

REGULAR BOARD OF EDUCATION MEETING

May 9, 2016 6:00 P.M.

Administration Building

215 N. 6<sup>th</sup>

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 Dobbs, second by Calvert to approve financial report. Motion carried unanimously.
5. Motion by Dobbs, second by Pippenger to approve consent agenda items a – h. Motion carried unanimously.
6. Motion by Pippenger, second by Calvert to approve General Fund Purchase Orders Nos. 355 – 359. Payroll Purchase Order Nos. 50228 – 50236 and change orders. Building Fund change orders. Child Nutrition fund change orders. Enterprise Fund Purchase orders 1-2. Motion carried unanimously.
7. Motion by Pippenger, second by Dobbs 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. EESPO negotiations for 2016-17
  - c. ECTA negotiations for 2016-17
  - d. Employment of support personnel for 2016-17 school year.
  - e. Employment of career teachers for 2016-17 school year.
8. Motion by Pippenger, second by Calvert to return to open session. Motion carried unanimously.
9. Executive session compliance report was read by Jeff Pippenger. Eufaula Board of Education entered into executive session at 6:13 p.m. with members Shirley Breedlove, Jeff Pippenger, Margaret Dobbs, Linda Calvert, and Brendon Bridges were present, along with Superintendent Jeanette Smith. The Eufaula Board of Education executive meeting consisted of: resignations to date, EESPO negotiations for 2016-17, ECTA negotiations for 2016-17, employment of support personnel for 2016-17 school year and employment of career teachers for 2016-17 school year.

No other items were discussed and no vote was taken while in executive session. Executive session ended at 6:37 p.m.

10. a. Motion by Dobbs, second by Pippenger to accept resignations from Shirley Proe and Victor Paden for High School Baseball Head coach positions. Motion carried unanimously.
  - b. Motion by Pippenger, second by Calvert to approve EESPO negotiations as presented for 2016-17 school year. Motion carried unanimously.
  - c. Motion by Pippenger, second by Dobbs to approve ECTA negotiations as presented for 2016-17 school year. Motion carried unanimously.
  - d. Motion by Calvert, second by Bridges to employ support personnel as presented for 2016-17 school year by each principal. Motion carried unanimously.
  - e. Motion by Calvert, second by Pippenger to employ career teachers as presented for 2016-17 school year by each principal. Motion carried unanimously.
11. Current and future building projects; Multipurpose building foundation is completed, high school cafeteria will begin demolition of inside wall, VoAg building went out for bid, renovations to begin on high school auditorium and maintenance has begun mowing at all facilities.
  12. Mr. Bohannon, Mr. Whelan and Mrs. Combs presented a report to the board.
  13. Superintendent's report: High school has received 1.3 million in scholarship money for high school students; banquets, promotions, award assemblies, Special Olympic awards and graduations have been completed; end of year reception will be Friday May 13, 2016, at 11:00 a. m.; Cleo Giraldo is the 2016-17 OK NE Vice President of Oklahoma FFA, Hunter Schaeffer and Cleo Giraldo received the State Farmer Degrees and Matt Whelan was one of twelve throughout the state of Oklahoma to attend the Oklahoma Pork Council Youth Leadership camp in July. Matt was elected Chapter President.
  14. No new business.
  15. No announcements.
  16. Motion by Pippenger, second by Dobbs to adjourn at 7:00 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