

REGULAR BOARD OF EDUCATION MEETING

September 11, 2017 6:00 P.M.

Administration Building

1684 J. M. Bailey Hwy

Eufaula, Oklahoma

1. Meeting was called to order by President Pippenger and a quorum was declared.
2. All present joined in the flag salute.
3. Record of attendance; Pippenger-present, Bridges-present, Gray-present, Bumgarner-present.
4. Motion by Pippenger, second by Bumgarner to appoint Deserae Crawley to fill school board seat No. 3. Motion carried unanimously.
5. Oath of office was given by Jeff Pippenger.
6. No public comments concerning agenda items only.
7. No public hearing concerning Impact Aid program.
8. Motion by Pippenger, second by Bridges to approve financial report. Motion carried unanimously.
9. Motion by Bridges, second by Gray to approve consent agenda items a – i. Motion carried unanimously.
10. Presentation by Mrs. Jobs to the board.
11. Motion by Bridges, second by Bumgarner to approve General Fund Purchase Orders Nos. 198 – 242 and change orders. Payroll Purchase Order Nos. 50032 – 50138. Building Fund Purchase Orders Nos. 11-13 and change orders. Motion carried unanimously.
12. Future building and maintenance projects; New water line baseball/football practice field; September 14, 2017 Open House at new administration building and parent teacher conferences; renovation of high school gym.
13. Mrs. Lewis, Mr. Bohannon, Mr. Whelan and Mrs. Combs present a report to the board.
14. Superintendent's report; Accreditation report for all sites showed no deficiencies in all areas; Beacon survey was sent out with very little response; replaced appliances in FCCLA classroom.
15. No new business.

16. Thank you to Mrs. Crawley for graciously volunteering to serve as a board member.
17. Motion by Pippenger, second by Bumgarner to adjourn at 7:14 p.m. Motion carried unanimously.

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President

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Clerk

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Vice President

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Member

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Member