

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

JUNE 13, 2019

1. Mr. Floyd called the meeting to order at 7:02 p.m.
2. Roll Call:

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

Guests: Andrea James, Sheri Freeman, 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 monthly financial report of the Activity Fund for June 2019. Mrs. McKinney 2nd the motion. Motion approved 3-0
6. Mr. Moore made the motion to approve the monthly financial report of the Lunch Fund for June 2019. Mrs. McKinney 2nd the motion. Motion approved 3-0
7. Mr. Moore made the motion to approve the minutes of the May 9th regular board meeting. Mrs. McKinney 2nd the motion. Motion approved 3-0.
8. Mr. Moore made motion to approve the monthly treasurer report for May 2019. Mrs. McKinney 2nd the motion. Motion approved 3-0
9. 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 2018 -2019. Mrs. McKinney 2nd the motion. Motion approved 3-0
10. Mr. Moore made the motion to approve the purchase order/ encumbrances and warrants as listed on a separate sheet of paper from the building fund for the fiscal year 2018 -2019. Mrs. McKinney 2nd the motion. Motion approved 3-0
11. Mr. Moore made the motion to approve the blanket purchase orders as listed for the 2019-2020 school year for the general fund. Mrs. McKinney 2nd the motion. Motion approved 3-0
12. Mr. Moore made the motion to approve accepting the contract for property insurance with OSIG for the 2019- 2020 school year. Mrs. McKinney 2nd the motion. Motion approved 3-0
13. Mr. Moore made the motion to approve accepting the contract for workers compensation insurance with OSAG for the 2019-2020 school year. Mrs. McKinney 2nd the motion. Motion approved 3-0
14. Mr. Moore made the motion to approve the Activity Accounts Budgets for 2019-2020. Mrs. McKinney 2nd the motion. Motion approved 3-0

15. Mr. Moore made the motion to approve the Contract for Secondary Career and Technology Educational Programs, and allowing for credits in Math, Science and Technology from vo-tech. Mrs. McKinney 2nd the motion. Motion approved 3-0
16. Mr. Moore made the motion to approve closing the 2019 Senior Account, transferring \$50.00 to the class of 2034 and moving the balance to the miscellaneous account. Mrs. McKinney 2nd the motion. Motion approved 3-0
17. Mr. Moore made the motion to approve the Days- to- Hours Calendar for the 2019-2020 school year. Mrs. McKinney 2nd the motion. Motion approved 3-0
18. Mr. Moore made the motion to approve accepting contracts with the following individuals or entities for the 2019-2020 school year: Sally Moore-Special Education Testing; Coca-Cola- Vending/Cafeteria; Standley's- Copier maintenance; Pitney-Bowes-Postage Machine; Laboratory Consultants-Bus Driver's Drug testing; DATL- Student Activity Drug Testing; Ruth Kelly Graduation/Yearbook; MAS- School Accounting Software; Jack Jenkins/ Treasurer Service; Mary White- Occupational Service; Theresa Long- Physical Therapy Service. Mrs. McKinney 2nd the motion. Motion approved 3-0
19. Mr. Moore made the motion to approve filing the applications for the following state and federal programs for the 2019-2020 school year: Carl Perkins, JOM, IDEA, Title I, Title II, Title VI A, Title REAP, Career Tech, and Small Rural Schools. Mrs. McKinney 2nd the motion .motion approved 3-0
20. Mrs. McKinney made the motion to approve designating the following responsibilities for 2019-2020 school year: District Treasurer- Jack Jenkins; Board Clerk and Deputy Treasurer- Lori Edmundson; Activity Fund Custodian- Andrea James; Co-Deputy Activity Fund Custodians- Ericka Donathan and Paula Larney; Encumbrance Clerk- Paula Larney; Child Nutrition Agent- Lori Edmundson; Safety Coordinator, OSHA Risk Manager, AHERA Program Manager Purchasing Agent, Contact Person for the State and Federal Programs, Title I grant Coordinator, Title IX and Civil Rights Compliance Officer- Andrea James; Hearing Officer for Free and Reduced Lunch Applications- Tena Page and Vernie Thomas; Minutes Clerk- Lori Edmundson. Mr. Moore 2nd the motion. Motion approved 3-0
21. Board signed the Audit Engagement Letter and Audit Contract with Wilson, Dotson and Associates, P.L.L.C.
22. Mr. Moore made the motion to approve to co-op with Schuller for softball for the 2019-2020 school year. Mrs. McKinney 2nd the motion. motion approved 3-0
23. Board signed warrants
24. Mr. Moore made the motion to enter Executive Session to discuss the following: Accepting the resignations of Donovan Goodno and Larry Childers; contracts for the High School Principal, Elementary Principal and Superintendent; opening a position for an elementary teacher; resignation of Board Member Seat 3, Mr. Thomas Harjo ; also possible hiring of a Football coach for the 2019-2020 school year. (25 O.S. 307 (B) (1):SLO Sect. 528) Mrs. McKinney 2nd the motion. Motion approved 3-0

Entered Executive Session at 7:57 pm

25. Mr. Moore made the motion to exit Executive Session. Mrs. McKinney 2nd the motion. Motion approved 3-0

Exited Executive Session at 9:03 pm

26. Mr. Floyd read the Compliance statement
27. Mr. Moore made the motion to approve the new Support Pay Scale for 2019-2020 school year. Mrs. McKinney 2nd the motion. Motion approved 3-0

28. Mrs. McKinney made the motion to approve the new Teacher Pay Scale for the 2019-2020 school year. Mr. Moore 2nd the motion. Motion approved 3-0
29. Mr. Moore made the motion to approve accepting the resignation of Donovan Goodno. Mrs. McKinney 2nd the motion. Motion approved 3-0
30. Mrs. McKinney made the motion to approve accepting the resignation of Larry Childers. Mr. Moore 2nd the motion. Motion approved 3-0
31. Mr. Moore made the motion to approve opening the position of football coach. Mrs. McKinney 2nd the motion. Motion approved 3-0
32. No Action was taken on hiring a football coach for the 2019-2020 school year.
33. Mr. Moore made the motion to approve opening an Elementary Teaching Position. Mrs. McKinney 2nd the motion. Motion approved 3-0
34. Mr. Moore made the motion to approve the contract for Vernie Thomas, High School Principal for the 2019-2020 school year. Mrs. McKinney 2nd the motion. Motion approved 3-0
35. Mr. Moore made the motion to approve the contract for Tena Page, Elementary Principal for the 2019-2020 school year. Mrs. McKinney 2nd the motion. Motion approved 3-0
36. Mrs. McKinney made the motion to approve the contract for Andrea James, Superintendent for the 2019-2020 school year. Mr. Moore 2nd the motion. Motion approved 3-0
37. Mr. Moore made the motion to approve accepting the resignation of Seat 3, Mr. Thomas Harjo. Mrs. McKinney 2nd the motion. Motion approved 3-0
38. Mr. Moore made the motion to approve declaring the metal bleachers as surplus. Mrs. McKinney 2nd the motion. Motion approved 3-0
39. Mr. Moore made the motion to approve the Extra Duty Assignments for the 2019-2020 school year. Mrs. McKinney 2nd the motion. Motion approved 3-0
40. There was no new business .
41. Mrs. James updated the board on the facilities/maintenance and calendar of events.
42. Mr. Moore made a motion to adjourn. Mrs. McKinney 2nd the motion. The motion was approved 3-0

Meeting was adjourned at 9:52 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Deputy Clerk

Dawnyell McKinney, Member

Travis Moore, Clerk