

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

JANUARY 11, 2018

1. Mr. Floyd called the meeting to order at 7:05 p.m.
2. Roll Call:

Jimmy Floyd	Present
Pam Gaines	Present
Travis Moore	Present
Thomas Harjo	Absent
Dawnyell McKinney	Present

Guests: Andrea James, Vernie Thomas, Tena Page, 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 December 11, 2017 regular board meeting, also the financial reports for November and December 2017 activity and lunch funds. Mrs. McKinney 2nd the motion. Motion approved 4-0.
6. Mrs. Gaines made motion to approve the monthly treasurer report for December 2017. Mr. Moore 2nd 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 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 building fund for the fiscal year 2017 -2018. Mrs. Gaines 2nd the motion. Motion approved 4-0
9. Mr. Moore 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. There were no blanket purchase orders at this time.
11. Board signed warrants
12. Mrs. Gaines made the motion to approve the Wilson Indian Education Committee Policy and Procedures with the following changes: software user name. Mrs. McKinney 2nd the motion. Motion approved 3-1
13. Mrs. Gaines made the motion to enter Executive Session to discuss the possible hiring of Summer Criner as a temporary teacher, and change of contracts for personnel. (25 O.S. 307 (B) (1). Moore 2nd the motion. Motion approved 4-0

Entered Executive Session at 7:57 pm

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

Exited Executive Session at 9:15 pm

15. Mr. Floyd read the Compliance statement

16. Mr. Moore made the motion to approve signing a contract to hire Summer Criner as a temporary teacher for the remainder of 2017- 2018 school year. Mrs. Gaines 2nd the motion. Motion approved 4-0

17. Mr. Moore made the motion to approve signing a new extra-duty contract for the remainder or 2017-2018, for Mr. Thomas as Co- Counselor, while reassigning the unpaid portion of his Algebra II class to Mrs. Criner as part or her regular teaching contract. Mrs. Gaines 2nd the motion. motion approved 4-0

18. Mr. Moore made the motion to approve extra-duty contracts for Ms. Tena Page as Co -Counselor and Testing Coordinator, while reassigning the unpaid portion of one of Ms. Page's previously signed contracts and duties for one elementary Math Lab class for the remainder of the 2017-2018 school year to Ms. Summer Criner as part of her regular teaching contract. Mrs. Gaines seconded the motion. Motion approved 4-0

19. Mr. Moore made the motion to approve extra-duty contracts for Andrea James as Co-Counselor, while reassigning the unpaid portion of one of Mrs. James's previously signed contracts and duties for her Math Analysis and Geometry classes' class for the remainder of the 2017-2018 school year to Ms. Summer Criner as part of her regular teaching contract. Mrs. Gaines seconded the motion. Motion approved 4-0

20. Mrs. James updated the board on the facilities/maintenance and calendar of events.

21. Mr. Moore made a motion to adjourn. Mrs. Gaines 2nd the motion. The motion was approved 4-0

Meeting was adjourned at 9:42 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Deputy Clerk

Dawnyell McKinney, Member

Travis Moore, Clerk