

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

February 9, 2017

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, Vernie Thomas, Tena Page, Kurt Schultz, Lisa Robertson 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 January 9, 2017 regular board meeting, also the financial reports for January 2017 activity and lunch fund. Mr. Moore 2nd the motion. Motion approved 5-0.
6. Mrs. McElhannon made motion to approve the monthly treasurer report for January 2017. Mr. Harjo 2nd 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. McElhannon 2nd the motion. Motion approved 5-0
8. Mrs. Gaines made the motion to approve the purchase orders/ encumbrances for building fund for the fiscal year 2016-2017. Mr. Moore 2nd 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 2nd the motion. Motion approved 5-0
10. Kurt Schultz gave a presentation on staff life insurance.
11. Mrs. Gaines made the motion to approve purchasing Courtside Benefits Group, life insurance for staff and board members in the amount of \$15,000.00. Mrs. McElhannon 2nd the motion. Motion approved 5-0
12. Mr. Moore made the motion to approve a budget amendment for FFA #807. Mr. Harjo 2nd the motion. Motion approved 5-0
13. Mr. Moore made the motion to approve a budget amendment for Miscellaneous #802. Mr. Harjo 2nd the motion. Motion approved 5-0
14. Mr. Moore made the motion to approve the Erate Bids as follows: Phones :AT&T, Band with :One net, Firewall & switches: Peakup , Cabling: Rec Tech. Mr. Harjo 2nd the motion . motion approved 5-0
15. The Annual Drop Out Report was tabled Mrs. Gaines made the motion to table. Mrs., McElhannon 2nd the motion. Motion approved 5-0

16. Board signed warrants
17. Mrs. Gaines made the motion to enter Executive Session to discuss the evaluation and possible re-hiring of the Superintendent of Schools, and re-hiring of Elementary and Secondary Principal. (25O.S. 307 (B) (1):SLO sect. 796) Mr. Moore 2nd the motion. Motion approved 5-0

Entered Executive Session at 8:29 pm

18. Mr. Moore made the motion to exit Executive Session. Mr. Harjo 2nd the motion. Motion approved 5-0

Exited Executive Session at 10:01 pm

19. Mr. Floyd read the Compliance statement
20. Mr. Moore made the motion to rehire Andrea James as the Superintendent of Schools for the 2017-2018 school year. Mr. Harjo 2nd the motion. Motion approved 5-0
21. Mr. Moore made the motion to rehire Ms. Tena Page as the Elementary Principal for the 2017-2018 school year. Mr. Harjo 2nd the motion. Motion approved 5-0
22. Mr. Moore made the motion to rehire Vernie Thomas as the Secondary Principal for the 2017-2018 school year. Mr. Harjo 2nd the motion. Motion approved 5-0
23. Mrs. James updated the board on the facilities/maintenance and calendar of events.
24. Mr. Moore made a motion to adjourn. Mr. Harjo 2nd the motion. The motion was approved 4-0

Meeting was adjourned at 10:15 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Member

Ashley McElhannon, Clerk

Travis Moore, Deputy Clerk