

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

March 9, 2017

---

1. Mr. Floyd called the meeting to order at 7:00 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. Mr. Moore made the motion to approve the minutes of the February 9, 2017 regular board meeting, also the financial reports for February 2017 activity and lunch fund .Mr. Harjo 2nd the motion. Motion approved 4 -0.
6. Mr. Harjo made motion to approve the monthly treasurer report for February 2017. Mr. Moore 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 building fund for the fiscal year 2016-2017. Mr. Harjo 2nd 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 bond fund for the fiscal year 2016-2017. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0.
10. Mr. Moore made the motion to approve a Blanket Purchase Order for Sally Moore for psychological testing services in the amount of \$800. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
11. Mr. Moore made the motion to approve Policy DEAB, Cafeteria Plan. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
12. Mr. Moore made the motion to approve Policy CO, Child Nutrition and Physical Fitness Program... Mr. Harjo 2<sup>nd</sup> the motion . motion approved 4-0
13. Board signed warrants
14. Mr. Moore made the motion to enter Executive Session to discuss the evaluation of the Superintendent of Schools. (25 O.S. 307 (B) (1);SLO sect. 528) Mr. Moore 2<sup>nd</sup> the motion. Motion approved 4-0

Entered Executive Session at 7:54 pm

15. Mr. Moore made the motion to exit Executive Session. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0

Exited Executive Session at 8:25 pm

16. Mr. Floyd read the Compliance statement

17. Mr. Moore made the motion to approve the evaluation of Superintendent of Schools, Andrea James. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0

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

19. 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 8.38 p.m.

---

Jimmy Floyd, Board President

---

Pam Gaines, Board Vice President

---

Thomas Harjo, Member

---

Ashley McElhannon, Clerk

---

Travis Moore, Deputy Clerk