

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

APRIL 9, 2018

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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	Absent
Dawnyell McKinney	Present

Guests: Andrea James, Tena Page, Vanessa Danker, 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 March 12, 2018 special board meeting, also the financial reports for March 2018 activity and lunch funds. Mr. Moore 2<sup>nd</sup> the motion. Motion approved 4-0.
6. Mr. Moore made motion to approve the monthly treasurer report for March 2018. Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 4-0
7. Mrs. Gaines 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> the motion. Motion approved 4-0
10. Mrs. Gaines made the motion to approve signing a contract with Compliance Resource Group, for drug and alcohol testing for bus drivers for the 018-2019 school year. Mr. Moore 2<sup>nd</sup> the motion. Motion approved 4-0
11. Mr. Moore made the motion to approve signing a contract with OKTLE for the 2018- 2019 school year. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 4-0
12. Mrs. Gaines made the motion to approve the Compliance with General Education Provisions Act (GEPA) §427. Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 4-0
13. Mr. Moore made the motion to approve Temporary Appropriations for 2018-2019. Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 4-0

14. Mr. Moore made the motion to sign a contract with Oklahoma LED Company to compensate for the projected energy savings of \$10,000.00 per year for 5 years. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 4-0
15. Board signed warrants
16. Mr. Moore made the motion to enter Executive Session to discuss the evaluation of the Superintendent of Schools and the resignation of Mr. Ronnie Titsworth. (25 O.S. 307 (B) (1):SLO Sect. 528) Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 4-0

Entered Executive Session at 8:01 pm

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

Exited Executive Session at 10:51 pm

18. Mr. Floyd read the Compliance statement
19. Mr. Moore made the motion to approve the evaluation of the Superintendent of Schools, Andrea James. Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 4-0
20. Mrs. Gaines made the motion to accept the resignation of Mr. Ronnie Titsworth for the 2018-2019 school year. Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 4-0
21. Mrs. Gaines made the motion to open the position for Middle School /High School Teacher for the 2018-2019 school year. Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 4-0
22. Mrs. James updated the board on the facilities/maintenance, calendar of events School Safety issues and Teacher Walk Out information.
23. Mr. Moore made a motion to adjourn. Mrs. Gaines 2<sup>nd</sup> the motion. The motion was approved 4-0

Meeting was adjourned at 11:00 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, Deputy Clerk

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Dawnyell McKinney, Member

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Travis Moore, Clerk