

REGULAR BOARD OF EDUCATION MEETING

February 12, 2018 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. Presentation by Coach Larry Newton, Jr.
6. Motion by Bridges, second by Gray to approve financial report. Motion carried unanimously.
7. Motion by Bridges, second by Gray to approve consent agenda items a – h. Motion carried unanimously.
8. Motion by Gray, second by Bumgarner to approve General Fund Purchase Orders Nos. 305 – 322 and change orders. Payroll Purchase Order Nos. 50198 – 50199 and Building Fund Purchase Orders Nos. 17 – 19 and change orders. Motion carried unanimously.
9. Motion by Gray, second by Bumgarner 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. Contract of superintendent for 2018-20.
 - b. Employment of school administrators for 2018-19
10. Motion by Bumgarner, second by Crawley to return to open session. Motion carried unanimously.
11. Executive session compliance report was read by Brendon Bridges. Eufaula Board of Education entered into executive session at 6:56 p.m. with members Jeff Pipenger, Brendon Bridges, Derek Gray, Kenny Bumgarner and Deserae Crawley were present, along with Superintendent Jeanette Smith. The February 14, 2018, executive session of the Eufaula Board of Education included; contract of superintendent for 2018-20 and employment of administrators for 2018-19.

No other items were discussed and no vote was taken while in executive session. Executive session ended at 7:33 p.m.

12. a. Motion by Bumgarner, second by Bridges to approve contract of superintendent for 2018-20. Motion carried unanimously.
b. Motion by Bridges, second by Gray to hire administrators for 2018-19 as presented. Motion carried unanimously.
13. Maintenance and building projects; Baseball/softball locker rooms and concessions; ODOT property proposal to city.
14. Mrs. Lewis, Mr. Bohannon, Mrs. Combs and Mr. Gragg presented a report to the board.
15. Superintendent's report; Parent Teacher Conference Thursday February 15, 2018, 4-8 p.m. Mrs. Hofmeister will speak at high school graduation; No school on Friday and Monday.
16. No new business.
17. No announcements.
18. Motion by Bumgarner, second by Crawley to adjourn at 7:48 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member