

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

MAY 9, 2019

1. Mr. Floyd called the meeting to order at 7:19 p.m.
2. Roll Call:

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

Guests: Andrea James, 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 appointing Dawnyell McKinney to the Board of Education. Mrs. Gaines 2nd the motion. Motion approved 3-0
6. Mrs. McKinney was sworn in.
7. Mrs. Gaines made the motion to leave the Board seats as is. Mrs. McKinney 2nd the motion. Motion approved 4-0
8. Mr. Moore made the motion to approve the minutes of the January 10, 2019 regular board meeting. Mrs. Gaines 2nd the motion. Motion approved 3-0.
9. Mr. Moore made the motion to approve the minutes of the February 11, 2019 regular board meeting on the recommendation of the Superintendent. Mrs. McKinney 2nd the motion. Motion approved 4-0.
10. Mr. Moore made the motion to approve the minutes of the April 11, 2019 regular board meeting. Mrs. Gaines 2nd the motion. Motion approved 3-0.
11. Mr. Moore made the motion to approve the monthly financial report of the Activity Fund for April 2019. Mrs. McKinney 2nd the motion. Motion approved 4-0
12. Mr. Moore made the motion to approve the monthly financial report of the Lunch Fund for April 2019. Mrs. Gaines 2nd the motion. Motion approved 4-0
13. Mr. Moore made motion to approve the monthly treasurer report for April 2019. Mr. Gaines 2nd the motion. Motion approved 4-0
14. 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 4-0
15. 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 2017 -2018. Mrs. McKinney 2nd the motion. Motion approved 4-0
16. Mr. Moore made the motion to approve the blanket purchase orders for the 2018-2019 school year. Mrs. McKinney 2nd the motion. Motion approved 4-0

17. Mr. Moore made the motion to approve the hiring of the certified staff for the 2019-2020 school year according to a separate list provided by both principals. Mrs. McKinney 2nd the motion. Motion approved 4-0
18. Mr. Moore made the motion to approve all the current Open Transfer Applications. Mrs. Gaines 2nd the motion. Motion approved 4-0
19. Mr. Moore made the motion to approve signing a contract for accounting services with Jay Jenkins for the 2019-2020 school year. Mrs. McKinney 2nd the motion. Motion approved 4-0
20. Board signed warrants
21. Mr. Moore made the motion to enter Executive Session to discuss the evaluation of the Superintendent. (25 O.S. 307 (B) (1):SLO Sect. 528) Mrs. McKinney 2nd the motion. Motion approved 4-0

Entered Executive Session at 8:25 pm

22. Mr. Moore made the motion to exit Executive Session. Mrs. McKinney 2nd the motion. Motion approved 4-0

Exited Executive Session at 9:10 pm

23. Mr. Floyd read the Compliance statement
24. Mr. Moore made the motion to approve the Title VI (Indian Ed Application) for the 2019-2020 school year. Mrs. McKinney 2nd the motion. Motion approved 4-0
25. Mr. Moore made the motion to approve signing a contract with Local Tech (Randy Witham) for the 2019-2020 school year. Mrs. Gaines 2nd the motion. Motion approved 4-0
26. Mr. Moore made the motion to approve signing a contract with Sally Moore for Psycho- educational evaluations for the 2019-2020 school year. Mrs. Gaines 2nd the motion. Motion approved 4-0
27. Mr. Moore made the motion to approve signing a contract with MAS for the 2019-2020-school year. Mrs. Gaines 2nd the motion. Motion approved 4-0
28. Mr. Moore made the motion to approve opening an activity Account for the Wilson Booster Club. Mrs. McKinney 2nd the motion. Motion approved 4-0
29. There was no new business at this time.
30. Mrs. James updated the board on the facilities/maintenance and calendar of events.
31. Mr. Moore made a motion to adjourn. Mrs. McKinney 2nd the motion. The motion was approved 4-0

Meeting was adjourned at 9:45 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Deputy Clerk

Dawnyell McKinney, Member

Travis Moore, Clerk