

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

SEPTEMBER 8, 2016

---

1. Mr. Floyd called the meeting to order at 7:04 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. Mr. Moore made the motion to approve the minutes of the August 8, 2016 regular board meeting and the minutes of the August 30, 2016 special board meeting, financial reports for August 2016 activity and lunch fund were unavailable. Mr. Harjo 2nd the motion. Motion approved 4 -0.
6. Mrs. Gaines made motion to approve the monthly treasurer report for July 2016. Mr. Moore 2<sup>nd</sup> 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 2015- 2016. Mr. Harjo 2nd the motion. Motion approved 4-0
8. Mr. Moore made the motion to approve the purchase orders/ encumbrances for bond fund for the fiscal year 2015-2016. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
9. Purchase orders/ encumbrances and warrants from the building fund for the fiscal year 2015-2016 were unavailable.
10. Mr. Moore made the motion to approve the 2016-2017 Budget and Estimate of needs. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
11. Mr. Moore made the motion to approve a budget amendment for athletics. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
12. Mr. Moore made the motion to approve a budget amendment for the 11<sup>th</sup> grade. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
13. Mrs. Gaines made the motion to approve a budget amendment for the 5<sup>th</sup> grade. Mr. Harjo 2<sup>nd</sup> the motion. Motion tabled 4-0
14. Mr. Moore made the motion to approve an amendment to Mrs. Georgia Harjo's Senior Sponsor extra duty contract. Mr. Harjo 2nd the motion. Motion approved 4-0

15. Mrs. Gaines made the motion to approve signing extra duty contracts for Renea Lehmkuhl and Amy Slone for Senior Sponsors; Ted Chowins 3<sup>rd</sup>/4<sup>th</sup> grade boys basketball coach and Daniel Neely for Vo-Ag Summer Pay. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
16. Board signed warrants
17. There was no new business at this time.
18. Mrs. James updated the board on the facilities/maintenance and calendar of events.
19. Mr. Moore made a motion to adjourn. Mr. Harjo 2<sup>nd</sup> the motion. The motion was approved 4-0

Meeting was adjourned at 8:51 p.m.

---

Jimmy Floyd, Board President

---

Pam Gaines, Board Vice President

---

Thomas Harjo, Member

---

Ashley McElhannon, Clerk

---

Travis Moore, Deputy Clerk