

REGULAR BOARD OF EDUCATION MEETING

March 12, 2018 6:00 P.M.

Administration Building

1684 JM 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. Public comments were made by Dawn Dupire, OEA Representative, on behalf of statewide teacher walk out.
5. Motion by Pippenger, second by Bumgarner to approve resolution for teacher walk out as presented. Motion carried unanimously.
Motion by Bridges, second by Bumgarner to authorize Superintendent Jeanette Smith to adjust school calendar as needed in reference to state walk out. Motion carried unanimously.
6. Robin Montgomery presented a report to the board about Beacon program.
7. Motion by Pippenger, second by Bumgarner to approve financial report. Motion carried unanimously.
8. Motion by Pippenger, second by Gray to approve consent agenda items a – k. Motion carried unanimously.
9. Motion by Bumgarner, second by Crawley to approve old Dixie gym property located at 5th and Foley to be surplus property. Motion carried unanimously.
10. Motion by Gray, second by Bumgarner to approve General Fund Purchase Orders Nos. 323 – 329 and change orders. Payroll Purchase Order Nos. 50200 – 50202 and Building Fund change orders. Motion carried unanimously.
11. Motion by Pippenger, second by Bumgarner 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. Appraisals of real property
 - b. Purchase of real property
 - c. Employment of career teachers for 2018-19.
 - d. Resignations to date.

12. Motion by Pippenger, second by Gray to return to open session. Motion carried unanimously.
13. Executive session compliance report was read by Brendon Bridges. Eufaula Board of Education entered into executive session at 6:53 p. m. with members Jeff Pippenger, Brendon Bridges, Derek Gray, Kenny Bumgarner and Deserea Crawley were present, along with Superintendent Jeanette Smith. The March 12, 2018, executive session of the Eufaula Board of Education included; appraisals of real property, purchase of real property, employment of career teachers for 2018-19, and resignations to date.

No other items were discussed and no vote was taken while in executive session. Executive session ended at 7:35 p. m.

14.
 - a. Motion by Bridges, second by Gray to approve appraisals for old Dixie gym property, old Administration building property and old baseball facility as presented. Motion carried unanimously.
 - b. Motion by Bumgarner, second by Crawley to resubmit proposal of purchase of real property to the city of Eufaula. Motion carried unanimously.
 - c. Motion by Bumgarner, second by Gray to reemploy career teachers for 2018-19 as presented. Motion carried unanimously.
 - d. Motion by Gray, second by Bumgarner to accept resignation from Dylan Woodruff and Bradley Campbell of Head coach of boys basketball. Motion carried unanimously.
15. Building and maintenance projects; Baseball/softball restrooms and locker rooms very close to completion; checking into security lights for pathway to parking lot at baseball/softball field.
16. Mr. Whelan and Mrs. Lewis presented a report to the board.
17. Superintendent's report; Hilldale Saturday March 31, 2018, for Special Olympics; Audra Helms Deckard working on grant for Math Technology Safety and Health for school; OERB awarded \$4600 to Delicia White for STEM program.
18. No new business.
19. No announcements.
20. Motion by Bumgarner, second by Gray to adjourn at 7:54 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member

