

REGULAR BOARD OF EDUCATION MEETING

July 13, 2015

Eufaula Middle School

1711 West J. M. 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.
4. Motion by Pippenger, second by Calvert to appoint Randy Peterson seat No. 1. Motion carried unanimously.
5. Oath of Office was read by Shirley Breedlove.
6. Motion by Pippenger, second by Calvert to approve the financial report. Motion carried unanimously.
7. Motion by Pippenger, second by Calvert to approve consent agenda items a – f. Motion carried unanimously.
8. Motion by Pippenger, second by Peterson to approve waiver/deregulation for elementary and middle school library services for the 2015-16 school year. Motion carried unanimously.
9. Motion by Calvert, second by Pippenger to approve contract with Keystone Food services for the 2015-16 school year. Motion carried unanimously.
10. Motion by Pippenger, second by Calvert to approve the renewal of the lease purchase of new Middle School for the fiscal year ending June 30, 2016, as required under the provisions of the Equipment Lease/Purchase Agreement date April 3, 2007, between the District and Zions First National Bank. Motion carried unanimously.
11. Motion by Pippenger, second by Peterson to approve Jeanette Smith as chief executive officer of Eufaula Public Schools for the 2015-2016 school year including but not limited to the following programs; Title I, Title II, Title III, Title IV, Title VI, Title VII, Title IX, Impact Aid, IDEA flowthrough, Special Education, Gifted and Talented, Professional Development, Alternative Education and Medicaid. Motion carried unanimously.
12. Motion by Calvert, second by Pippenger to approve Middle School handbook changes for 2015-2016 school year as presented. Motion carried unanimously.
13. Motion by Pippenger, second by Peterson to approve General Fund Purchase Orders No.

378 and Payroll No. 50207 and change orders. 2014-15 Building Fund change orders. 2014-15 Child Nutrition change orders. 2015-16 General Fund Purchase Order Nos. 1 – 158, and Payroll Nos. 50000 – 50037. 2015-16 Building Fund Purchase Order Nos. 1 – 3. 2015-16 Child Nutrition Purchase Order Nos. 1 – 13. Motion carried unanimously.

14. Motion by Pippenger, 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. Resignations to date.
  - b. Employment of special programs secretary/ Child Nutrition Director.
  - c. Employment of elementary teacher for the 2015 – 16 school year.
  - d. Employment of high school secretary for 2015 – 2016 school year.
15. Motion by Calvert, second by Pippenger to return to open session. Motion carried unanimously.
16. Executive session compliance report was read by Jeff Pippenger. Eufaula Board of Education entered into executive session at 6:25 p.m. with members Shirley Breedlove, Jeff Pippenger, Linda Calvert, and Randy Peterson were present, along with Superintendent Jeanette Smith. The July 13, 2015, executive session included discussion on; resignations to date, employment of special programs secretary/Child Nutrition Director for 2015 – 16 school year, employment of elementary teacher for the 2015-16 school year and employment of high school secretary for 2015 – 16 school year.

No other items were discussed and no vote was taken while in executive session. Executive session ended at 6:33 p.m.

17. a. No action taken.
  - b. Motion by Pippenger, second by Calvert to hire Laura Charles for the special programs secretary/Child Nutrition Director. Motion carried unanimously.
  - c. Motion by Pippenger, second by Calvert to hire Latricia Newton for the elementary for teacher for the 2015 – 16 school year. Motion carried unanimously.
  - d. Motion by Pippenger, second by Peterson to hire Courtney Green for the high school secretary position for the 2015-16 school year. Motion carried unanimously.
18. Building projects; Football stadium lights to be installed, getting quotes on moving High School baseball field, renovation of old band room for temporary classrooms.
19. Mrs. Lewis, Mr. Bohannon, Mr. Whelan, Mr. Tamez and Mrs. Combs present a report to the board.
20. Superintendent's report; New District website up and running and will be fully functional within the next few weeks, State meeting for School Board August 28-30, 2015, Google training will be scheduled in August.

21. No new business.

22. No announcements.

23. Motion by Pippenger, second by Calvert to adjourn at 7:10 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