

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

DECEMBER 8, 2016

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

Jimmy Floyd	Present
Pam Gaines	Present
Ashley McElhannon	Absent
Travis Moore	Present
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 November 10, 2016 special board meeting with change of the heading to read Special meeting, financial reports for November 2016 activity and lunch fund. Mr. Moore 2nd the motion. Motion approved 4 -0.
6. Mr. Moore made motion to approve the monthly treasurer report for November 2016. Mr. Harjo 2nd the motion. Motion approved 4-0
7. 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 2016- 2017. Mr. Harjo 2nd the motion. Motion approved 4-0
8. Mr. Moore 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 2015-2016. Mrs. Gaines 2nd the motion. Motion approved 4-0
9. Mrs. Gaines made the motion to approve the purchase orders/ encumbrances for bond fund for the fiscal year 2015-2016. Mr. Moore 2nd the motion. Motion approved 4-0
10. Mr. Moore made the motion to approve blanket purchase orders as listed on a separate sheet of paper for the general fund for 2016-2017. Mrs. Gaines 2nd the motion. Motion approved 4-0
11. Mr. Moore made the motion to approve the Foster Care School Plan. Mr. Harjo 2nd the motion. Motion approved 4-0
12. Mrs. Gaines made the motion to approve the use of the gymnasium for the New Beginnings Church Dec 15th – 17th .Mr. Harjo 2nd the motion. Motion approved 4-0
13. Mr. Moore made the motion to approve for Andrea James to file the Impact Aid application for the 2017-2018 school year. Mr. Harjo 2nd the motion. Motion approved 4-0
14. Mrs. James updated the board on the facilities/maintenance and calendar of events.
15. Mrs. Gaines made a motion to adjourn. Mr. Moore 2nd the motion. The motion was approved 4-0

Meeting was adjourned at 8:02 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Member

Ashley McElhannon, Clerk

Travis Moore, Deputy Clerk