

REGULAR BOARD OF EDUCATION MEETING

March 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, Calvert-present, Boss-present, Pippenger-absent, Dobb-absent.
4. Motion by Boss, second by Calvert to approve financial report. Motion carried unanimously.
5. Motion by Boss, second by Calvert to approve consent agenda items a – g. Motion carried unanimously.
6. Motion by Boss, second by Calvert to approve General Fund Purchase Orders Nos. 336 – 345 and change orders. Payroll Purchase Order Nos. 50196 – 50198 and Child Nutrition change orders. Motion carried unanimously.
7. Motion by Boss, second by Calvert 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 2015-2016 school year.
 - c. Employment of career teachers for 2015-16 school year.
8. Motion by Boss, second by Calvert to return to open session. Motion carried unanimously.
9. Executive session compliance report was read by Linda Calvert. Eufaula Board of Education entered into executive session at 6:07 p.m. with members Shirley Breedlove, Chuck boss and Linda Calvert were present along with Superintendent Jeanette Smith. The The March 9, 2015, executive session of the Eufaula Board of Education included; resignations to date; reassignments for 2015-16 school year; and employment of career teachers for 2015-16 school year.
No other items were discussed and no vote was taken while in executive session. Executive session ended at 6:32 p.m.
10. a. Motion by Calvert, second by Boss to accept resignation of Stacey Helms Head fast pitch coach. Motion carried unanimously.
b. Motion by Calvert, second by Boss to reassign Shalyn Johnston to fourth grade math teacher for 2015-16 school year. Motion carried unanimously.
c. Motion by Boss, second by Calvert to hire career teachers as present to the board. Motion carried unanimously.

11. Summer Maintenance Projects; pre-k playground construction for better drainage; Hitting facility for Baseball and Softball; Football lights to start taking bids to complete by August; Band uniforms and other equipment have been ordered for next year.
12. Mrs. Lewis, Mr. Bohannon, Mr. Whelan and Mr. Davis present a report to the board.
13. Superintendent's report; Special Olympics will be March 28 in Muskogee at the Football field; Special Olympic hot dog fundraiser Thursday March 12, 2015, at the Elementary; Staff Development March 2. 2015, was very successful; Extended School year, Summer Reading Program and Summer Beacon will continue this year in June; March 30, 2015, Rally at the Capital.
14. No new business.
15. No announcements.
16. Motion by Boss, second by Calvert to adjourn at 6:52 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member