

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE SPECIAL MEETING

NOVEMBER 20, 2017

1. Mr. Floyd called the meeting to order at 7:10 p.m.
2. Roll Call:

Jimmy Floyd	Present
Pam Gaines	Absent
Travis Moore	Present
Thomas Harjo	Present
Dawnyell McKinney	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 October 9, 2017 regular board meeting, also the financial reports for October 2017 activity and lunch funds. Mr. Harjo 2nd the motion. Motion approved 3-0.
6. Mr. Moore made motion to approve the monthly treasurer report for October 2017. Mr. Harjo 2nd the motion. Motion approved 3-0
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. Mr. Harjo 2nd 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 building fund for the fiscal year 2017 -2018. Mr. Harjo 2nd the motion. Motion approved 3-0
9. District Report card was unavailable at this time.
10. Mr. Moore made the motion to approve the closing of the following precincts: #19 (St. Michaels Church), #10 (Baptist Village), and #15 (Henryetta City Hall) from the annual school election due to the number of registered voters being less than 100. Mr. Harjo 2nd the motion. Motion approved 3-0
11. Mr. Moore made the motion to approve the Annual Drop Our Report for the 2016-2017 school year. Mr. Harjo 2nd the motion. Motion approved 3-0
12. Mr. Moore made the motion to approve a revised contract for Eddie Jones for the 2017- 2018 school year. Mr. Harjo 2nd the motion. Motion approved 3-0
13. Board signed warrants
14. Mr. Moore made the motion to enter Executive Session to discuss the possible: appointing of Mrs. Dawnyell McKinney to seat 4 of the Wilson Board of Education. (25 O.S. 307 (B) (1):SLO Sect. 528) Mr. Harjo 2nd the motion. Motion approved 3-0

Entered Executive Session at 7:30 pm

15. Mr. Moore made the motion to exit Executive Session. Mr. Harjo 2nd the motion. Motion approved 3-0

Exited Executive Session at 7:57 pm

16. Mr. Floyd read the Compliance statement
17. Mr. Moore made the motion to appoint Mrs. Dawnyell McKinney to seat 4 of the Wilson Board of Education. Mr. Harjo 2nd the motion. Motion approved 3-0
18. Mrs. Dawnyell McKinney was sworn in a board member.
19. Mr. Moore made the motion to reorganize the board as follows:
- a. President – Jimmy Floyd
 - b. Vice-President – Pam Gaines
 - c. Clerk- Travis Moore
 - d. Deputy Clerk- Thomas Harjo
 - e. Member Dawnyell McKinney

Mr. Harjo 2nd the motion. Motion approved 4-0

20. Board signed Bank resolution with new board member added.
21. Mrs. James updated the board on the facilities/maintenance and calendar of events.
22. Mr. Moore made a motion to adjourn. Mrs. McKinney 2nd the motion. The motion was approved 4-0

Meeting was adjourned at 8:15 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Deputy Clerk

Dawnyell McKinney, Member

Travis Moore, Clerk