

REGULAR BOARD OF EDUCATION MEETING

December 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, Crawley-present.
4. No public comments.
5. Motion by Bumgarner, second by Gray to approve 2016-17 Audit Report as presented by Sanders, Bledsoe & Hewitt. Motion carried unanimously.
6. Presentation by Title 1 elementary math instructor, Annette Bohannon.
7. Motion by Bridges, second by Gray to approve financial report. Motion carried unanimously.
8. Motion by Bridges, second by Crawley to approve consent agenda items a – c. Motion carried unanimously.
9. Motion by Gray, second by Bumgarner to approve General Fund Purchase Orders Nos. 292 – 298 and change orders. Payroll Purchase Order Nos. 50181 – 50195 and Building Fund change orders. Motion carried unanimously.
10. Building and maintenance projects; Baseball bathrooms/locker rooms for baseball/softball field; ODOT property; High school gym floors and raising high school gym goals.
11. No principals report.
12. Superintendent's report; Christmas lunch for staff and board members will be December 21, 2017, at 11:00 a. m. in the high school cafeteria; December 19, 2017, Unstoppable you community even will be held at the community center from 6:00 to 7:30 p. m.; Congratulations to Deserae Crawley to be official school board member.
13. No new business.
14. No announcements.
15. Motion by Pippenger, second by Bumgarner to adjourn at 7:00 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