

REGULAR BOARD OF EDUCATION MEETING

March 6, 2017 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, Calvert-present, Pippenger-present, Bassett-present, Bridges-present.
4. Motion by Pippenger, second by Calvert to approve election results for School Board Seat No. 1 and No. 2. Motion carried unanimously.
5. Oath of office for Board Seat No. 1 was given by Shirley Breedlove.
6. Board recognizes new board members.
7. Motion by Calvert, second by Bassett to nominate Jeff Pippenger as School Board President. Motion carried unanimously.  
  
Motion by Pippenger, second by Bassett to nominate Linda Calvert as School Board Vice-President. Motion carried unanimously.  
  
Motion by Bassett, second by Pippenger to nominate Brendon Bridges as School Board Clerk. Motion carried unanimously.
8. Motion by Pippenger, second by Bassett to appoint Brendon Bridges to serve on negotiation committee. Motion carried unanimously.
9. Motion by Calvert, second by Gray to approve financial report. Motion carried unanimously.
10. Motion by Calvert, second by Bassett to approve consent agenda items a – i. Motion carried unanimously.
11. Motion by Calvert, second by Bridges to approve General Fund Purchase Order Nos. 310-314 and change orders. Payroll Purchase Order Nos. 50178-50182 and Building Fund change orders. Motion carried unanimously.
12. Building and Maintenance projects; County Commissioner is helping to install tin horn in parking lot for new softball/baseball field; Gate duty for softball/baseball games will be adults \$5.00 and students \$3.00; Water leak has been fixed; Scoreboard has been installed; Closed on property of new administration building.

13. Mrs. Lewis, Mr. Bohannon, Mr. Whelan and Mrs. Combs presented a report to the board.
14. Superintendent's report; High School Diplomas needed from new board members; Board member training; Bus monitors are now on afternoon routes; Auditors are requiring a sanction policy for all booster club organizations associated with the school.
15. No new business.
16. No announcements.
17. Motion by Calvert, second by Bassett to adjourn at 7:09 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