

REGULAR BOARD OF EDUCATION MEETING

August 10, 2015 6:00 P.M.

Eufaula Middle School
1711 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, Peterson-present.
4. Motion by Pippenger, second by Dobbs to approve financial report. Motion carried unanimously.
5. Motion by Dobbs, second by Pippenger to approve consent agenda items a – i. Motion carried unanimously.
6. Report on bond projects were tabled.
7. Motion by Pippenger, second by Peterson to approve revision to Middle School Drug testing policy as presented. Motion carried unanimously.
8. Motion by Pippenger, second by Calvert to approve General Fund Purchase Orders Nos. 159 – 207. Payroll Purchase Order Nos. 50038-50064 and change orders. Building Fund Purchase Order Nos. 4-6. Child Nutrition Payroll No. 50000. Bond Fund Purchase Orders 1-2. Motion carried unanimously.
9. Motion by Pippenger, second by Calvert to approve the appointment of central office personnel. Motion carried unanimously.
10. Motion by Pippenger, second by Dobbs 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. Reassignments for 2015-16 school year.
 - c. Employment of elementary teacher for the 2015-16 school year.
 - d. Employment of elementary paraprofessional for the 2015-16 school year.
 - e. Employment of elementary special education teacher for the 2015-16 school year.
 - f. Employment of high school paraprofessional for 2015-16 school year.
 - g. Employment of elementary library assistant for 2015-16 school year.
 - h. Superintendent's evaluation.

11. Motion by Dobbs, second by Peterson 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 6:17 p.m. with members Shirley Breedlove, Jeff Pippenger, Margaret Dobbs, Linda Calvert, and Randy Peterson were present, along with Superintendent Jeanette Smith. The August 10, 2015, executive session of the Eufaula Board of Education included; resignations to date, reassignments, employment of elementary teacher, employment of elementary paraprofessional, employment of elementary special education teacher and employment of high school paraprofessional all for 2015-16 school year and superintendent's evaluation.

No other items were discussed and no vote was taken while in executive session. Executive session ended at 7:05 p. m.

13. a. Motion by Calvert, second by Pippenger to accept resignation from Samantha Walton, Sherrie Effinger and Rachel Harjo. Motion carried unanimously.
b. Motion by Pippenger, second by Calvert to approve reassignments as presented. Motion carried unanimously.
c. Motion by Calvert, second by Pippenger to employ Morgan Bryant for the elementary teacher position on a temporary contract. Motion carried unanimously.
d. Motion by Dobbs, second by Calvert to employ Jessica Thornton for the elementary paraprofessional on a temporary contract. Motion carried unanimously.
e. Motion by Dobbs, second by Pippenger to employ Emily Walker for the elementary special education teacher position on a temporary contract. Motion carried unanimously.
f. Motion by Dobbs, second by to employ Kristi Colbert for the high school paraprofessional on a temporary contract. Motion carried unanimously.
g. Motion by Pippenger, second by Dobbs to employ Brenda Franz for the elementary library assistant position on a temporary contract. Motion carried unanimously.
h. Motion by Pippenger, second by Calvert to approve superintendent's evaluation. Motion carried unanimously.
14. Current and future building projects; Football lights completed; other Bond projects will go out for bids in the next few weeks; concrete around bus loop; renovation of old band room.
15. Mrs. Lewis, Mr. Bohannon, Mr. Whelan, Mr. Tamez and Mrs. Combs present a report to the board.
16. Superintendent's report; Staff development August 10th and 11th, Meet the teacher night Tuesday August 11, 2015, from 4:00 p. m. to 6:00 p. m.; OSSBA August 28-30.
17. New Business: Erate contract with Julie Watson and support negotiations for 2015-16. Motion by Dobbs, second by Pippenger to approve support negotiations for 2015-16.

Motion carried unanimously.

Motion by Pippenger, second by Peterson to approve erate contract with Julie Watson.

Motion carried unanimously.

18. No announcements.

19. Motion by Pippenger, second by Calvert to adjourn at 7:34 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member