

REGULAR BOARD OF EDUCATION MEETING

October 6, 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-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 Calvert to approve consent agenda items a – i. Motion carried unanimously.
6. Motion by Pippenger, second by Boss to approve General Fund Purchase Orders Nos. 240 – 273 and change orders. Payroll Purchase Order Nos. 50152 – 50167. Building Fund Purchase Orders Nos. 12-17. Child Nutrition Purchase Orders No. 19 and Payroll Purchase Order Nos. 50012 – 50014. Motion carried unanimously.
7. Motion by Pippenger, second by Boss to not enter executive session. Motion carried unanimously.
8. No action taken.
9. No executive session minutes compliance report.
10. Motion by Boss, second by Calvert to accept resignations from Kelly Smith and Tammy Bradish. Motion carried unanimously.  
  
Motion by Boss, second by Pippenger to table employment of special education teacher. Motion carried unanimously.
11. No public comment.
12. Future projects and maintenance; Football Stadium lights and poles to be replaced before next season; Kerr and Boldt working on designs for renovation of cafeteria/auditorium.
13. Mrs. Lewis, Mr. Bohannon, Mr. Tamez and Mrs. Combs gave a report to the board.
14. Superintendent's Report: Support week will be October 20-24, 2014, December 5, 2015 will be the evening of employee Christmas dinner, Mrs. Calvert up for election in February.

15. No new business.

16. No announcements.

17. Motion by Boss, second by Pippenger to adjourn at 7:39 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