

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

DECEMBER 7, 2017

1. Mr. Floyd called the meeting to order at 7:02 p.m.
2. Roll Call:

Jimmy Floyd	Present
Pam Gaines	Present
Travis Moore	Absent
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. Mrs. Gaines made the motion to approve the minutes of the November 20, 2017 Special board meeting. The financial reports for November 2017 activity and lunch funds were unavailable. Mrs. McKinney 2nd the motion. Motion approved 4-0.
6. Mrs. Gaines made motion to approve the monthly treasurer report for November 2017. Mr. Harjo 2nd the motion. Motion approved 4-0
7. Mr. Harjo 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 2nd the motion. Motion approved 4-0
8. Mrs. Gaines 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 4-0
9. Mr. Harjo made the motion to approve the purchase order/ encumbrances and warrants as listed on a separate sheet of paper from the bond fund for the fiscal year 2017 -2018. Mrs. Gaines 2nd the motion. Motion approved 4-0
10. Mr. Harjo made the motion to approve the blanket purchase orders as listed on a separate sheet of paper for the General Fund for 2017-2018. Mrs. Gaines 2nd the motion. Motion approved 4-0
11. Mrs. Gaines made the motion to approve Andrea James to file the Impact Aid Application for the 2017-2018 school year. Mrs. McKinney 2nd the motion. motion approved 4-0
12. Mrs. Gaines made the motion to approve the following policies: CDAC, CLB-R, CHE, EAA, CA, and CBB. Mr. Harjo 2nd the motion. Motion approved 4-0
13. Mr. Harjo made the motion to approve the Career Technology Secondary Contract. Mrs. Gaines 2nd the motion. Motion approved 4-0
14. Mrs. Gaines made the motion to enter Executive Session to discuss accepting the resignation of Sheila Williams and personnel issues. Section 307 (B) (1). Mr. Harjo 2nd the motion. Motion approved 4-0

Entered Executive Session at 7:39 pm

15. Mrs. Gaines made the motion to exit Executive Session. Mr. Harjo 2nd the motion. Motion approved 4-0

Exited Executive Session at 7:57 pm Mr. Floyd read the compliance statement

16. Mr. Harjo made the motion to accept the resignation of Sheila Williams. Mrs. McKinney 2nd the motion. Motion approved 4-0
17. Mrs. Gaines made the motion to open a temporary teaching and /or Counselor position. Mrs. McKinney 2nd the motion. Motion approved 4-0
18. Board signed warrants
19. Mrs. James updated the board on the facilities/maintenance and calendar of events.
20. Mr. Harjo made a motion to adjourn. Mrs. Gaines 2nd the motion. The motion was approved 4-0

Meeting was adjourned at 8:18 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Deputy Clerk

Dawnyell McKinney, Member

Travis Moore, Clerk