

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE SPECIAL MEETING

MARCH 12, 2018

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1. Mr. Floyd called the meeting to order at 7:03 p.m.
2. Roll Call:

Jimmy Floyd	Present
Pam Gaines	Present
Travis Moore	Present
Thomas Harjo	Present
Dawnyell McKinney	Present

Guests: Andrea James, Tena Page, Tonya Proctor, 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, 2018 regular board meeting, also the financial reports for February 2018 activity and lunch funds. Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 5-0.
6. Mr. Moore made motion to approve the monthly treasurer report for February 2018. Mr. Harjo 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 2017 -2018. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 5-0
8. There were no purchase orders for building fund.
9. Mr. Harjo made the motion to approve the purchase order/encumbrances and warrants as listed on a separate sheet of paper from the bond fund for the fiscal year 2017 -2018. Mr. Moore 2<sup>nd</sup> the motion. Motion approved 5-0
10. Mr. Moore made the motion to approve blanket purchase orders for Oklahoma Natural Gas for \$2000 and Rosenstein, Fist, and Ringold for \$1000. Mr. Harjo 2<sup>nd</sup> the motion. motion approved 5-0
11. Mrs. Gaines made the motion to approve giving Andrea James the authority to close school during the "Teacher Walk Out" if conditions became unsafe. Mr. Moore 2<sup>nd</sup> the motion. Motion approved 5-0
12. Mr. Harjo made the motion to approve changing the 2017-2018 Calendar on Mrs. James recommendation in anticipation of the "Teacher Walk Out". Mr. Moore 2<sup>nd</sup> the motion. Motion approved 5-0
13. Mr. Moore made the motion to approve suspending school for 2 days for the "Teacher Walk Out". Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 5-0
14. Mr. Harjo made the motion to sign a resolution in support of the teachers. Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 5-0

15. Mr. Moore made the motion to table the approval of an offer from Oklahoma LED Company to compensate for the shortage of energy savings they predicted we would have by the installation of LED lighting. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 5-0
16. Board signed warrants
17. 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. Harjo 2<sup>nd</sup> the motion. Motion approved 5-0

Entered Executive Session at 9:12 pm

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

Exited Executive Session at 10:16 pm

19. Mr. Floyd read the Compliance statement
20. Mr. Moore made the motion to table the evaluation of the Superintendent of Schools. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 5-0
21. Mrs. James updated the board on the facilities/maintenance and calendar of events.
22. Mr. Moore made a motion to adjourn. Mr. Harjo 2<sup>nd</sup> the motion. The motion was approved 5-0

Meeting was adjourned at 10:27 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, Deputy Clerk

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Dawnyell McKinney, Member

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Travis Moore, Clerk