

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

April 11, 2019

1. Mr. Floyd called the meeting to order at 7:10 p.m.
2. Roll Call:

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

Guests: Andrea James, Vickie Wilson, and Lori Edmundson

3. Mrs. James led the flag salute.
4. Mrs. McKinney gave the invocation.
5. No action taken on the minutes of the January 10, 2019, Regular Board Meeting.
6. No action taken on the minutes of the February 11, 2019, Regular Board Meeting.
7. Mr. Moore made the motion to approve the minutes of the March 7, 2019 Special Board meeting. Mrs. McKinney 2nd the motion. Motion approved 3-0.
8. Mr. Moore made the motion to approve the monthly financial report of the Activity Fund for March 2019. Mrs. McKinney 2nd the motion. Motion approved 3-0
9. Mr. Moore made the motion to approve the monthly financial report of the Lunch Fund for March 2019. Mrs. McKinney 2nd the motion. Motion approved 3-0
10. Mr. Moore made motion to approve the monthly treasurer report for March 2019. Mrs. McKinney 2nd the motion. Motion approved 3-0
11. Vickie Wilson of Wilson, Dotson and Associates gave the presentation of the 2017-2018 audit.
12. Mr. Moore made the motion to approve hiring Wilson, Dotson and Associates to perform the 2018-2019 audit. Mrs. McKinney 2nd the motion. Motion approved 3-0
13. Mr. Moore made the motion to table the appointing of Dawnyell McKinney to the Board of Education. Mrs. McKinney 2nd the motion. Motion tabled 3-0
14. No action was taken on swearing in of the new board member.
15. 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
16. 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
17. There were no blanket purchase orders at this time
18. Mr. Moore made the motion to approve the Wellness Policy and the Tobacco policy. Mrs. McKinney 2nd the motion. Motion approved 3-0
19. Mr. Moore made the motion to open the sealed bid on the bus(es). Mrs. McKinney 2nd the motion. Motion approved 3-0
20. Mr. Moore made the motion not to accept the sealed bid on the bus(es). Mrs. McKinney 2nd the motion. Motion approved 3-0
21. Mr. Moore made the motion to approve signing a contract for OT Occupational Therapy with Mary White for the 2019-2020 school year. Mrs. McKinney 2nd the motion. Motion approved 3-0

22. Mr. Moore made the motion to approve signing an contract for PT Physical Therapy with Theresa Long for 2019-2020 school year. Mrs. McKinney 2nd the motion. Motion approved 3-0
23. Mr. Moore made the motion to approve the Temporary Appropriations for 2019-2020. Mrs. McKinney 2nd the motion. Motion approved 3-0
24. Mr. Moore made the motion to approve the 2019-2020 School Calendar. Mrs. McKinney 2nd the motion. Motion approved 3-0
25. Board signed warrants
26. Mr. Moore made the motion to enter Executive Session to discuss the evaluation of the Superintendent of Schools and resignation of Mrs. Stephanie Lawson and Football Coach. (25 O.S. 307 (B) (1):SLO Sect. 528) Mrs. McKinney 2nd the motion. Motion approved 3-0

Entered Executive Session at 7:46 pm

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

Exited Executive Session at 8:20 pm

28. Mrs. Gaines read the Compliance statement
29. Mrs. McKinney made the motion to table the evaluation of the Superintendent of Schools, Andrea James. Mr. Moore 2nd the motion. Motion approved 3-0
30. Mr. Moore made the motion to accept the resignation of Mrs. Stephanie Lawson for the 2019-2020 school year. Mrs. McKinney 2nd the motion. Motion approved 3-0
31. Mr. Moore made the motion to approve hiring Mr. Larry Childers for the position of teacher/ Football Coach for the 2019-2020 school year. Mrs. McKinney 2nd the motion. Motion approved 3-0
32. Mrs. James updated the board on the facilities/maintenance and calendar of events.
33. Mr. Moore made a motion to adjourn. Mrs. McKinney 2nd the motion. The motion was approved 3-0

Meeting was adjourned at 8:29 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Deputy Clerk

Dawnyell McKinney, Member

Travis Moore, Clerk