

REGULAR BOARD OF EDUCATION MEETING

April 12, 2016 6:00 P.M.
Administration Building
1717 West J. M. Bailey Hwy
Eufaula, Oklahoma

1. Meeting was called to order by President Breedlove and a quorum was declared.
2. All present joined in the flag salute.
3. Record of attendance; Breedlove-present, Dobbs-present, Calvert-present, Pippenger-present.
4. Motion by Dobbs, second by Calvert to approve financial report. Motion carried unanimously.
5. Motion by Pippenger, second by Calvert to approve consent agenda items a – f, h. Motion carried unanimously.
Motion by Pippenger, second by Calvert to approve item g with a roll call vote. Breedlove-yes, Dobbs-no, Calvert-yes and Pippenger-yes. Item passed.
6. Motion by Pippenger, second by Calvert to approve resolution conditions for Community Facilities Grant agreement. Motion carried unanimously.
7. Motion by Dobbs, second by Calvert to approve fire alarm quote to Advance Alarms \$33,435.33. Motion carried unanimously. Other quotes were Endex \$44,678.00 and Tri-State for \$39,000.00.
8. Motion by Pippenger, second by Dobbs to award contract for bid package 3 for elementary gym project as listed on Exhibit A for a total amount of \$141,645.00 and move funds from the utility allowance and contingency to bid package 3 as stated and establishing a Phase 2 Guaranteed Maximum Price of \$111,496 and this would assign contracts for Phase 2 to The Boldt Company as construction manager for the project. The new Guaranteed Maximum Price for the gym project (phase1 and 2) will be set at \$1,250,715.00. Motion carried unanimously.
9. Motion by Pippenger, second by Calvert to approve General Fund Purchase Orders Nos. 343 – 354. Payroll Purchase Order Nos. 50223 – 50227 and change orders. Building Fund Nos. 26-27 and change orders. Child Nutrition fund change orders. Motion carried unanimously.
10. Motion by Dobbs, second by Calvert to enter executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1) and (7) of the Oklahoma Open Meeting Act:
 - a. Resignations to date.
 - b. Employment of probationary teachers on a temporary contract

for the 2016-17 school year.

- 11. Motion by Calvert, second by Pippenger to return to open session. Motion carried unanimously.
- 12. Executive session compliance report was read by Jeff Pippenger. Eufaula Board of Education entered into executive session at 6:45 p.m. with members Shirley Breedlove, Jeff Pippenger, Margaret Dobbs, Linda Calvert were present along with Superintendent Jeanette Smith. The Eufaula Board of Education executive meeting consisted of resignations to date and employment of probationary teachers on a temporary contract for the 2016-17 school year.

No other items were discussed and no vote was taken while in executive session. Executive session ended at 7:08 p.m.

- 13. a. Motion by Calvert, and second by Dobbs to accept resignations from Pam Logan, Sue Shrum, Shirley Hopkins, Janice Duke and Vickey Wortham. Motion carried unanimously.
b. Motion by Dobbs, second by Pippenger to employ probationary teachers on a temporary contract for the 2016-17 school year as presented. Motion carried unanimously.
- 14. Current and future building projects; Zoning change for old junior high facility will be on May city council meeting; Bond projects moving along as planned; Facilities will be closed as much as possible during the summer break.
- 15. Mrs. Lewis, Mr. Whelan, Mr. Tamez and Mrs. Combs presented a report to the board.
- 16. Superintendent's report: Possible budget cuts for this year and budget cuts for next year; State Band contest will be Tuesday April 19, 2016, in Ada.
- 17. No new Business.
- 18. No announcements.
- 19. Motion by Pippenger, second by Dobbs to adjourn at 7:30 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member

