

REGULAR BOARD OF EDUCATION MEETING

January 7, 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, Gray-present, Bumgarner-present, Crawley-absent, Asher-present.
4. No public comments.
5. Motion by Bumgarner, second by Gray to approve audit report with no audit exceptions as presented by Eric Bledsoe. Motion carried unanimously.
6. Motion by Gray, second by Bumgarner to approve financial report. Motion carried unanimously.
7. Motion by Bumgarner, second by Asher to approve consent agenda items a – f. Motion carried unanimously.
8. Motion by Bumgarner, second by Gray for board office positions to remain President-Jeff Pippenger, Vice President- Derek Gray, Clerk- Kenny Bumgarner. Motion carried unanimously.
9. Motion by Pippenger, second by Bumgarner to approve General Fund Purchase Orders Nos. 294 – 306 and change orders. Payroll Purchase Order Nos. 50193 – 50194 and Building Fund Purchase Order No. 17 and change orders. Motion carried unanimously.
10. Motion by Gray, second by Asher 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. Resignations of Emily Walker.
 - b. Purchase of real property.
11. Motion by Asher, second by Bumgarner to return to open session. Motion carried unanimously.
12. Executive session compliance report was read by Kenny Bumgarner. Eufaula Board of Education entered into executive session at 6:27 p. m. with members Jeff Pippenger, Derek Gray, Kenny Bumgarner and Martha Asher were present, along with Superintendent Jeanette Smith. The January 7, 2019, executive session of the Eufaula Board of Education included; resignation of Emily Walker and purchase of real property.

No other items were discussed and no vote was taken while in executive session. Executive session ended at 6:38 p.m.

13. a. Motion by Pippenger, second by Bumgarner to accept the resignation of Emily Walker. Motion carried unanimously.
b. Motion by Bumgarner, second by Asher to resign with Century 21 for sale of real properties. Motion carried unanimously.
14. Current and Future building project; Bus loop completed
15. Mrs. Hickman, Mr. Bohannon, Mr. Whelan, Mrs. Combs and Mr. Gragg presented a report to the board.
16. Superintendent's report; Applied for a grant for two buses to be purchase in 2019-20 and 2020-21 propane fueled. January is board member appreciation month and would like members to attend Vian Basketball game for recognition.
17. No new business.
18. No announcements.
19. Motion by Pippenger, second by Bumgarner to adjourn at 6:59 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member