

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

MAY 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	Present
Travis Moore	Present
Thomas Harjo	Present

Guests: Andrea James, Tena Page, Cassandra Borjon 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 April 10, 2017 regular board meeting, also the financial reports for April 2017 activity and lunch fund. Mrs. McElhannon 2<sup>nd</sup> the motion. Motion approved 5-0.
6. Mr. Moore made motion to approve the monthly treasurer report for April 2017. Mrs. McElhannon 2<sup>nd</sup> the motion. Motion approved 5-0
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. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 5-0
8. . Mr. Moore made the motion to approve the purchase orders/ encumbrances for building fund for the fiscal year 2016-2017 Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 5-0
9. Mr. Moore made the motion to approve the purchase orders/ encumbrances and warrants as listed on a separate sheet, from the bond fund for the fiscal year 2016-2017. Mrs. McElhannon 2<sup>nd</sup> the motion. Motion approved 5-0
10. Mrs. Gaines made the motion o approve hiring of the certified staff for the 2017-2018 school year according to a separate list provided by both principals. Mrs. McElhannon 2<sup>nd</sup> the motion. Motion approved 5-0
11. Mr. Moore made the motion to approve all current Open Transfer Applications. Mrs. McElhannon 2<sup>nd</sup> the motion. Motion approved 5-0
12. Mrs. Gaines made the motion to approve resigning a contract with Tena Page for the 2017-2018 school year to include her TRS (Teachers Retirement System). Mr. Moore 2<sup>nd</sup> the motion. Motion approved 5-0
13. Board signed warrants
14. Mr. Moore made the motion to approve a budget amendment for legos, Acct #803. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 5-0

15. Mr. Moore made the motion to approve the changing of the Procurement Plan. Policies COB, COB-P and COB-R. Mrs. McElhannon 2<sup>nd</sup> the motion. Motion approved 5-0
16. Mr. Moore made the motion to approve changing the Wellness Policy. Policies DEAB and CO. Mrs. McElhannon 2<sup>nd</sup> the motion. Motion approved 5-0
17. Mrs. Gaines made the motion to enter Executive Session to discuss signing a contract with Preston Public Schools and Casandra Borjon for Speech Language Pathology services for 2017-2018 school year. (25O.S. 307 (B) (1):SLO sect. 528) Mrs. McElhannon 2<sup>nd</sup> the motion. Motion approved 5-0

Entered Executive Session at 7:38 pm

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

Exited Executive Session at 8:31 pm

19. Mr. Floyd read the Compliance statement
20. Mrs. Gaines made the motion to approve signing a contract with Preston Public Schools and Casandra Borjon for Speech Language Pathology services for the 2017-2018 school year. Mrs. McElhannon 2<sup>nd</sup> the motion. Motion approved 5-0
21. Mrs. McElhannon made the motion to approve the Title VI (Indian Ed Application) for the 2017-2018 school year. Mr. Moore 2<sup>nd</sup> the motion. Motion approved 5-0
22. Mrs. James updated the board on the facilities/maintenance and calendar of events.
23. Board signed diplomas
24. Mr. Moore made a motion to adjourn. Mrs. McElhannon 2<sup>nd</sup> the motion. The motion was approved 5-0

Meeting was adjourned at 9:35 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