

REGULAR BOARD OF EDUCATION MEETING

November 9, 2015 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-absent, Calvert-present, Pippenger-present, Peterson-present.
4. Motion by Pippenger, second by Calvert to approve financial report. Motion carried unanimously.
5. Motion by Pippenger, second by Peterson to approve consent agenda items a – g. Motion carried unanimously.
6. This item was not addressed.
7. Motion by Pippenger, second by Calvert to approve General Fund Purchase Orders Nos. 282 – 310. Payroll Purchase Order Nos. 50198 – 50211 and change orders. Building Fund Purchase Order No. 18 and change orders. Child Nutrition Purchase Order No. 16. Motion carried unanimously.
8. Motion by Pippenger, second by Peterson to not 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 maintenance/transportation director for 2015-16.
9. Items were discussed in open session.
10. No compliance report was read.
11.
 - a. Motion by Calvert, second by Peterson to accept the resignation of Martha Asher and Katie Newkirk-Hill. Motion was carried unanimously.
 - b. Motion by Pippenger, second by Peterson to employ Byrd Farrow for the position of maintenance/transportation director for 2015-16 school year. Motion carried unanimously.
12. Building projects; Opening bids for high school cafeteria will be November 23, 2015, at 2:00 p. m.
13. Mrs. Lewis, Mr. Whelan, Mr. Tamez and Mrs. Combs present a report to the board.

14. Superintendent's report; Christmas Party Dinner will be held at Eufaula VFW Friday December 4, 2015, at 6:00 p. m.; Annual election for School Board Seat #1 will be February 9, 2016.
15. No New Business.
16. No announcements.
17. Motion by Pippenger, second by Peterson to adjourn at 6:55 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member