

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

FEBRUARY 11, 2018

1. Mr. Floyd called the meeting to order at 7:10 p.m.

2. Roll Call:	Jimmy Floyd	Absent
	Pam Gaines	Absent
	Travis Moore	Present
	Thomas Harjo	Present
	Dawnyell McKinney	Present

Guests: Vernie Thomas and Lori Edmundson

3. Mr. Moore led the flag salute.

4. Mr. Thomas gave the invocation.

5. Mr. Harjo made the motion to table the minutes of the January 11, 2019 regular board meeting and approve the financial reports for January 2019 Activity and Lunch Funds. Mrs. McKinney 2nd the motion. Motion approved 3-0.

6. Mr. Harjo made motion to approve the monthly treasurer report for January 2019. Mrs. McKinney 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 2018 -2019. Mrs. McKinney 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 Building Fund for the fiscal year 2018 -2019. Mrs. McKinney 2nd the motion. Motion approved 3-0

9. Board signed warrants

10. Mr. Harjo made the motion to table Executive session. Mrs. McKinney 2nd the motion. Motion approved 3-0

11. Mr. Harjo made the motion to table line item 11. Mrs. McKinney 2nd the motion. Motion approved 3-0

12. Mr. Harjo made the motion to table line item 12. Mrs. McKinney 2nd the motion. Motion approved 3-0

13. Mr. Harjo made the motion to table the approval of the Superintendent for the 2019-2020 school year. Mrs. McKinney 2nd the motion. Motion approved 3-0

14. Mr. Harjo made the motion to table hiring a Secondary Principal for the 2019-2020 school year. Mrs. McKinney 2nd the motion. Motion approved 3-0

15. Mr. Harjo made the motion to table hiring the Elementary Principal for the 2019-2020 school year. Mrs. McKinney 2nd the motion. Motion approved 3-0

16. Mrs. McKinney made the motion to approve opening the position for head Football Coach for the 2019-2020 school year. Mr. Harjo 2nd the motion. Motion approved 3-0

17. Mr. Harjo made the motion to approve Maegan Manns as Adjunct Teacher for Yearbook. Mrs. McKinney 2nd the motion. Motion approved 3-0
18. Mr. Harjo made the motion to approve Donovan Goodno as Adjunct Teacher for Health. Mrs. McKinney 2nd the motion. Motion approved 3-0
19. Mr. Harjo made the motion to approve the following Mentor Teacher assignments:
 - Andrea James, Counselor – Mentor, Jim Beard
 - Bruce Burton, Science – Mentor, Louis Burton
 - Summer Criner, Middle School/High School Math, English, Speech/Drama – Mentor, Sherri FreemanMrs. McKinney 2nd the motion. Motion approved 3-0
20. Mr. Thomas updated the board on the facilities/maintenance and calendar of events.
21. Mr. Harjo made a motion to adjourn. Mrs. McKinney 2nd the motion. The motion was approved 3-0

Meeting was adjourned at 7:46 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Deputy Clerk

Dawnyell McKinney, Member

Travis Moore, Clerk