

REGULAR BOARD OF EDUCATION MEETING

February 9, 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-absent, Calvert-present, Pippenger-present, Boss-present.
4. Motion by Boss, second by Calvert to approve financial report. Motion carried unanimously.
5. Motion by Boss, second by Pippenger to approve consent agenda items a, c – f, b contingent of correction to minutes of last meeting on number 8. Motion carried unanimously.
6. Motion by Boss, second by Calvert to approve General Fund Purchase Orders Nos. 321 – 335 and change orders. Motion carried unanimously.
7. 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. Employment of administrators for 2015-16 school year.
 - c. Evaluation of superintendent.
8. Motion by Boss, second by Pippenger to return to open session. Motion carried unanimously.
9. Executive session compliance report was read by Jeff Pippenger. Eufaula Board of Education entered into executive session at 6:10 p.m. with members Shirley Breedlove, Jeff Pippenger, Linda Calvert, and Chuck Boss were present, along with Superintendent Jeanette Smith. The February 9, 2015, executive session of the Eufaula Board of Education included; resignations to date, employment of administrators for 2015-16 school year and evaluation of superintendent.

No other items were discussed and no vote was taken while in executive session. Executive session ended at 9:02 p.m.
10. a. Motion by Calvert, second by Pippenger to accept resignations from Debbie Jones and Kay Luna. Mrs. Calvert commented “ with 39 years much appreciated”. Motion carried unanimously.
 - b. Motion by Pippenger, second by Calvert to hire administrators as presented for 2015-16

school year. Motion carried unanimously.

c. Motion by Boss, second by Pippenger evaluation of superintendent was completed.
Motion carried unanimously.

11. Maintenance projects; water leak repairs at high school and gym roof repair to begin spring break.
12. Mrs. Lewis, Mr. Bohannon, Mr. Whelan and Mr. Tamez presented a report to the board.
13. Superintendent's report; March 2, 2015, will be a staff development day; discussing Summer beacon for this year; Parent/Teacher conference Thursday February 12, 2015 from 3:00 – 9:00 p.m.; Bond election Tuesday February 10; March 31, 2015, State Rally at Capital building.
14. No new business.
15. No announcements.
16. Motion by Pippenger, second by Boss to adjourn at 7:25 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member