

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

JANUARY 10, 2019

1. Mr. Floyd called the meeting to order at 7:05 p.m.
2. Roll Call:

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

Guests: Andrea James and Lori Edmundson

3. Mr. Floyd led the flag salute.
4. Mr. Floyd gave the invocation.
5. A. Mr. Moore made the motion to approve the minutes of the October 11, 2018 regular board meeting. Mrs. Gaines 2nd the motion. Motion approved 3-1
B,C,D,E,F Mr. Harjo made the motion to approve the minutes of the December 11, 2018 board meeting, also the monthly financial reports for the Activity and Lunch funds for November 2018 and December 2018. Mrs. Gaines 2nd the motion. Motion approved 3-1
6. Mrs. Gaines made motion to approve the monthly treasurer report for December 2018. Mr. Moore 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. Mr. Moore 2nd the motion. Motion approved 4-0
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 2018 -2019. Mr. Harjo 2nd the motion. Motion approved 4-0
9. Mr. Moore made the motion to approve the purchase order/ encumbrances and warrants as listed on a separate sheet of paper from the bond fund for the fiscal year 2018 -2019. Mr. Harjo 2nd the motion. Motion approved 4-0
10. Mr. Moore made the motion to approve a blanket purchase order for Supply Works in the amount of \$6,000.00. Mr. Harjo 2nd the motion. Motion approved 4-0
11. Board signed warrants
12. Mr. Harjo made the motion to approve the Wilson Indian Education Committee Policy and Procedures. Mrs. Gaines 2nd the motion .motion approved 4-0
13. Mr. Moore made the motion to approve a form for direct deposit of paychecks as per American Exchange Bank. Mr. Harjo 2nd the motion. Motion approved 4-0

14. Mr. Moore made the motion to declare bus #1- 1999 Chevy Gas Bus, S/N #1GBL7T1D2XJ104526 and bus #6- 1994 Ford Diesel Bus, S/N # 1FDPJ75C9RVA07774 as surplus and open for sealed bid. Mr. Harjo 2nd the motion. Motion approved 4-0

15. Mr. Moore made the motion to enter Executive Session to discuss possible changes in personnel based on enrollment. O.S. Section 307 (B) (1) Mr. Harjo 2nd the motion. Motion approved 4-0

Entered Executive Session at 7:48 pm

16. Mr. Moore made the motion to exit Executive Session. Mr. Harjo 2nd the motion. Motion approved 4-0

Exited Executive Session at 8:36 pm

17. Mr. Floyd read the Compliance statement

18. Mrs. James updated the board on the facilities/maintenance and calendar of events.

19. Mr. Moore made a motion to adjourn. Mr. Harjo 2nd the motion. The motion was approved 4-0

Meeting was adjourned at 8:57 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Deputy Clerk

Dawnyell McKinney, Member

Travis Moore, Clerk