

REGULAR BOARD OF EDUCATION MEETING

November 13, 2017 6:00 P.M.

Administration Building

1684 J.M. 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. No public comments concerning agenda items
5. EAST presentation by students and staff.
6. No discussion on federal programs including Title I, TitleII, Title IV, Title V, Title VI and all other federal programs.
7. Motion by Bridges , second by Gray to approve financial report. Motion carried unanimously.
8. Motion by Bridges, second by Bumgarner to approve consent agenda items a – h. Motion carried unanimously.
9. Motion by Bumgarner, second by Gray to approve General Fund Purchase Orders Nos. 270 – 291 and change orders. Payroll Purchase Order Nos. 50164 – 50180 and Building Fund Purchase Order No. 16 and change orders. Motion carried unanimously.
10. Motion by Bridges, second by Gray to stay in open session. Motion carried unanimously.
11. No executive session.
12. No compliance report.
13. a. Motion by Bridges, second by Pippenger to accept resignation from Summer McNatt. Motion carried unanimously.
b. Motion by Bridges, second by Pippenger to employ Oksana Worley for Middle School paraprofessional position. Motion carried unanimously.
c. Motion by Bumgarner, second by Pippenger to employ Shauna Shoemaker for Elementary custodian. Motion carried unanimously.
14. Maintenance and Building projects; Bids are being taken for restrooms for softball/baseball fields; transformer has been moved; ODOT property partnership between school and city;

High School gym renovation; checking into separate hot water tanks for elementary school, cafeteria and middle school; locker room for girls softball.

15. Mrs. Lewis, Mrs. Combs and Mr. Gragg presented a report to the board.
16. Superintendent report; 21st Century Beacon afterschool program is going very well; State budget cuts could impact school system with a 3 to 6 % cut.
17. New Business; Motion by Pippenger, second by Bumgarner to approve sick leave donation to Michael Campbell. Motion carried unanimously.
18. No announcements.
19. Motion by Bumgarner, second by Crawley to adjourn at 7:21 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member