

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE REGULAR MEETING

DECEMBER 10 , 2018

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

Jimmy Floyd	Present
Pam Gaines	Present
Travis Moore	Absent
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. No action was taken on the October 11, 2018, Regular Board Meeting minutes.  
B. Mr. Harjo made the motion to approve the minutes of the November 8, 2018, Regular Board Meeting. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 4-0  
C. Monthly financial report of the Activity Fund for November 2018 was unavailable.  
D. Monthly financial report of the Lunch Fund for November 2018 was unavailable
6. Mrs. McKinney made the motion to approve the monthly Treasurer Report for November 2018. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
7. Mr. Harjo 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. Gaines 2<sup>nd</sup> the motion. Motion approved 4-0
8. Mrs. Gaines 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. Harjo 2<sup>nd</sup> 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 bond fund for the fiscal year 2018 -2019. Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 4-0
10. Mr. Harjo made the motion to approve the blanket purchase orders as listed on a separate sheet of paper for the General Fund for 2018-2019. Mrs. McKinney 2<sup>nd</sup> the motion. Motion approved 4-0
11. Mrs. Gaines made the motion to approve with the year change from 2018-2019 to 2019-2020, for Andrea James to file the Impact Aid Application for 2019 2020 school year. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0
12. Mrs. Gaines made the motion to enter Executive Session to discuss personnel issues. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0

Entered Executive Session at 7:44 pm

13. Mrs. Gaines made the motion to exit Executive Session. Mr. Harjo 2<sup>nd</sup> the motion. Motion approved 4-0

Exited Executive Session at 8:30 pm

14. Mr. Floyd read the Compliance statement
15. Board signed warrants
16. Mrs. James updated the board on the facilities/maintenance and calendar of events.
17. Mrs. Gaines made a motion to adjourn. Mr. Harjo 2<sup>nd</sup> the motion. The motion was approved 4-0

Meeting was adjourned at 8:55 p.m.

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Jimmy Floyd, Board President

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Pam Gaines, Board Vice President

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Thomas Harjo, Deputy Clerk

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Dawnyell McKinney, Member

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Travis Moore, Clerk