

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

JULY 9, 2018

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 and Lori Edmundson

3. Mr. Floyd led the flag salute.
4. Mr. Floyd gave the invocation.
5. A. Mrs. Gaines made the motion to approve the minutes of the June 11, 2018 regular board meeting. Mr. Harjo 2nd the motion. Motion approved 3-0.
B & C Mrs. Gaines made the motion to approve the financial reports for June 2018 activity and lunch funds. Mr. Harjo 2nd the motion. Motion approved 5-0.
6. Mr. Harjo made the motion to approve the monthly treasurer report for June 2018. Mr. Moore 2nd the motion. Motion approved 5-0
7. There were no purchase orders/encumbrances for the bond fund at this time.
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 2017 -2018. Mr. Harjo 2nd the motion. Motion approved 5-0
9. Mr. Moore made the motion to approve the purchase order/encumbrances and warrants as listed on a separate sheet of paper from the building fund for the fiscal year 2017 -2018. Mr. Harjo 2nd the motion. Motion approved 5-0
10. Mr. Moore made the motion to approve the blanket purchase orders as listed on a separate sheet of paper for the 2018-2019 school year. Mr. Harjo 2nd the motion. Motion approved 5-0
11. 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 5-0
12. Board signed warrants
13. Mr. Moore made the motion to enter Executive Session to discuss possibly signing a new contract with the Superintendent of Schools for the 2018-2019 school year. (25 O.S. 307 (B) (1):SLO Sect. 528) Mr. Harjo 2nd the motion. Motion approved 5-0

Entered Executive Session at 7:56 pm

14. Mr. Moore made the motion to exit Executive Session. Mr. Harjo 2nd the motion. Motion approved 5-0

Exited Executive Session at 9.05 pm

15. Mr. Floyd read the Compliance statement

16. Mr. Moore made the motion to approve the new Support Pay Scale for 2018-2019 school year. Mr. Harjo 2nd the motion. Motion approved 5-0

17. Mr. Moore made the motion to approve signing a contract for the school counselor with Andrea James for \$12000.00 Mrs. McKinney 2nd the motion. Motion approved 5-0

18. Mr. Moore made the motion to approve signing a new contract with Superintendent of Schools, Andrea James for the contract amount of 74,994.00 for the 2018-2019 school year. Mrs. McKinney 2nd the motion. Motion approved 5-0

19. Mrs. McKinney made the motion to table the 2018-2019 Extra Duty Assignments. Mr. Moore 2nd the motion. Motion approved 5-0

20. Mr. Moore made the motion to declare the items inventoried in the gym as surplus. Mr. Harjo 2nd 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 2nd the motion. The motion was approved 4-0

Meeting was adjourned at 9:20 p.m.

Jimmy Floyd, Board President

Pam Gaines, Board Vice President

Thomas Harjo, Deputy Clerk

Dawnyell McKinney, Member

Travis Moore, Clerk