

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

NOVEMBER 8, 2018

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

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

Guests: Andrea James and Lori Edmundson

3. Mr. Floyd led the flag salute.
4. Mr. Floyd gave the invocation.
5. A. The minutes of the October 11, 2018, Regular board meeting were tabled.
B & C. Mrs. Gaines made the motion to approve the financial reports for October 2018 activity and lunch funds. Mr. Harjo 2nd the motion. Motion approved 4-0.
6. Mrs. Gaines made the motion to approve the monthly treasurer report for October 2018. Mr. Harjo 2nd the motion. Motion approved 4-0
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 2018 -2019. Mrs. McKinney 2nd the motion. Motion approved 4-0
8. Mr. Harjo made the motion to approve the purchase order/ encumbrances and warrants as listed on a separate sheet of paper from the building fund for the fiscal year 2018 -2019. Mrs. McKinney 2nd the motion. Motion approved 4-0
9. Mrs. James made the presentation of the District Report card.
10. Mr. Harjo made the motion to approve the closing of the following precincts: #10 (Baptist Village), and #15 (Henryetta City Hall) from the annual school election due to the number of registered voters being less than 100. Mrs. Gaines 2nd the motion. Motion approved 4-0
11. Mr. Harjo made the motion to approve the Annual Drop Our Report for the 2017-2018 school year. Mrs. McKinney 2nd the motion. Motion approved 4-0
12. Mrs. McKinney made the motion to approve an amended contract for Andrea James, Superintendent. Mr. Harjo 2nd the motion. Motion approved 4-0
13. Mrs. McKinney made the motion to approve an Extra-Duty Contract for Sheri Freeman for Assistant Varsity Boy's Coach. Mr. Harjo 2nd the motion. Motion approved 4-0
14. Board signed warrants
15. Mrs. Gaines made the motion to reorganize the board as follows:
 - a. President – Jimmy Floyd

- b. Vice-President – Pam Gaines
- c. Clerk- Travis Moore
- d. Deputy Clerk- Thomas Harjo
- e. Member- Dawnyell McKinney

Mr. Harjo 2nd the motion. Motion approved 4-0

- 16. Mrs. James updated the board on the facilities/maintenance and calendar of events.
- 17. Mr. Moore made a motion to adjourn. Mrs. Gaines 2nd the motion. The motion was approved 4-0

Meeting was adjourned at 8:34 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Deputy Clerk

Dawnyell McKinney, Member

Travis Moore, Clerk

