

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

AUGUST 9, 2018

1. Mr. Floyd called the meeting to order at 7:03 p.m.
2. Roll Call:

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

Guests: Andrea James, Tena Page and Lori Edmundson

3. Mr. Floyd led the flag salute.
4. Mr. Floyd gave the invocation.
5. A, C & D Mrs. Gaines made the motion to approve the minutes of the July 9, 2018 regular board meeting, also the financial reports for July 2018 activity and lunch funds. Mr. Moore 2nd the motion. Motion approved 5-0.
B. Mrs. Gaines made the motion to approve the minutes for the May 31, 2018, Special Board Meeting Mr. Moore 2nd the motion. Motion approved 4-0
6. Mr. Moore made motion to approve the monthly treasurer report for July 2018. Mr. Harjo 2nd the motion. Motion approved 5-0
7. Mr. Moore made the motion to approve Blanket Purchase Orders for DIS to Stanley Systems and Wilson School for Game Officials in the amount of \$1325.00 from the general fund for the fiscal year 2018-2019. Mr. Harjo 2nd the motion. Motion approved 5-0
8. Mr. Harjo made the motion to approve the purchase order/ encumbrances and warrants as listed on a separate sheet of paper from the general fund for the fiscal year 2018 -2019. Mr. Moore 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 building fund for the fiscal year 2017 -2018. Mr. Harjo 2nd the motion. Motion approved 5-0
10. There were no purchase orders for the bond fund at this time.
11. Mr. Harjo made the motion to approve opening the bids for the cafeteria for the 2018-2019 school year. Mrs. McKinney 2nd the motion. Motion approved 5-0
12. Mr. Moore made the motion to approve the Alternative Education Waiver for the fiscal year 2018-2019. Mr. Harjo 2nd the motion. Motion approved 5-0
13. Mr. Moore made the motion to enter Executive Session to discuss the possible signing of extra duty contracts. (25 O.S. 307 (B) (1):SLO Sect. 528) Mr. Harjo 2nd the motion. Motion approved 5-0

Entered Executive Session at 7:50 pm

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

Exited Executive Session at 8:34 pm

15. Mr. Floyd read the Compliance statement
16. Mr. Moore made the motion to approve signing the extra duty contracts adding Mr. Vernie Thomas as Varsity Girls Basketball. Mr. Harjo 2nd the motion. Motion approved 5-0
17. Mr. Moore made the motion to approve the opening for a paraprofessional for the three-year-old program. Mr. Harjo 2nd the motion. Motion approved 5-0
18. Mrs. McKinney made the motion to approve signing a new contract with Casandra Borjon for the 2018-2019 school year. Mr. Harjo 2nd the motion. Motion approved 5-0
19. Mr. Moore made the motion to approve the following updated board policies: FNG Wireless Telecommunication Devices; BBB School Board Member Terms of Office; BBH Development Opportunities for Board Member; BE Board of Education Meeting and Notification Procedures; BEA School Board Meeting Agenda Preparation; BED-R Board of Education meeting Public Participation; BJCD Evaluation of the Superintendent; CDA Management and Investment of Funds; CHAE Termination of Lease Purchase Agreements; CKAE-R Drugs, Alcohol, and Contraband Searches; CKHA Assaults on School Employees; DBCA Standards of Performance and Conduct for Teachers; DC Employment Practices; DEAC taxable Fringe Benefits on Employer Owned Vehicles; DEE-R Travel and Expenses; DLD Planning Periods; DO Termination of Employment; DPA Qualifications for Teachers; DPB Substitute Teachers; FB Sexual Harassment of Students; FNCB Bullying , Harassment, and Intimidation. The motion was also to table the following updated board policies: BAAB Nepotism; BBA Board Member Qualifications; BEC Executive Sessions; CFB Activity Funds; CK Safety Program; CKC Disaster Drills; CKCB-R Bomb Threat Procedures; DABB Records Investigation; DECA Family Medical Leave; DNA Teacher Evaluation; DO-R Teacher Termination Procedures; DOAC Support Employees Suspension, Demotion, Nonrenewal, or Termination; EHACA World War II Veterans Diplomas; EIA and EIA- form Promotion and Retention; EIED Graduation Requirements; FD Student Residency; FFACA Medication Administering to Students; FFG Reporting Suspected Child Abuse and Neglect; FL-R Compliance with Family Education Rights and Privacy Act; FLD Student Directory Information; FLF Information Coordinator; FOD Student Suspension; DPC Employee Children in the Workplace. Mr. Harjo 2nd the motion. Motion approved 5-0
20. Mr. Moore made the motion to a approve resending the following policies due to repetition: DQ Felony Check for all Hires; and FFAAB-E HIV/ AIDS Medical Information Release Consent Form. Mr. Harjo 2nd the motion. Motion approved 5-0
21. Mrs. Gaines made the motion to table the approval of adding the following policies: EHBDBA Parent Involvement in the School; EK-R1 Testing Program, Student Surveys; FMC Student Clubs and Organizations; GJ, GJ-P School Visitors; Grievance Process; and GJBA Student Recruitment/ Military. Mr. Moore 2nd the motion. Motion approved 5-0
22. Mr. Moore made the motion to approve the Elementary Student Handbook. Mr. Harjo 2nd the motion. Motion approved 5-0
23. Mr. Moore made the motion to approve the Middle School/ High School Student Handbook. Mr. Harjo 2nd the motion. Motion approved 5-0
24. Mr. Moore made the motion to approve declaring items for surplus as listed on a separate sheet of paper. Mr. Harjo 2nd the motion. Motion approved 5-0
25. Board signed contracts for the 2018-2019 school year

26. No action was taken on the approval of a contract with Donavan Goodno pending certification.
27. Board signed warrants.
28. There was no new business.
29. Mrs. James updated the board on the facilities/maintenance and calendar of events.
30. Mrs. Gaines made a motion to adjourn. Mr. Moore 2nd the motion. The motion was approved 5-0

Meeting was adjourned at 10:22 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Deputy Clerk

Dawnyell McKinney, Member

Travis Moore, Clerk

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