

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

APRIL 10, 2016

1. Mr. Floyd called the meeting to order at 7:03 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 March 9, 2017 regular board meeting, also the financial reports for March 2017 activity and lunch fund .Mr. Harjo 2nd the motion. Motion approved 4-0.
6. Mrs. Gaines made motion to approve the monthly treasurer report for March 2017. Mr. Harjo 2nd 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 year2016-2017. Mr.Harjo 2nd the motion. Motion approved 4-0
9. Mr. Moore made the motion to approve the 2017-2018 school calendar Mr. Harjo 2nd the motion. Motion approved 4-0
10. Mr. Moore made the motion to approve a 307 appropriations for School improvement in the amount of \$44,000 and state aid of \$50,000. Mr. Harjo 2nd the motion. Motion approved 4-0
11. Board signed warrants
12. Mr. Moore made the motion to approve the Temporary Appropriations for 2017-2018. Mr. Harjo 2nd the motion. Motion approved 4-0
13. Mr. Moore made the motion to approve signing blanket purchase orders as listed a separate sheet of paper. Mr. Harjo 2nd the motion. Motion approved 4-0
14. Mr. Moore made the motion to approve signing the Elementary Principal's Contract for 2017-2018. Mr. Harjo 2nd the motion . motion approved 4-0
15. Mr. Moore made the motion to approve signing the High School Principal's Contract for 2017-2018. Mr. Harjo 2nd the motion. Motion approved 4-0

16. Mr. Harjo made the motion to approve signing the Superintendent's Contract for 2017-2018 adding paying TRS for Andrea James as part of the contract. Mr. Moore 2nd the motion. Motion approved 4-0
17. Mr. Moore made the motion to approve signing a contract with Local Tech for technology maintenance and consulting service. Mr. Harjo 2nd the motion. Motion approved 4-0
18. Mr. Harjo made the motion to approve use Compliance Resource Group, for drug and alcohol testing of bus drivers for the 2017-2018 school year. Mr. Moore 2nd the motion. Motion approved 4-0
19. There was no new business at the time.
20. Mrs. James updated the board on the facilities/maintenance and calendar of events.
21. Mr. Moore made a motion to adjourn. Mr. Harjo 2nd the motion. The motion was approved 4-0

Meeting was adjourned at 8:35 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Member

Ashley McElhannon, Clerk

Travis Moore, Deputy Clerk