

REGULAR BOARD OF EDUCATION MEETING

July 14, 2014 7:00 P.M.

Administration Building

215 N. 6<sup>th</sup>

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-absent, Pippenger-present, Boss-present.
4. Lesa King addressed the board about “Head back to school bash”.
5. Motion by Boss, second by Pippenger to approve financial report. Motion carried unanimously.
6. Motion by Boss, second by Pippenger to approve consent agenda items a – h. Motion carried unanimously.
7. Motion by Boss, second by Pippenger to approve lease purchase agreement for new stock trailer. Motion carried unanimously.
8. Motion by Pippenger, second by Boss to appoint Linda Calvert to serve as board member on negotiations for 2014-15. Motion carried unanimously.
9. Motion by Boss, second by Pippenger to approve handbook changes as presented and High School handbook #16 contingent on state laws for firearms and safety. Motion carried unanimously.
10. Motion by Pippenger, second by Boss to approve renewal of the lease-purchase of New Middle School for the fiscal year ending June 30, 2015 as required under the provisions of the Equipment Lease/Purchase Agreement dated April 3, 2007 between the District and Zions First National Bank. Motion carried unanimously.
11. Motion by Pippenger, second by Boss to appoint Jeanette Smith as chief executive officer of Eufaula Public Schools for the 2014-15 school year including but not limited to the following programs; Title I, Title II, Title III, Title IV, Title VI, Title VII, Title IX, Impact Aid, IDEA flowthrough, Special Education, Gifted and Talented, Professional Development, Alternative Education and Medicaid Program. Motion carried unanimously.
12. Motion by Pippenger, second by Boss to approve central office personnel:
  - Debbie Carey – Encumbrance Clerk
  - Stephanie Dawson – Deputy Encumbrance Clerk
  - Stephanie Dawson – Payroll Clerk

Bonita Warren – Treasurer  
Bonita Warren – Activity Fund Custodian  
Stephanie Dawson – Minutes Clerk  
Deana Paden – Child Nutrition Director

13. Motion by Boss, second by Pippenger to approve General Fund Purchase Orders Nos. 1 – 167 and Payroll Purchase Order Nos. 50000 – 50041. Building Fund Purchase Orders Nos. 1-4. Child Nutrition Purchase Orders Nos. 1-18 and Payroll Purchase Order No. 50000 Motion carried unanimously.
14. Motion by Boss, second by Pippenger 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.
  - c. Employment of head cook at high school.
15. Motion by Boss, second by Pippenger to return to open session. Motion carried unanimously.
16. Executive session compliance report was read by Jeff Pippenger. Eufaula Board of Education entered into executive session at 7:56 p.m. with members Shirley Breedlove, Jeff Pippenger, and Chuck Boss present, along with Superintendent Jeanette Smith. There was discussion on resignations to date, reassignments, and employment of high school head cook.  
No other items were discussed and no vote was taken while in executive session. Executive session ended at 8:42 p.m.
17. a. Motion by Boss, second by Pippenger to accept resignation from Sherrie Flud. Motion carried unanimously.  
b. No action taken.  
c. Motion by Boss, second by Pippenger to employ Laraine Gideon for the high school head cook position. Motion carried unanimously.
18. Motion by Boss, second by Pippenger to approve the elimination of a position and related reduction in force. Motion carried unanimously.  
  
Motion by Boss, second by Pippenger to terminate part time teaching contract with Nick Pendley and set date for any hearing before the board to which he may be entitled to..  
Motion carried unanimously.
19. No action taken.
20. Future Projects and maintenance; Renovation of HS cafeteria; Guttering at ES and purchasing another pump for removal of water away from building and play area for Pre-K and Kindergarten.

21. Mrs. Lewis, Mr. Bohannon, Mr. Whelan, and Mr. Tamez gave a report to the board.
22. Superintendent's Report: Attending Vision 2020 in July, Meet the Teacher night August 14, 2014 4 p.m.-6 p.m., change in administration at Eufaula Dormitory, waiting on grant approval for Beacon program 2014-15.
23. No new business.
24. No announcements.
25. Motion by Boss, second by Pippenger to adjourn at 8:58 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