

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1711 W. JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
June 13, 2016 6:00 P.M.

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 1, McIntosh County, Oklahoma will hold a regular meeting in the middle school commons area located at 1711 W. JM Bailey Hwy., Eufaula, Oklahoma.

The board reserves the right, except for items 1, 2 and 3, to take up any item in any order at any time.

1. Call to order
2. Flag Salute
3. Record of attendance
4. Financial Report. ACTION_____
5. Consent Agenda: ACTION_____
All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, will be approved by one vote unless a Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - a. Activity Fund Report
 - b. Minutes of regular meeting on May 9, 2016.
 - c. 2016-17 Athletic Budgets.
 - d. 2016-17 Fundraiser requests.
 - e. 2016-17 Open Transfers.
 - f. 2016-17 transfer of activity accounts 912 (football), and 913 (basketball) to 914, middle school athletics.
 - g. 2016-17 transfer of math/science club activity funds to academic team account.
 - h. 2016 Form 307 General Fund Supplemental Appropriation for \$ - 15,761.69, and Child Nutrition Supplemental Appropriation for \$32,314.73.
 - i. Revised temporary appropriations for 2016-17.
 - j. 2016-17 contract with OSIG for property and liability insurance.
 - k. 2016-17 contract with OSAG for worker's compensation.
 - l. 2016-17 contract with Gabbart Communications for district website.
 - m. 2016-17 contract with OPSUCA for unemployment compensation.
 - n. 2016-17 contract with J & J School Services for Impact Aid applications.
 - o. Interim observations of Sanders, Bledsoe and Hewett.
 - p. Membership with OSSBA for 2016-17 school year.
 - q. Kiamichi Technology Agreement for 2016-17 school year.
6. Discussion and vote whether to nonremploy Melinda Berryhill, Kathy Canada, Carolyn Eldridge, Laraine Gideon, Eva Harvey, and ACTION_____

Oksana Worley from their employment with the School District due to a reduction in force and recitation of findings of fact upon the decision is based.

7. Board to discuss, consider and possible action on awarding bids for vocational career tech project. ACTION_____

8. Board to discuss, consider and possible action to assign contracts for vocational career tech project to the Boldt Company to the Construction Management Contract between Eufaula Public Schools and The Boldt Company establishing a guaranteed maximum price. ACTION_____

9. Action on General Fund Purchase Order Nos. 360 - 365, and Payroll No. 50237 - 50242 and change orders. ACTION_____

Building Fund Purchase Orders 28 - 31 and change orders.

10. Motion, second, discussion and vote to go into executive session, for the purpose of discussing the following item pursuant to O.S. Title 25, Sections 307 B. 1, 2, 3 and 7 of the Oklahoma Open Meeting Act: ACTION_____

- a. Resignations to date.
- b. Extra Duty assignments for 2016-17 school year.
- c. Employment of Samantha Faulkner for 2016-17.
- d. Employment of middle school paraprofessionals for 2016-17.
- e. Employment of high school math teacher for 2016-17.
- f. Employment of elementary teachers for 2016-17.
- g. Employment of middle school special education teacher for 2016-17.
- h. Employment of high school principal for 2016-17.

11. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____

12. Executive session minutes compliance report.

13. Action on executive session items. ACTION_____

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- f. Employment of elementary teachers for 2016-17.
- g. Employment of middle school special education teacher for 2016-17.
- h. Employment of high school principal for 2016-17.

14. Discussion of current and future building and maintenance projects.

15. Principals' reports.

16. Superintendent's report.

17. New Business

18. Announcements

19. Adjournment.

ACTION_____

Agenda posted this 8th day of June, 2016 at 3:00 p.m. on the doors of the Administration Offices located at 1711 W. JM Bailey Hwy., Eufaula, Oklahoma.

Jeanette Smith, Superintendent

Date