

REGULAR BOARD OF EDUCATION MEETING

January 15, 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. Motion by Bumgarner, second by Gray to approve School Board Seat No. 3 election results. Motion carried unanimously.
6. Motion by Bridges, second by Bumgarner to appoint Jeff Pippenger as School Board President. Motion carried unanimously.
Motion by Pippenger, second by Crawley to appoint Derek Gray as School Board Vice President. Motion carried unanimously.
Motion by Pippenger, second by Crawley to appoint Brendon Bridges as School Board Clerk. Motion carried unanimously.
7. Presentation by Eufaula Ag program.
8. Motion by Pippenger, second by Bumgarner to approve financial report. Motion carried unanimously.
9. Motion by Bridges, second by Gray to approve consent agenda items a – c. Motion carried unanimously.
10. Motion by Pippenger, second by Gray to appoint Kenny Bumgarner to serve on calendar committee. Motion carried unanimously.
11. Motion by Bumgarner, second by Crawley to approve General Fund Purchase Orders Nos. 299 – 304 and change orders. Payroll Purchase Order Nos. 50196 – 50213 and Building Fund change orders. Motion carried unanimously.
12. Motion by Bumgarner, second by Gray 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. Employment of superintendent for 2018-19.

13. Motion by Pippenger, second by Bumgarner to return to open session. Motion carried unanimously.
14. Executive session compliance report was read by Brendon Bridges. Eufaula Board of Education entered into executive session at 7:04 p. m. with members Jeff Pippenger, Brendon Bridges, Derek Gray, Kenny Bumgarner and Deserea Crawley were present along with Superintendent Jeanette Smith. The January 15, 2018, executive session of the Eufaula Board of Education included; employment of superintendent for 2018-19.

No other items were discussed and no vote was taken while in executive session. Executive session ended at 8:00 p.m.

15. Motion by Gray, second by Bridges to employ Jeanette Smith as Eufaula Public School Superintendent for 2018-19 school year. Motion carried unanimously.
16. Building and Maintenance projects: Baseball/softball restrooms construction to begin; High School gym floor is completed and will be adding railing into high school gym; Elementary school hot water tank replaced by three on demand hot water systems for elementary school, middle school and cafeteria in between.
17. Mr. Bohannon, Mr. Whelan and Mrs. Combs presented a report to the board.
18. Superintendent report: Good turnout for Unstoppable You in the district and for the public; School Board appreciation week and each member is very much appreciated by all, for the job they do and responsibilities.
19. Motion by Bridges, second by Bumgarner to participate in new medicaid billing program as presented. Motion carried unanimously.
20. No announcements.
21. Motion by Bumgarner, second by Pippemger to adjourn at 8:12 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member