

WILSON SCHOOL BOARD OF EDUCATION

INDEPENDENT SCHOOL DISTRICT I007

OKMULGEE COUNTY, OKLAHOMA

MINUTES OF THE SPECIAL MEETING

MARCH 7, 2019

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1. Mr. Floyd called the meeting to order at 7:06 p.m.
2. Roll Call:

Jimmy Floyd	Present
Pam Gaines	Present
Travis Moore	Present
Thomas Harjo	Absent
Dawnyell McKinney	Present – arrived at 9:01 pm

Guests: Andrea James, Vernie Thomas and Lori Edmundson

3. Mr. Floyd led the flag salute.
4. Mr. Thomas gave the invocation.
5. A. Mr. Moore made the motion to table the minutes of the February 11, 2019 regular board meeting. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0  
  
B & C Mr. Moore made the motion to approve the monthly financial reports for the Activity and Lunch funds. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0.
6. Mr. Moore made motion to approve the monthly treasurer report for February 2019. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
7. 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. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
8. Mr. Moore made the motion to approve the purchase order/ encumbrances and warrants as listed on a separate sheet of paper from the building fund for the fiscal year 2018 -2019. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
9. Mr. Moore made the motion to approve Compliance Resource Group, for drug and alcohol testing for bus drivers for the 2019 -2020 school year. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
10. Mr. Moore made the motion to approve the signing a contract with OKTLE for the 2019 -2020 school year. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
11. Mr. Moore made the motion to approve the contract for Speech Language Pathology Services from Casandra Borjon for the 2019 -2020 school year. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
12. No action taken
13. Board signed warrants

14. Mr. Moore made the motion to enter Executive Session to discuss the possible hiring of Andrea James, Superintendent of Schools; Vernie Thomas, High School Principal; and Tena Page, Elementary School Principal (25 O.S. 307 (B) (1): SLO Sect. 528). Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0

Entered Executive Session at 7:35 pm

15. Mr. Moore made the motion to exit Executive Session. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0

Exited Executive Session at 8:43 pm

16. Mr. Floyd read the Compliance statement
17. Mr. Moore made the motion to approve hiring Andrea James, for Superintendent of Schools for the 2019-2020 school year. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
18. Mr. Moore made the motion to approve hiring Vernie Thomas, for High School Principal for the 2019-2020 school year. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
19. Mr. Moore made the motion to approve hiring Tena Page, for Elementary School Principal for the 2019-2020 school year. Ms. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
20. Mr. Moore made the motion to approve the revisions to the 2018-2019 School Calendar. Mrs. Gaines 2<sup>nd</sup> the motion. Motion approved 3-0
21. Mrs. James updated the board on the facilities/maintenance and calendar of events.
22. Mr. Moore made a motion to adjourn. Mrs. Gaines 2<sup>nd</sup> the motion. The motion was approved 4-0

Meeting was adjourned at 9:05 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