

REGULAR BOARD OF EDUCATION MEETING

October 10, 2016 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 financial report. Motion carried unanimously.
5. Motion by Pippenger, second by Bassett to approve consent agenda items a – j. Motion carried unanimously.
6. Motion by Pippenger, second by Bassett to approve transfer of sick leave days from Carolyn Lancaster to Jessica Thornton. Motion carried unanimously.
7. Item was voted on and approved at previous meeting.
8. Motion by Calvert, second by Pippenger to approve October 24th through October 28th, 2016, as Support Personnel Week. Motion carried unanimously.
9. Motion by Bridges, second by Pippenger to approve purchase of school van from Eufaula Ford with donations from Walton Foundation and Bank of Eufaula. Motion carried unanimously.
10. Motion by Pippenger, second by Calvert to approve General Fund Purchase Orders Nos. 232 – 253 and Payroll Purchase Order Nos. 50140 – 50156 and change orders. Building Fund Purchase Order Nos. 9-11. Sinking Fund Purchase Order No. 1. Motion carried unanimously.
11. Building and Maintenance projects; End of October VoAg renovation and elementary gym to be completed.
12. Mrs. Lewis and Mr. Whelan presented a report to the board.
13. Superintendent's report; Current enrollment is 1195; Band students went to Holdenville and place 1st in class and 3rd overall; Donkey basketball was a huge success; Applied for playground grant through Lowe's.

14. New Business: Motion by Pippenger, second by Calvert to approve Building Fund supplemental appropriations for \$35,613.47. Motion carried unanimously.
Motion by Pippenger, second by Bassett to approve General Fund supplemental appropriation for \$100,000.00. Motion carried unanimously.
Motion by Bridges, second by Calvert to approve items for purchase from USDA VoAg grant. Motion carried unanimously.
15. Announcements: Band contest Wednesday at McAlester 9:45 a. m.
16. Motion by Pippenger, second by Calvert to adjourn at 6:36 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member