

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

FEBRUARY 8, 2018

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

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

Guests: Andrea James, Vernie Thomas, Tena Page, Tonya Proctor and Lori Edmundson

3. Mr. Floyd led the flag salute.
4. Mr. Floyd gave the invocation.
5. A. Mrs. Gaines made the motion to approve the minutes of the January 11, 2018 regular board meeting. Mr. Moore seconded the motion. Motion approved 4-1
B & C Mrs. Gaines made the motion to approve the financial reports for January 2018 activity and lunch funds. Mr. Moore 2nd the motion. Motion approved 5-0.
6. Mr. Moore made the motion to approve the monthly treasurer report for January 2018. Mr. Harjo 2nd the motion. Motion approved 5-0
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. McKinney 2nd the motion. Motion approved 5-0
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 5-0
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. Mr. Harjo 2nd the motion. Motion approved 5-0
10. Mr. Harjo made the motion to approve the blanket purchase orders as listed on a separate sheet, from the general fund for 2017-2018 school year. Mr. Moore 2nd the motion. Motion approved 5-0
11. Mrs. McKinney made the motion to approve signing an extra duty contract for Paula Larney for transcript secretarial duties. Mr. Moore 2nd the motion. Motion approved 5-0
12. Mrs. Gaines made the motion to approve signing a contract with Casandra Borjon for speech Services for the 2018-2019 school year. Mr. Moore 2nd the motion. Motion approved 5-0
13. Mr. Moore made the motion to approve the changes to the 2017-2018 Calendar school year. Mr. Harjo 2nd the motion, motion approved 5-0
14. Board signed warrants

15. Mr. Moore made the motion to enter Executive Session to discuss the evaluation and employment of the Superintendent of Schools, and other personnel issues (25 O.S. 307 (B) (1):SLO Sect. 528) Mr. Harjo 2nd the motion. Motion approved 5-0

Entered Executive Session at 7:30 pm

16. Mrs. Gaines made the motion to exit Executive Session. Mr. Moore 2nd the motion. Motion approved 5-0

Exited Executive Session at 9:03 pm

17. Mr. Floyd read the Compliance statement
18. Mr. Moore made the motion to table the evaluation of the Superintendent, Andrea James. Mr. Harjo 2nd the motion. Motion approved 5-0
19. Mr. Moore made the motion to table the hiring of a School Counselor for 2018-2019 school year. Mr. Harjo 2nd the motion. Motion approved 5-0
20. Mr. Moore made the motion to approve hiring Andres James as Superintendent for the 2018-2019 school year. Mrs. McKinney 2nd the motion. motion approved 5-0
21. Mr. Moore made the motion to approve hiring Vernie Thomas as Secondary Principal for the 2018-2019 school year. Mrs. Gaines 2nd the motion. Motion approved 5-0
22. Mr. Moore made the motion to approve hiring Tena Page as Elementary Principal for the 2018-2019 school year. Mrs. Gaines 2nd the motion. Motion approved 5-0
23. Mrs. James updated the board on the facilities/maintenance and calendar of events.
24. Mr. Moore made a motion to adjourn. Mr. Harjo 2nd the motion. The motion was approved 5-0

Meeting was adjourned at 9:27 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Deputy Clerk

Dawnyell McKinney, Member

Travis Moore, Clerk