

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

JULY 7, 2016

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1. Mr. Floyd called the meeting to order at 7:02 p.m.
2. Roll Call:

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

Guests: Andrea James 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 June 6, 2016 regular board meeting and the minutes of June 20, 2016 special board meetings, and financial reports for May 2016 and June 2016 activity and lunch funds. Mrs. McElhannon 2nd the motion. Motion approved 4 -0.
6. Mrs. McElhannon made motion to approve the monthly treasurer report for June 2016. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
7. Blanket P.O.s for the 2016-2017 school year from the general fund were unavailable.
8. Mrs. Gaines 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 2015- 2016. Mrs. McElhannon 2nd the motion. Motion approved 4-0
9. Mrs. McElhannon made the motion to approve the purchase orders/ encumbrances and warrants as listed on a separate sheet of paper from the general fund for the fiscal year 2016- 2017. Mr. Harjo 2nd the motion. Motion approved 4-0
10. Mrs. Gaines made the motion to approve the purchase order/encumbrances and warrants as listed on a separate sheet, from the building fund for the fiscal year 2015-2016. Mrs. McElhannon 2<sup>nd</sup> the motion. Motion approved 4-0
11. Mrs. Gaines made the motion to approve the purchase orders/ encumbrances and warrants as listed on a separate sheet, from the building fund for the fiscal year 2016-2017. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
12. . Mrs. McElhannon made the motion to approve the purchase order/encumbrances and warrants as listed on a separate sheet, from the bond fund for the fiscal year 2015-2016. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
13. Mrs. McElhannon made the motion to approve the purchase order/encumbrances and warrants as listed on a separate sheet, from the bond fund for the fiscal year 2016-2017. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 4-0

14. Mrs. Gaines made the motion to approve accepting the budgets for the 2016-2017 School Activity Sub-Accounts with the exception of 6<sup>th</sup> grade. Mrs. McElhannon 2<sup>nd</sup> the motion. Motion approved 4-0
15. Mrs. Gaines made the motion to approve contracting with the following individuals and entities for services provided to the school for the 2016-2017 fiscal year: Sally Moore- Special Education Testing; Coca-Cola Vending/Cafeteria; DIS-Copier maintenance; Pitney-Bowes-Postage machine; laboratory Consultants- Bus Driver Drug Testing; DATL- Student Activity Drug Testing; Jostens- Graduation/Yearbook; Randy Witham- Technology Cooperative; MAS-School Accounting Software; Jack Jenkins/Treasurer Services.. Mrs. McElhannon 2<sup>nd</sup> the motion. Motion approved 4-0
16. Mrs. Gaines made the motion to approve the Personnel Handbook. Mrs. McElhannon 2<sup>nd</sup> the motion. Motion approved 4-0
17. Mrs. McElhannon made the motion to approve filing applications for the following state and federal programs: Carl Perkins, JOM, IDEA, Title I, II, VII, REAP, and Vocational Agriculture 411 and 412. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 4-0
18. Board signed warrants
19. Mrs. Gaines made the motion to join and pay dues with the following organizations: Oklahoma School Advisory Council, Oklahoma Association of Impacted Schools- OASIS, and Oklahoma State School Board Association –OSSBA. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
20. Mrs. Gaines made the motion to approve designating for the following responsibilities: District Treasurer- Jack Jenkins, Activity Fund- Andrea James, Co- Deputy Activity Fund Custodians- Erika Donathan and Paula Larney; Encumbrance Clerk- Paula Larney; Child Nutrition Agent- Lori Edmundson; Safety Coordinator, OSHA Risk Manager AHERA Program Manager, Purchasing Agent, Contact Person for the State and Federal Programs, Title I Grant Coordinator, Title IX and Civil Rights Compliance Officer- Andrea James; Hearing officer for Free and Reduced Lunch Applications – Tena Page and Vernie Thomas; Board Clerk and Deputy Treasurer- Lori Edmundson; Minutes Clerk – Lori Edmundson. Mrs. McElhannon 2<sup>nd</sup> the motion. Motion approved 4-0
21. Mrs. Gaines made the motion to approve Support Pay Scale with the only change being the date. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
22. Mrs. McElhannon made the motion to approve the Extra Duty Pay Scale for the 2016-2017 school year with Katrina Curry taken off the list. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
23. Mrs. Gaines made the motion to approve the Comprehensive Local Education Plan (CLEP). Mrs. McElhannon 2<sup>nd</sup> the motion .motion approved 4-0
24. Mrs. Gaines made the motion to table the approval of a photography vendor for the 2016-2017 school year. Mrs. McElhannon 2<sup>nd</sup> the motion. Motion approved 4-0
25. Mrs. Gaines made the motion to approve opening/accepting bids for new roofing for the Elementary School, pending approval of bond funds for 2016-2017. Mrs. McElhannon 2<sup>nd</sup> the motion. Motion approved 4-0
26. Mrs. McElhannon made the motion to approve opening/ accepting bids for a school vehicle, pending approval of bond fund for 2016-2017. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
27. There was no new business at this time.
28. Mrs. James updated the board on the facilities/maintenance and calendar of events.
29. Mrs. Gaines made a motion to adjourn. Mr. Harjo 2<sup>nd</sup> the motion. The motion was approved 4-0

Meeting was adjourned at 8:06 p.m.

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Jimmy Floyd, Board President

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Thomas Harjo, Member

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Travis Moore, Deputy Clerk

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Pam Gaines, Board Vice President

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Ashley McElhannon, Clerk