

REGULAR BOARD OF EDUCATION MEETING

June 15, 2015 6:00 P.M.

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-present, Calvert-absent, Pippenger-present.
4. Motion by Dobbs, second by Pippenger to approve financial report. Motion carried unanimously.
5. Motion by Pippenger, second by Dobbs to approve consent agenda items a – i. Motion carried unanimously.
6. Motion by Pippenger, second by Dobbs to approve school days to hours for the 2015-16 school year. Motion carried unanimously.
7. Motion by Pippenger, second by Dobbs to approve Interlocal Cooperative Participation Agreement with the Southeastern Interlocal Cooperative for FY 2015-2016. Motion carried unanimously.
8. Motion by Dobbs, second by Pippenger to approve OSIG property and liability insurance for the 2015-2016 school year. Motion carried unanimously.
9. Motion by Dobbs, second by Pippenger to approve copier lease with Arvest for the 2015-16 school year and giving Jeanette Smith authority to sign on behalf of Eufaula Schools. Motion carried unanimously.
10. Motion by Pippenger, second by Dobbs to approve High School handbook changes for 2015-2016 school year as presented. Motion carried unanimously.
11. Terry Kerr and Jeff Kusler updated Board on bond projects. No action taken.
12. Motion by Dobbs, second by Pippenger to approve General Fund Purchase Order Nos. 369-377. Payroll Purchase Order Nos. 50201-50206 and change orders. Building Fund Purchase Order No. 18 and change order. Motion carried unanimously.
13. Motion by Dobbs, second by Pippenger 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 high school math teachers for 2015-16 school year.
- c. Employment of high school special education teachers for 2015-16 school year.
- d. Employment of high school science teacher for 2015-16 school year.
- e. Employment of elementary custodian for 2015-16 school year
- f. Employment of elementary library assistant for 2015-16 school year.
- g. Reassignments for 2015-16 school year.

14. Motion by Pippenger, second by Dobbs to return to open session. Motion carried unanimously.

15. Executive session compliance report was read by Jeff Pippenger. Eufaula Board of Education entered into executive session at 6:52 p.m. with members Shirley Breedlove, Jeff Pippenger and Margaret Dobbs present, along with Superintendent Jeanette Smith and Michael Tamez also present for a portion of executive session. The June 15, 2015, executive session of the Eufaula Board of Education included; resignations to date, employment of high school math teachers, employment of high school special education teachers, employment of high school science teacher, employment of elementary custodian employment of elementary library assistant and reassignments all for 2015-16 school year.

No other items were discussed and no vote was taken while in executive session. Executive session ended at 7:33 p.m.

16. a. Motion by Dobbs, second by Pippenger to accept resignation from Jeanine Marlar, Paula Fitzner, Michelle Cole, Debbie Carey and Diana Goodwin. Motion carried unanimously.
- b. Motion by Dobbs, second by Pippenger to employ Kristi Parsons and Justin Porterfield for high school math positions on a temporary contract for 2015-16 school year. Motion carried unanimously.
- c. Motion by Dobbs, second by Pippenger on employ Krista Hollar for the high school Special Education/FACS teaching position and Michelle Plunkett high school special Special Education teacher on temporary contracts for 2015-16 school year. Motion carried unanimously.
- d. Motion by Pippenger, second by Dobbs to employ Pam Logan high school Science teacher. Motion carried unanimously.
- e. Motion by Pippenger, second by Dobbs to employ Deborah Meade for elementary custodian on a temporary contract for 2015-16 school year. Motion carried unanimously.
- f. Motion by Pippenger, second by Dobbs to employ Heather Gilley for the elementary library assistant on a temporary contract for 2015-16 school year. Motion carried unanimously.
- g. Motion by Pippenger, second by Dobbs to reassign Vicki Wortham to middle school for Special Education position for 2015-16 school year. Motion carried unanimously.

17. No discussion on building projects.
18. Mrs. Lewis, Mr. Bohannon, Mr. Tamez and Heather Combs presented a report to the Board.
19. Superintendent's report; Attended CCOSA conference, OSSBA in August, Administrative offices have moved permanently to Middle School.
20. No new business.
21. No announcements.
22. Motion by Dobbs, second by Pippenger to adjourn at 7:55 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member