

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

AUGUST 8, 2016

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1. Mr. Floyd called the meeting to order at 7:03 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 July 7, 2016 regular board meeting and the minutes of July 25, 2016 special board meeting and financial reports for July activity and lunch fund. Mr. Harjo 2nd the motion. Motion approved 4 -0.
6. Mr. Moore made motion to approve the monthly treasurer report for July 2016. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
7. Mr. Moore 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 for bond fund for the fiscal year 2015-2016. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
9. 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 2016-2017. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
10. Budget revision for Wilson FFA Activity account was unavailable
11. Mrs. Gaines made the motion to approve the 2016-2017 bids for the cafeteria with Lori having the options to choose whom to buy from. Mr. Moore 2<sup>nd</sup> the motion. Motion approved 4-0
12. Mrs. Gaines made the motion to approve blanket purchase orders for the 2016-2017 school year. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
13. Mr. Moore made the motion to approve the Class of 2033, 6<sup>th</sup> grade budget got 2016-2017. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
14. Mr. Moore made the motion to approve signing contracts for 2016-2017, staff. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
15. Board signed warrants

16. Mrs. Gaines made the motion to approve a contract for Secondary Career and Technology Education Programs. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
17. Mr. Moore made the motion to approve a contract with photography vendor for the 2016-2017 school year Policy BD-R3. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 4-0
18. Mr. Moore made the motion to approve board policy EIA-R4, DMB, DMB-R1, DNA, DNA-P, DNAA, and DNAA-P. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
19. Mr. Moore made the motion o approve board policy EIED, Graduation Requirements. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
20. Mrs. Gaines made the motion to approve bids for roofing the elementary school from the bond fund. Mr. Moore 2<sup>nd</sup> the motion. Motion approved 4-0
21. Mr. Moore made the motion approve bids for a school van from the bond funds with Superintendents' recommendation for bid #1. Mr.Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
22. Mr. Moore made the motion to approve the payment to D Cross Barn Co. based on the recommendation for the attorney. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 4-0
23. There was no new business at this time.
24. Mrs. James updated the board on the facilities/maintenance and calendar of events.
25. Mrs. Gaines made a motion to adjourn. Mr. Moore 2<sup>nd</sup> the motion. The motion was approved 4-0

Meeting was adjourned at 9:34 p.m.

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Jimmy Floyd, Board President

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Pam Gaines, Board Vice President

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Thomas Harjo, Member

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Ashley McElhannon, Clerk

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Travis Moore, Deputy Clerk