

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

OCTOBER 6, 2016

1. Mr. Floyd called the meeting to order at 7:00 p.m.
2. Roll Call:

Jimmy Floyd	Present
Pam Gaines	Present
Ashley McElhannon	Present
Travis Moore	Absent
Thomas Harjo	Present

Guests: Andrea James, Tena Page and Lori Edmundson

3. Mr. Floyd led the flag salute.
4. Mr. Floyd gave the invocation.
5. Mrs. Gaines made the motion to approve the minutes of the September 7, 2016 regular board meeting and the financial reports for September 2016 activity and lunch fund. Mrs. McElhannon 2nd the motion. Motion approved 4-0.
6. Mrs. Gaines made motion to approve the monthly treasurer report for September 2016. Mrs. McElhannon 2nd the motion. Motion approved 4-0
7. Mrs. McElhannon 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 2016- 2017. Mrs. Gaines 2nd the motion. Motion approved 4-0
8. Purchase orders for the building fund for 2016-2017 were unavailable.
9. Mrs. Gaines made the motion to approve the purchase orders/ encumbrances for bond fund for the fiscal year 2016-2017. Mrs. McElhannon. 2nd the motion. Motion approved 4-0
10. Board signed warrants
11. The 2016 District Report Cards were unavailable.
12. Mrs. Gaines made the motion to approve allowing Lucas Taylor to take photos at the Wilson Tiger Classic. Mrs. McElhannon 2nd the motion. Motion approved 4-0
13. Mrs. McElhannon made the motion to approve the Deregulation Application for Alternative Education. Mrs. Gaines 2nd the motion. Motion approved 4-0
14. Mrs. Gaines made the motion to approve the following budget amendments: Junior Class, Athletics, First Grade and Senior Class with the exception of the turkey shoot for the Seniors and adding programs to athletics. Mrs. McElhannon 2nd the motion. Motion approved 4-0
15. There was no new business at this time.
16. Mrs. James updated the board on the facilities/maintenance and calendar of events.
17. Mrs. Gaines made a motion to adjourn. Mrs. McElhannon 2nd the motion. The motion was approved 4-0

Meeting was adjourned at 7:52 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Member

Ashley McElhannon, Clerk

Travis Moore, Deputy Clerk