

REGULAR BOARD OF EDUCATION MEETING

December 12, 2016 6:00 P.M.

Administration Building

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, Calvert-present, Pippenger-present, Bassett-present, Bridges-present.
4. Motion by Calvert, second by Bridges to accept 2015-16 Audit Report as presented by Sanders, Bledsoe & Hewitt. Motion carried unanimously.
5. Motion by Pippenger, second by Calvert to approve financial report. Motion carried unanimously.
6. Motion by Pippenger, second by Bridges to approve consent agenda items a – d, item f contingent on meaning of FD in District foster care plan page 28 and person to be contacted clarification on page 24. Motion carried unanimously.
7. Motion by Pippenger, second by Calvert to approve General Fund Purchase Orders Nos. 275 – 284 and change orders. Building Fund Purchase Order No. 15. Motion carried unanimously.
8. Motion by Pippenger, 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. Purchase of real property.
9. Motion by Pippenger, second by Calvert to return to open session. Motion carried unanimously.
10. Executive session compliance report was read by Jeff Pippenger. Eufaula Board of Education entered into executive session at 6:31 p.m. with members Shirley Breedlove, Jeff Pippenger, Linda Calvert, Leslie Bassett and Brendon Bridges were present along with Superintendent Jeanette Smith. The December 12, 2016, executive session of the Eufaula Board of Education included; purchase of real property.

No other items were discussed and no vote was taken while in executive session. Executive session ended at 7:00 p.m.
11. Motion by Pippenger, second by Calvert to approve purchase of real property contingent upon appraisal being at or above purchase price. Motion carried unanimously.

12. Betty Church addressed the board.
13. Building and maintenance projects; Elementary gym has been completed and facility is being used. Open house will be after we come back from Christmas break; Other facilities anticipate completion to be end of December; Bids will be taken on moving the baseball field lights.
14. Mrs. Lewis, Mr. Bohannon, Mr. Whelan and Mrs. Combs presented a report to the board.
15. Superintendent's report; Christmas break begins Monday December 19, 2016; Closing this week on property on main street; Community Playhouse is interested in starting Drama class with all students; Band concert performed a wonderful Christmas concert Sunday, December 11, 2016, Middle School band concert will be Tuesday, December 13, 2016.
16. New Business: Motion by Pippenger, second by Bridges to approve band trip for May 2016 to San Antonio, Texas. Motion carried unanimously.
17. No announcements.
18. Motion by Calvert, second by Pippenger to adjourn at 7:31 p. m. Motion carried unanimously.

 President

 Clerk

 Vice President

 Member

 Member