

REGULAR BOARD OF EDUCATION MEETING

June 13, 2016 6:00 P.M.  
Administration Building  
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-present, Calvert-present, Pippenger-present, Bridges-present.
4. Motion by Pippenger, second by Calvert to approve financial report. Motion carried unanimously.
5. Motion by Dobbs, second by Bridges to approve consent agenda items a – q. Motion carried unanimously.
6. Motion by Calvert, second by Bridges to nonreemploy cafeteria employees as presented. Motion carried unanimously.
7. Motion by Pippenger, second by Calvert to award bids to The Boldt Construction for vocational career tech project. Motion carried unanimously.
8. Motion by Pippenger, second by Dobbs to assign contracts for vocational career tech project to The Boldt Company to the Construction Management Contract between Eufaula Public Schools and The Boldt Company establishing a guaranteed maximum price. Motion carried unanimously.
9. Motion by Pippenger, second by Calvert to approve General Fund Purchase Orders Nos. 360 – 365. Payroll Purchase Order Nos. 50237 – 50242 and change orders. Building Fund Purchase Orders 28-31 and change orders. Motion carried unanimously.
10. Motion by Pippenger, second by Bridges 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. Extra Duty assignments for 2016-17 school year.
  - c. Employment of Samantha Faulkner for 2016-17.
  - d. Employment of middle school paraprofessionals for 2016-17.
  - e. Employment of high school math teacher for 2016-17
  - f. Employment of elementary teachers for 2016-17.
  - g. Employment of middle school special education teacher for 2016-17.
  - h. Employment of high school principal for 2016-17.

11. Motion by Pippenger, second by Calvert 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 6:40 p.m. with members Shirley Breedlove, Jeff Pippenger, Margaret Dobbs, Linda Calvert and Brendon Bridges were present, along with Superintendent Jeanette Smith and Heather Combs. The June 13, 2016, executive session of the Eufaula Board of Education included; resignations to date, extra duty assignments, employment of Samantha Faulkner, employment of middle school paraprofessionals, employment of high school math teacher, employment of elementary teachers, employment of middle school special education teacher, and employment of high school principal all for the 2016-17 school year.

No other items were discussed and no vote was taken while in executive session. Executive session ended at 8:29 p.m.

13. a. Motion by Calvert, second by Pippenger to accept resignation from Michael Tamez, Amber Tamez, Joy Salcedo, Cody Cox, Margaret Dobbs and Victor Paden. Motion carried unanimously.
  - b. Motion by Bridges, second by Dobbs to appoint Johnny Bohannon as Athletic Director as recommended. Motion carried unanimously.
  - c. Motion by Calvert, second by Dobbs to employ Samantha Faulkner as Assistant Band Director for the 2016-17 school year. Motion carried unanimously.
  - d. Motion by Dobbs, second by Pippenger to employ middle school paraprofessionals as presented for the 2016-17 school year. Motion carried unanimously.
  - e. Motion by Dobbs, second by Pippenger to employ Jared Webster as high school math teacher and head baseball coach for the 2016-17 school year. Motion carried unanimously.
  - f. Motion by Calvert, second by Pippenger to employ Summar Cook and Kimberly Folsom for the elementary teaching positions for the 2016-17 school year. Motion carried unanimously.
  - g. Motion by Pippenger, second by Calvert to employ Mandy Powell as middle school special education teacher for the 2016-17 school year. Motion carried unanimously.
  - h. Motion by Pippenger, second by Calvert to employ Heather Combs for high school principal position as recommended for the 2016-17 school year. Motion carried unanimously.
14. Building and maintenance projects; All projects are progressing.
  15. Mrs. Lewis, Mr. Bohannon, Mr. Whelan and Mrs. Combs presented a report to the board.
  16. Superintendent's report; Recognized Mrs. Margaret Dobbs for her service as a Eufaula School Board member.

17. No new business.

18. No announcements.

19. Motion by Pippenger, second by Calvert to adjourn at 8:40 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