

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

JANUARY 9, 2017

1. Mr. Floyd called the meeting to order at 7:01 p.m.
2. Roll Call:

Jimmy Floyd	Present
Pam Gaines	Present
Ashley McElhannon	Present
Travis Moore	Absent
Thomas Harjo	Present

Guests: Andrea James, Vernie Thomas, Tena Page, Raelene Warren, Mr. Mackey and Lori Edmundson

3. Mr. Floyd led the flag salute.
4. Mr. Floyd gave the invocation.
5. Mrs. Gaines was sworn in a new board member.
6. Mrs. Gaines made the motion to approve the minutes of the December 9, 2016 regular board meeting and financial reports for December 2016 activity and lunch fund. Mrs. McElhannon 2nd the motion. Motion approved 4 -0.
7. Mrs. McElhannon made motion to approve the monthly treasurer report for December 2016. Mr. Harjo 2nd the motion. Motion approved 4-0
8. 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. Mrs. McElhannon 2nd the motion. Motion approved 4-0
9. Purchase orders/ encumbrances and warrants from the building fund for the fiscal year 2016-2017 were unavailable.
10. Mrs. Gaines made the motion to approve the blanket purchase orders as listed on a separate sheet, from the general fund for the fiscal year 2016-2017. Mrs. McElhannon 2nd the motion. Motion approved 4-0
11. Mr. Mackey gave presentation on LED Conversion. Mrs. Gaines made the motion to approve the LED Conversion with Oklahoma LED. Mrs. Gaines 2nd the motion. Motion approved 4-0
12. Mrs. McElhannon made the motion to approve the financial agreement to install the LED Conversion with Oklahoma LED. Mrs. Gaines 2nd the motion. Motion approved 4-0
13. Mrs. James gave a report on School Improvement Report Card and ongoing changes in the district.
14. Board signed warrants
15. Mrs. Gaines made the motion to leave all offices the same They are as follows:
President – Jimmy Floyd
Vice President – Pam Gaines
Clerk- Ashley McElhannon
Deputy Clerk- Travis Moore

Member- Thomas Harjo

Non-Voting Clerk- Lori Edmundson

Mrs. McElhannon 2nd the motion. Motion approved 4-0

16. Mrs. James updated the board on the facilities/maintenance and calendar of events.

17. Mrs. Gaines made a motion to adjourn. Mr. Harjo 2nd the motion. The motion was approved 4-0

Meeting was adjourned at 9:26 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Member

Ashley McElhannon, Clerk

Travis Moore, Deputy Clerk