

REGULAR BOARD OF EDUCATION MEETING

May 11, 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-absent, Boss-present.
4. Motion by Boss, second by Dobbs 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 Dobbs, second by Calvert to accept resignation of Chuck Boss, School Board Member Seat 1. Motion carried unanimously.
7. Motion by Boss, second by Dobbs to approve resolution authorizing the Board of Education of Independent School District No. 1 of McIntosh County, Oklahoma (Eufaula Public schools), to lease certain real property to the McIntosh County Educational Facilities Authority, a public trust; and Authorizing the President to execute the Ground Lease upon upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction. Motion carried unanimously.
8. Motion by Boss, second by Calvert to approve a resolution authorizing the acceptance by Independent School District No. 1 of McIntosh County, Oklahoma (Eufaula Public School) of a Sublease agreement whereby the McIntosh County Educational Facilities Authority will sublease certain real property to Independent School District No. 1 of McIntosh County (Eufaula Public Schools); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the McIntosh County Educational Facilities Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the McIntosh County Educational Facilities Authority, as lessor and authorizing and directing the President , upon behalf of said School District, to execute any and all documents related to the Sublease Agreement and transaction. Motion carried unanimously.
9. Motion by Boss, second by Calvert to approve contract price proposed by Third Generation

Electric, Inc for the base bid plus alternate #3 for the new stadium lighting work included in the bid package #1 of the New Stadium Lighting project for \$120,600.00. Motion carried unanimously.

Motion by Dobbs, second by Boss to assign contract for the new stadium lighting to the Boldt Company and approve Ammendment #2 to the Construction Management Contract between the Eufaula Public Schools and The Boldt Company establishing a guaranteed maximum price of \$153,445.00 Motion carried unanimously.

10. Motion by Boss, second by Dobbs to table bond project update by Kerr 3 Design Group. Motion carried unanimously.
11. Motion by Dobbs, second by Boss to approve contract with Boldt Construction. Motion carried unanimously.
12. Motion by Boss, second by Calvert to approve General Fund Purchase Order Nos. 352-368, Payroll Purchase Order Nos. 50199-50200 and change orders. Child Nutrition Purchase Order Nos. 21-22 and change orders. Motion carried unanimously.
13. Motion by Boss, second by Dobbs 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. Resignation to date.
 - b. Reassignments for 2015-16 school year.
14. Motion by Dobbs, second by Boss to return to open session. Motion carried unanimously.
15. Executive session compliance report was read by Linda Calvert. Eufaula Board of Education entered into executive session at 6:25 p. m. with members Shirley Breedlove, Chuck Boss, Margaret Dobbs and Linda Calvert were present, along with Superintendent Jeanette Smith. The May 11, 2015, executive session included resignations to date and reassignments for 2015-16 school year.

No other items were discussed and no vote was taken while in executive session. Executive session ended at 6:29 p. m.
16. Motion by Dobbs, second by Boss to accept resignations from Amber Runyon, Guy Brinker and James Blackford. Motion carried unanimously.

No reassignments.
17. Mrs. Lewis, Mr. Bohannon, Mr. Whelan and Heather Combs presented a report to the board.
18. Superintendent's report; Concrete bus loop behind school; pre-k playground; stadium lights.
19. No new business.

20. Announcements: End of year reception Thursday May 14, 2015, from 11:00 a. m. to 12:00 p. m. in the Middle School cafeteria.

21. Motion by Boss, second by Calvert to adjourn at 6:55 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member