

REGULAR BOARD OF EDUCATION MEETING

September 12, 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. A public hearing for tribal officials and parents to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
5. Motion by Calvert, second by Bridges to appoint Shirley Breedlove-President, Linda Calvert-Vice President, Jeff Pippenger-Clerk, Leslie Basset-Member and Brendon Bridges-Member. Motion carried unanimously.
6. Motion by Pippenger, second by Calvert to approve financial report. Motion carried unanimously.
7. Motion by Pippenger, second by Calvert to approve consent agenda items a – g. Motion carried unanimously.
8. Motion by Pippenger, second by Bridges to approve contract with Bank of Eufaula for lease purchase of school truck. Motion carried unanimously.
9. Motion by Pippenger, second by Calvert to approve contract for sale of the school property to RAGZ Properties, LLC . Motion carried unanimously.
10. Motion by Pippenger, second by Bridges to approve General Fund Purchase Orders Nos. 191 – 231 and Payroll Purchase Order Nos. 50038 – 50139 and change orders. Motion carried unanimously.

Motion by Pippenger, second by Calvert to approve Building fund Purchase Order Nos. 6-8 and Bond Fund 32 Purchase Order No. 1. Motion carried unanimously.
11. Projects; Baseball field is near completion, Elementary gym completion date set for mid October and end of November completion date for VoAg building.
12. Mrs. Lewis and Mrs. Combs present a report to the board.

13. Superintendent Report: Parent-Teacher conference Thursday, September 15, 2016, from 3:30 p.m. to 9:00 p.m.; Eufaula Dormitory dinner will be September 28, 2016, at 5:00 p.m. Homecoming will be on Friday, September 23, 2016.

14. New Business: Motion by Calvert, second by Pippenger to approve sick leave bank request days for Stasha Moore. Motion carried unanimously.

Motion by Calvert, second by Bridges to approve band trip to Arkansas. Motion carried unanimously.

15. No announcements.

16. Motion by Pippenger, second by Calvert to adjourn at 6:56 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member