

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

SEPTEMBER 13, 2018

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

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

Guests: Andrea James, Mrs. Proctor, Samantha Borjon, Kaci Elfar, M J Elfar 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 August 9, 2018 regular board meeting, also the financial reports for August 2018 activity and lunch funds. Mr. Harjo 2nd the motion. Motion approved 4-0.
6. Mr. Moore made motion to approve the monthly treasurer report for August 2018. Mr. Harjo 2nd the motion. Motion approved 4-0
7. Mr. Moore made the motion to approve the Blanket Purchase Orders for the general fund for the fiscal year 2018-2019. Mr. Harjo 2nd the motion. Motion approved 4-0
8. 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. Mr. Harjo 2nd the motion. Motion approved 4-0
9. Mr. Harjo 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. Mr. Moore 2nd the motion. Motion approved 4-0
10. There were no purchase order/ encumbrances and warrants for bond fund at this time.
11. Mr. Moore made the motion to approve the photo contract with Ruth Kelly for the fiscal year 2018-2019. Mr. Harjo 2nd the motion. Motion approved 4-0
12. Mr. Moore made the motion to approve the Yearbook agreement with Ruth Kelly for the 2018-2019 school year. Mr. Harjo 2nd the motion. Motion approved 4-0
13. Mr. Moore made the motion to approve the Alternative Education Waiver for the 2018-2019 school year. Mr. Harjo 2nd the motion. Motion approved 4-0
14. Mr. Moore made the motion to approve an extra duty Basketball Contract with Mr. Vernie Thomas for the fiscal year 2018-2019. Mr. Harjo 2nd the motion. Motion approved 4-0
15. Mr. Moore made the motion to approve revising Mr. Bruce Burton's contract to reflect a Master's degree. Mr. Harjo 2nd the motion. Motion approved 4-0

16. Mr. Moore made the motion to approve signing a new temporary contract for Mrs. Sharon King. Mr. Harjo 2nd the motion. Motion approved 4-0
17. Mr. Moore made the motion to enter Executive Session to discuss the possible hiring of two part-time/full-time paraprofessionals: Samantha Borjon and Kaci Elfar pending 3-year-old enrollment and the passing of the Para-pro exam. 25 O.S. 307 (B) (1) the revised contract for the Superintendent of schools. 25 O.S. Section 307 (B) (2). Mr. Harjo 2nd the motion. Motion approved 4-0

Entered Executive Session at 7:52 pm

18. Mr. Moore made the motion to exit Executive Session. Mr. Harjo 2nd the motion. Motion approved 4-0

Exited Executive Session at 9:02 pm

19. Mr. Floyd read the Compliance statement
20. Mr. Moore made the motion to approve the 2018-2019 Estimate of Needs. Mr. Harjo 2nd the motion. Motion approved 4-0
21. Mr. Moore made the motion to sign a contract with Transportant for cameras on the school bus for the 2018-2019 school year. Mr. Harjo 2nd the motion. Motion approved 4-0
22. Mr. Moore made the motion to approve hiring the paraprofessionals pending the passing of the test for the 2018-2019 school year. Mr. Harjo 2nd the motion. Motion approved 4-0
23. Mr. Moore made the motion to approve signing temporary contracts with paraprofessional the 2018-2019 school year. Mr. Harjo 2nd the motion. Motion approved 4-0
24. Mr. Moore made the motion to approve the Activities Handbook for the 2018-2019 school year. Mr. Harjo 2nd the motion. Motion approved 4-0
25. Mr. Moore made the motion to approve the Green Country Technology Courses for the 2018-2019 school year. Mr. Harjo 2nd the motion. Motion approved 4-0
26. Mr. Moore made the motion to approve revising the Support Pay Scale for the 2018-2019 school year. Mr. Harjo 2nd the motion. Motion approved 4-0
27. Mr. Moore made the motion to approve opening a subaccount for the Pre-3 class. Mr. Harjo 2nd the motion. Motion approved 4-0
28. Mr. Moore made the motion to approve signing a revision to the Superintendent contract for the 2018-2019 school year. Mr. Harjo 2nd the motion. Motion approved 4-0
29. Mr. Moore made the motion to approve signing a revision to Mrs. Criner's contracts for the 2018-2019 school year. Mr. Harjo 2nd the motion. Motion approved 4-0
30. Mr. Moore made the motion to approve the following policies: BEC- Executive Session; CFB- Activity Funds; CK- Safety Program; DECA- Family Medical Leave; DOAC – Support Personnel Suspension, Demotion, Nonrenewal, or Termination. Mr. Harjo 2nd the motion. Motion approved 4-0
31. Board signed warrants
32. There was no new business.
33. Mrs. James updated the board on the facilities/maintenance and calendar of events.
34. Mr. Moore made a motion to adjourn. Mr. Harjo 2nd the motion. The motion was approved 4-0

Meeting was adjourned at 10:02 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Deputy Clerk

Dawnyell McKinney, Member

Travis Moore, Clerk

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