

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE SPECIAL MEETING

NOVEMBER 10, 2016

1. Mr. Floyd called the meeting to order at 7:08 p.m.
2. Roll Call:

Jimmy Floyd	Present
Pam Gaines	Absent
Ashley McElhannon	Present
Travis Moore	Present –arrived 7:39
Thomas Harjo	Present

Guests: Andrea James, and Lori Edmundson

3. Mr. Floyd led the flag salute.
4. Mr. Floyd gave the invocation.
5. Mrs. McElhannon made the motion to approve the minutes of the October 6, 2016 regular board meeting and financial reports for October 2016 activity and lunch fund. Mr. Harjo 2nd the motion. Motion approved 3 -0.
6. Mrs. McElhannon made motion to approve the monthly treasurer report for October 2016. Mr. Harjo 2nd the motion. Motion approved 3-0
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. Mr. Harjo 2nd the motion. Motion approved 3-0
8. Mrs. McElhannon made the motion to approve the purchase orders/ encumbrances for bond fund for the fiscal year 2016-2017. Mr. Harjo 2nd the motion. Motion approved 3-0
9. Mrs. McElhannon 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 2nd the motion. Motion approved 4-0
10. Mr. Moore made the motion to approve the blanket Purchase Orders as listed on separate sheet of paper. Mrs. McElhannon 2nd the motion. Motion approved 4-0
11. Mrs. James gave presentation of the 2017 District Report Card for the 2015-2016 school year.
12. Mr. Moore made the motion to approve the closing of the following precincts: #19 (St. Michaels Church), #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. McElhannon 2nd the motion. Motion approved 4-0
13. Mrs. McElhannon made the motion to approve calling for the Annual School Election Resolution to fill Board Position #2, which has a 5-year term. Mr. Moore 2nd the motion. Motion approved 4-0
14. Mrs. McElhannon made the motion to approve the Regular Board Meeting Dates for 2017 as listed on a separate sheet of paper with changes to April 10, 2017 and September 11, 2017. Mr. Moore 2nd the motion. Motion approved 4-0

15. Mr. Moore made the motion to a budget revision for Misc. Activity account. Mrs. McElhannon 2nd the motion. Motion approved 4-0
16. Board signed warrants
17. Mrs. James updated the board on the facilities/maintenance and calendar of events.
18. Mr. Moore made a motion to adjourn Mrs. McElhannon 2nd the motion. The motion was approved 4-0

Meeting was adjourned at 9:32 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Member

Ashley McElhannon, Clerk

Travis Moore, Deputy Clerk