

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

JUNE 8, 2017

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1. Mr. Floyd called the meeting to order at 7:16 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 May, 8 2017 regular board meeting, May 9, 2017 Special Board Meeting also the financial reports for May 2017 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 May 2017. Mr. Harjo 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 2016 -2017. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
8. There were no purchase orders for the bond fund.
9. Mr. Moore made the motion to approve the purchase orders/ encumbrances for building fund for the fiscal year2016-2017. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
10. Mr. Moore made the motion to accept a contract for insurance with OSIG for the 2017-2018 school year. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
11. Mr. Moore made the motion to approve accepting a contract with OSAG for the 2017 -2018 school year. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
12. Mrs. Gaines made the motion to approve all current Open Transfer Applications. Mr. Moore 2<sup>nd</sup> the motion. Motion approved 4-0
13. Mr. Moore made the motion to approve all Activity Account Budgets for 2017-2018. Mr. Harjo 2<sup>nd</sup> the motion .motion approved 4-0
14. Mr. Moore made the motion to approve closing the 2017 Senior Account: transferring \$50.00 to the Class of 2031 and \$101.17 to the miscellaneous account. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
15. Mr. Moore made the motion to approve a Days-to-Hours Calendar for the 2017-2018 school year. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0

16. Mr. Moore made the motion to declare the lights from the new gym as surplus. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
17. Mr. Moore made the motion to approve the Elementary Handbook for 2017-2018. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
18. Mr. Moore made the motion to approve the High School Handbook for 2017-2018. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
19. Mr. Moore made the motion to approve contracting with the following individuals and entities for the services provided to the school for the 2017-2018 fiscal year: Sally Moore- Special Education Testing; Coca Cola Vending/ Cafeteria; DIS- Copier maintenance; Pitney-Bowes-Postage Machine, Laboratory Consultants- Bus Driver's Drug Testing; DATL- Student Activity Drug Testing; Jostens Graduation/ Yearbook; MAS- School Accounting Software; Jack Jenkins/ Treasurer Service. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
20. Mrs. Gaines made the motion to approve filing the applications for the following state and federal programs: Carl Perkins, JOM, IDEA, Title I, II, VI REAP, and Vocational Agriculture 411 and 412 for the 2017-2018 fiscal year. Mr. Moore 2<sup>nd</sup> the motion. Motion approved 4-0
21. Mr. Moore made the motion to approve designating the following responsibilities: District Treasurer- Jack Jenkins, Board Clerk and Deputy- Treasurer- Lori Edmundson; 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 Application – Tena Page and Vernie Thomas, Minutes Clerk- Lori Edmundson Mr. Harjo 2<sup>nd</sup> the motion . motion approved 4-0
22. Mrs. Gaines made the motion to enter Executive Session to discuss accepting a letter of resignation from Eddie Jones effective June 30, 2017. (25 O.S. 307 (B) (1):SLO sect. 528) Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0

Entered Executive Session at 7:53 pm

23. Mr. Moore made the motion to exit Executive Session. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 5-0

Exited Executive Session at 8:23 pm

24. Mr. Floyd read the Compliance statement
25. Mr. Moore made the motion to accept a letter of resignation from Mr. Eddie Jones. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
26. Board to sign warrants.
27. No new business
28. Mrs. James updated the board on the facilities/maintenance and calendar of events.
29. 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 8:43 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