

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

MAY 7, 2018

1. Mr. Floyd called the meeting to order at 7:00 p.m.
2. Roll Call:

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

Guests: Andrea James, Vickie Wilson, Tonya Proctor, 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 April 9, 2018 regular board meeting. The financial reports for April 2018 activity and lunch funds were unavailable. Mrs. Gaines 2nd the motion. Motion approved 4-1.
6. Mr. Moore made motion to approve the monthly treasurer report for April 2018. Mr. Harjo 2nd the motion. Motion approved 5-0
7. Vickie Wilson gave the presentation of the 2016-2017 audit.
8. Mrs. Gaines made the motion to approve the hiring of Wilson, Dotson and Associates to perform the 2017-2018 audit. Mrs. McKinney 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 general fund for the fiscal year 2017 -2018. Mr. Harjo 2nd the motion. Motion approved 3-0
10. 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
11. Purchase orders for bond fund were unavailable.
12. High School Robotics team gave a presentation of their robot.
13. Mrs. Gaines made the motion to approve hiring the certified staff for the 2018-2019 school year based on Mrs. James's recommendation. Mrs. McKinney 2nd the motion. Motion approved 4-1
14. There were no new open transfer applications.
15. Board signed warrants
16. Mrs. Gaines made the motion to enter Executive Session to discuss the possible: resignation of Ms. Sharon King, opening the Science teacher for middle school and high school: and the hiring of a coach/ teacher for the 2018-2019 school year. (25 O.S. 307 (B) (1):SLO Sect. 528) Mr. Harjo 2nd the motion. Motion approved 5-0

Entered Executive Session at 8:29 pm

17. Mr. Moore made the motion to exit Executive Session. Mr. Harjo 2nd the motion. Motion approved 5-0

Exited Executive Session at 9:28 pm

18. Mr. Floyd read the Compliance statement
19. Mr. Moore made the motion to accept the resignation of Ms. Sharon King. Mr. Harjo 2nd the motion. Motion approved 5-0
20. Mrs. Gaines made the motion to approve opening the 3rd grade teaching position. Mr. Moore 2nd the motion. Motion approved 5-0
21. Mrs. Gaines made the motion to table hiring a football coach/ teacher for the 2018-2019 school year. Mrs. McKinney 2nd the motion. Motion approved 5-0
22. Mr. Moore made the motion to approve the opening of the High School Science teaching position. Mr. Harjo 2nd the motion. Motion approved 5-0
23. Mr. Harjo made the motion to approve the Title VI (Indian Ed Application) for the 2018-2019 school year. Mr. Moore 2nd the motion. Motion approved 5-0
24. Mr. Moore made the motion to approve the 2018-2019 School Calendar. Mrs. McKinney 2nd the motion. Motion approved 5-0
25. Mrs. McKinney made the motion to table accepting bids to have the gym floor refinished. Mr. Moore 2nd the motion. Motion approved 5-0
26. Mr. Moore made the motion to approve signing a contract with Local Tech (Randy Witham) for the 2018-2019 school year. Mr. Harjo 2nd the motion. Motion approved 5-0
27. Mr. Harjo made the motion to approve signing a contract with Sally Moore for Psycho-educational evaluations. Mrs. McKinney 2nd the motion. Motion approved 5-0
28. There was no new business at this time.
29. Board signed diplomas
30. James updated the board on the facilities/maintenance and calendar of events.
31. Mr. Moore made a motion to adjourn. Mr. Harjo 2nd the motion. The motion was approved 5-0

Meeting was adjourned at 10:06 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Deputy Clerk

Dawnyell McKinney, Member

Travis Moore, Clerk