

REGULAR BOARD OF EDUCATION MEETING

April 13, 2015 6:00 P.M.

Administration Building

215 N. 6th

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-present, Calvert-present, Pippenger-present, Boss-present.
4. Motion by Dobbs, second by Calvert to approve financial report. Motion carried unanimously.
5. Motion by Pippenger, second by Boss to approve consent agenda items a – h, j, and table item i. Motion carried unanimously.
6. Kerr 3 Design presented a report to the board.
7. Motion by Pippenger, second by Boss to not renew lease with Standley Systems for copy equipment for 2015-16 and later school years. Motion carried unanimously.
8. Motion by Boss, second by Dobbs to approve addendum to standard form of agreement between owner and Construction manager AIA Document A133-2009. Motion carried unanimously.
9. Motion by Boss, second by Pippenger to approve General Fund Purchase Orders Nos. 346 – 351 and change orders. Motion carried unanimously.
10. Motion by Pippenger, second by Boss to 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. Reassignments for 2015-16 school year.
 - c. Employment for probationary teachers on temporary contracts for 2015-16 school year.
 - d. Employment of support personnel for 2015-16 school year.
 - e. Employment of Beacon After School Director for 2015-16 school year.
 - f. Employment of HS teacher/coach for 2015-16 school year contingent on certification.
11. Motion by Dobbs, second by Boss to return to open session. Motion carried unanimously.

12. Executive session compliance report was read by Jeff Pippenger. Eufaula Board of Education entered into executive session at 6:29 p.m. with members Shirley Breedlove, Jeff Pippenger, Margaret Dobbs, Linda Calvert, and Chuck Boss were present, along with Superintendent Jeanette Smith. The April 13, 2015, executive session included; resignations to date, reassignments for 2015-16 school year, employment of probationary teachers on temporary contracts for 2015-16 school year, employment of Beacon After School Program Director and employment of HS teacher/coach for 2015-16 school year contingent on certification.

No other items were discussed and no vote was taken while in executive session. Executive session ended at 7:19 p.m.

13.
 - a. Motion by Dobbs, second by Pippenger to accept resignations from Janette Gatlin, Lori Bevenue and Kanda Thacker. Motion carried unanimously.
 - b. Motion by Pippenger, second by Boss to reassign Heather Combs to HS assistant principal/counselor position, reassign Valerie Schaeffer to HS Teacher/Part-time counselor position, reassign Joy Salcedo to the HS librarian/teacher position and reassign Linda McIntosh to elementary library assistant position. Motion carried unanimously.
 - c. Motion by Boss, second by Pippenger to rehire probationary employees as presented. Motion carried unanimously.
 - d. Motion by Boss, second by Dobbs to rehire support personnel as presented. Motion carried unanimously.
 - e. Motion by Calvert, second by Pippenger to employ Robin Montgomery as Beacon After School Director for 2015-16 school year and Pam Bradford as bus driver/custodian for the 2015-16 school year. Motion carried unanimously.
 - f. Motion by Calvert, second by Boss to employ Evan Shinnerer for the HS Softball coaching position for the 2015-16 school year. Motion carried unanimously.
14. Maintenance projects; HS gym roof completed; Summer projects include Pre-k playground; extending Bus loop behind elementary and middle school; Renovating of old band room for temporary classrooms for 2015-16 school year.
15. Patron addressed the Board of Education.
16. Mrs. Lewis, Mr. Bohannon, Mr. Whelan, Mrs. Combs and Mr. Tamez presented a report to the board.
17. Superintendent's report; Mrs. Smith and teachers attended the Oklahoma Education Rally March 30; Summer Program taking applications until Friday April 17, 2015; Negotiations for support and certified personnel for 2015-16.
18. New Business: Motion by Dobbs, second by Boss to approve summer team camp. Motion carried unanimously.
19. No announcements.

20. Motion by Pippenger, second by Boss to adjourn at 7:59 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member