

REGULAR BOARD OF EDUCATION MEETING

January 11, 2016 6:00 P.M.

Administration Building

1711 W. JM 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-absent, Calvert-present, Pippenger-present, Peterson-present.
4. Motion by Pippenger, second by Calvert to approve financial report. Motion carried unanimously.
5. Motion by Pippenger, second by Peterson to approve consent agenda items a – c. Motion carried unanimously.
6. Motion by Pippenger, second by Peterson to approve audit report as presented by Sanders, Bledsoe & Hewitt. Motion carried unanimously.
7. Public hearing was held on federal programs including Title I, Title II, Title VI, and Title VII.
8. Motion by Pippenger, second by Calvert to approve General Fund Purchase Orders Nos. 319 – 321 and change orders. Building Fund Purchase Orders No. 19 – 21 and Child Nutrition change orders. Motion carried unanimously.
9. Motion by Calvert, second by Peterson to table the name for baseball field. Motion carried unanimously.
10. Motion by Peterson, 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. Appraisal of property at Forest and Main.
 - b. Employment of superintendent for the 2016-17 school year.
11. Motion by Pippenger, 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 6:30 p.m. with members Shirley Breedlove, Jeff Pippenger, Linda Calvert, and Randy Peterson were present, along with Superintendent Jeanette Smith. The January 11, 2016, executive session of the Eufaula Board of Education included ; appraisal of property at Forest and Main and employment

of superintendent for the 2016-17 school year.

No other items were discussed and no vote was taken while in executive session. Executive session ended at 7:20 p.m.

13. a. Motion by Peterson, second by Pippenger to table appraisal of property. Motion carried unanimously.
b. Motion by Pippenger, second by Calvert to employ Jeanette Smith as superintendent for the 2016-17 school year. Motion carried unanimously.
14. Current and future building and maintenance projects; High School cafeteria construction has started behind the High School; Baseball Field still needing sod grass; Repaired gas line and water leak at High School.
15. Mrs. Lewis, Mr. Bohannon, Mr. Whelan and Mr. Tamez present a report to the board.
16. Superintendent's report; January is School Board appreciation month and presented a Certificate and blanket to each member; School Board election February 9, 2016.
17. Motion by Pippenger, second by Peterson to approve supplemental appropriation of -\$47,533.00. Motion carried unanimously.
Motion by Calvert, second by Pippenger to approve sick leave days for Christy Cox. Motion carried unanimously.
18. No announcements.
19. Motion by Pippenger, second by Peterson to adjourn at 7:39 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member