

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

JUNE 11, 2018

1. Mr. Floyd called the meeting to order at 7:16 p.m.
2. Roll Call:

Jimmy Floyd	Present
Pam Gaines	Present
Dawnyell McKinney	Present: Arrived at 9:15 pm
Travis Moore	Absent
Thomas Harjo	Present

Guests: Andrea James and Lori Edmundson

3. Mr. Floyd led the flag salute.
4. Mr. Floyd gave the invocation.
5. Mr. Harjo made the motion to approve the minutes of the May 7, 2018 regular board meeting, without the minutes of the may 31, 2018 Special Board Meeting, also the financial reports for May 2018 and April 2018 activity and lunch funds. Mrs. Gaines 2nd the motion. Motion approved 3-0.
6. Mr. Harjo made motion to approve the monthly treasurer report for May 2018. Mrs. Gaines 2nd the motion. Motion approved 3-0
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 3-0
8. 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 3-0
9. Mr. Harjo made the motion to approve the purchase orders/ encumbrances for building fund for the fiscal year 2017-2018. Mrs. Gaines 2nd the motion. Motion approved 3-0
10. Mr. Harjo made the motion to accept a contract for insurance with OSIG for the 2018-2019 school year. Mrs. Gaines 2nd the motion. Motion approved 3-0
11. Mr. Harjo made the motion to approve accepting a contract with OSAG for the 2018 -2019 school year. Mrs. Gaines 2nd the motion. Motion approved 3-0
12. Mr. Harjo made the motion to approve all current Open Transfer Applications. Mrs. Gaines 2nd the motion. Motion approved 3-0
13. Mr. Harjo made the motion to accept a \$10,000 donation from the Muscogee Creek Nation and A T & T grant for tutoring programs. Mrs. Gaines 2nd the motion. Motion approved 3-0
14. Mr. Harjo made the motion to a designating all fund to be used for tutoring incentives and scholarship to participating students. Mrs. Gaines 2nd the motion. Motion approved 3-0

15. Mr. Harjo made the motion to approve adding a new sub-activity account for the of distributing those funds. Mrs. Gaines 2nd the motion. Motion approved 3-0
16. Mr. Harjo made the motion to approve the transfer of the funds from the misc. account to the new sub-account of the Muscogee Creek Nation and AT & T grant for the tutoring programs. Mrs. Gaines 2nd the motion. Motion approved 3-0
17. Mr. Harjo made the motion to approve adding an extra duty "Interim Football Coach" for Stan Taylor in the amount of \$500. Mrs. Gaines 2nd the motion. Motion approved 3-0
18. Mr. Harjo made the motion to approve all Activity Account Budgets for 2017-2018. Mrs. Gaines 2nd the motion. Motion approved 4-0
19. Mr. Harjo made the motion to approve closing the 2018 Senior Account: transferring \$50.00 to the Class of 2032 and \$1319.14 to the miscellaneous account. Mrs. Gaines 2nd the motion. Motion approved 3-0
20. Mr. Harjo made the motion to approve creating a new sub- account for the Christmas Candy Fund. Mrs. Gaines 2nd the motion. Motion approved 3-0
21. Mr. Harjo made the motion to approve moving \$2327.51 from misc. account to the Christmas Candy Fund. Mrs. Gaines 2nd the motion. Motion approved 3-0
22. Mr. Harjo made the motion to approve a Days-to-Hours Calendar for the 2018-2019 school year. Mrs. Gaines 2nd the motion. Motion approved 3-0
23. . Mr. Harjo made the motion to approve contracting with the following individuals and entities for the services provided to the school for the 2018-2019 fiscal year: Sally Moore- Special Education Testing; Coca Cola Vending/ Cafeteria; DIS- Copier maintenance; Pitney-Bowes-Postage Machine, Laboratory Consultants- Bus Driver's Drug Testing; DATL- Student Activity Drug Testing; Jostens Graduation/ Yearbook; MAS- School Accounting Software; Jack Jenkins/ Treasurer Service: Mary White- Occupational Service : Theresa Long- Physical Services. Mrs. Gaines 2nd the motion. Motion approved 3-0
24. Mr. Harjo made the motion to approve Andrea James filing the applications for the following state and federal programs: Carl Perkins, JOM, IDEA, Title I, II, VI REAP, and Vocational Agriculture 411 and 412 for the 2017-2018 fiscal year. Mrs. Gaines 2nd the motion. Motion approved 4-0
25. Mr. Harjo made the motion to approve designating the following responsibilities: District Treasurer- Jack Jenkins, Board Clerk and Deputy- Treasurer- Lori Edmundson; Activity Fund- Andrea James; Co- Deputy Activity Fund Custodians- Erika Donathan and Paula Larney; Encumbrance Clerk- Paula Larney; Child Nutrition Agent- Lori Edmundson; Safety Coordinator, OSHA Risk Manager, AHERA Program Manager, Purchasing Agent, Contact Person for the State and Federal Programs, Title I Grant Coordinator, Title IX and Civil Rights Compliance Officer- Andrea James; Hearing Officer for Free and Reduced Lunch Application – Tena Page and Vernie Thomas, Minutes Clerk- Lori Edmundson Mrs. Gaines 2nd the motion . motion approved 3-0
26. Mr. Harjo made the motion to enter Executive Session to discuss contracts for the high school principal, elementary principal, and the superintendent: also the possibility of hiring the Football Coach/ Teacher for the 2018-2019 school year. (25 O.S. 307 (B) (1):SLO sect. 528) Mrs. Gaines 2nd the motion. Motion approved 3-0

Entered Executive Session at 8:20 pm

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

Exited Executive Session at 9:46 pm

28. Mr. Floyd read the Compliance statement.

29. # 29 was tabled.
30. Mr. Harjo made the motion to approve hiring Donovan Goodno as football coach/teacher for the 2018-2019 school year. Mrs. Gaines 2nd the motion. Motion approved 4-0
31. Mr. Harjo made the motion to approve hiring Vernie Thomas as high school principal for the 2018-2019 school year. Mrs. Gaines 2nd the motion. Motion approved 4-0
32. Mr. Harjo made the motion to approve hiring Tena Page as elementary principal for the 2018-2019 school year. Mrs. Gaines 2nd the motion. Motion approved 4-0
33. Mr. Harjo made the motion to approve hiring Andres James as superintendent for the 2018-2019 school year. Mrs. Gaines 2nd the motion. Motion approved 4-0
34. Board to sign warrants.
35. No new business
36. Mrs. James updated the board on the facilities/maintenance and calendar of events.
37. Mr. Harjo made a motion to adjourn. Mrs. Gaines 2nd the motion. The motion was approved 4-0

Meeting was adjourned at 10 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Deputy Clerk

Dawnyell McKinney, Member

Travis Moore, Clerk