuss the possible rehiring of Sharon Hebert for Cafeteria and janitorial services. (25 O.S. 307 (B) (1) Mr. Moore 2<sup>nd</sup> the motion. Motion approved 4-0

Entered Executive Session at 7:43 pm

22. Mrs. Gaines made the motion to exit Executive Session. Mr. Moore 2<sup>nd</sup> the motion. Motion approved 4-0

Exited Executive Session at 8:02 pm

23. Mr. Floyd read the Compliance statement
24. Mr. Moore made the motion to accept rehiring Mrs. Sharon Hebert for cafeteria and janitorial services.  
Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
25. Board signed contract for Mrs. Sharon Hebert for the remainder of the 2017-2018 year.
26. Mrs. James updated the board on the facilities/maintenance and calendar of events.
27. Mr. Moore made a motion to adjourn. Mr. Harjo 2<sup>nd</sup> the motion. The motion was approved 4-0

Meeting was adjourned at 8:22 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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Travis Moore, Deputy Clerk