

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

OCTOBER 11, 2018

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1. Mr. Floyd called the meeting to order at 7:07 p.m.
2. Roll Call:

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

Guests: Andrea James 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 September 13, 2018 regular board meeting, also the financial reports for September 2018 activity and lunch funds. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0.
6. Mr. Moore made the motion to approve the monthly treasurer report for September 2018. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
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 2018 -2019. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
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 2<sup>nd</sup> the motion. Motion approved 3-0
9. There were no purchase orders/encumbrances for the bond fund and no action was taken.
10. Board signed warrants
11. The District Report card was unavailable at this time.
12. Mr. Moore made the motion to approve allowing Lucas Taylor to take photos at the Wilson Tiger Classic. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
13. Mr. Moore made the motion to approve the 2018 Annual Election Resolution. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
14. Mr. Moore made the motion to approve the meeting dates for Wilson School Board for 2019 as follows:
  - January 10, 2019
  - February 11, 2019
  - March 14, 2019
  - April 11, 2019
  - May 9, 2019

June 13, 2019  
July 13, 2019  
August 8, 2019  
September 12, 2019  
October 10, 2019  
November 14, 2019  
December 12, 2019

Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0

15. Mr. Moore made the motion to approve a blanket purchase order for Buddy's Produce for \$6,000. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
16. Mr. Moore made the motion to approve a contract revision for Joi Taylor to reflect Reading Specialist certification. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
17. Mr. Moore made the motion to approve setting up a new sub –account for softball. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
18. Mr. Moore made the motion to approve the transfer of funds from the Athletic fund to the Softball Account in the amount of \$343.00. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
19. Mr. Moore made the motion to approve setting up a new sub- account for the classroom teachers. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
20. Mr. Moore made the motion to approve the selling of frozen foods from Randy's Meats to be added to the Activity Accounts for Revenue and Expenditures. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
21. Mr. Moore made the motion to accept a bid from Arbos for up to \$15,000.00 to redo the gym floor. Mrs. Gaines 2<sup>nd</sup> the motion. motion approved 3-0
22. The Annual Drop Our Report was unavailable and no action was taken.
23. Mrs. James updated the board on the facilities/maintenance and calendar of events.
24. 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 8:47 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