

REGULAR BOARD OF EDUCATION MEETING

October 9, 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, Bumgarner-absent, Gray-present, Bridges-present, Crawley-present.  
  
A moment of silence was taken for family of Victoria Salcedo.
4. No public comments.
5. Motion by Gray, second by Bridges to approve financial report. Motion carried unanimously.
6. Motion by Bridges, second by Gray to approve consent agenda items a – g. Motion carried unanimously.
7. Heart Association cancelled presentation.
8. Technology committee present a report to the board.
9. Motion by Pippenger, second by Bridges to approve technology policy as presented. Motion carried unanimously.
10. Motion by Bridges, second by Gray to table technology insurance policy. Motion carried unanimously.
11. Motion by Pippenger, second by Gray to approve General Fund Purchase Orders Nos. 243 – 269 and change orders. Payroll Purchase Order Nos. 50139 – 50163 and Building Fund Purchase orders No. 14-15 and change orders. Sinking fund Purchase Order No. 1. Motion carried unanimously.
12. Motion by Bridges, second by Crawley to appoint Jeanette Smith as chief executive officer of Eufaula Public Schools for the 2017-18 school year including but not limited to the following Programs; Title I, Title II, Title IV, Title V, Title VI, Title IX, Impact Aid, Special Education, Gifted and Talented, Alternative Education, Johnson O'Malley, Professional Development and Medicaid. Motion carried unanimously.
13. No executive session.

14. No executive session.
15. No compliance report.
16. a. Motion by Gray, second by Bridges to accept resignation of Dusty Mckeefeer. Motion carried unanimously.  
b. Motion by Bridges, second by Crawley to employ Makesha Chiles for para position at the elementary school. Motion carried unanimously.
17. Building and Maintenance projects; Replacing high school gym floor; Baseball/Softball bathrooms and field top dress on baseball/softball fields as well.
18. Mrs. Lewis, Mrs. Combs and Mr. Whelan present a report to the board.
19. Superintendent's report; Donkey Basketball Thursday October 12, 2017, at Middle School gym at 6:30 p.m.; Received Gear Up Grant for 6<sup>th</sup> and 7<sup>th</sup> grade classes.
20. Motion by Bridges, second by Gray to approve 307 Supplemental of \$256,482.00 for Beacon Program. Motion carried unanimously.
21. Announcements; Friday night Stigler football game; Band contest at Holdenville Saturday October 14, 2017.
22. Motion by Pippenger, second by Gray to adjourn at 7:14 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