

REGULAR BOARD OF EDUCATION MEETING

September 8, 2014 7:00 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-present, Boss-present.
4. Motion by Boss, second by Calvert to employ Kerr 3 Design and Boldt Construction for QZAB projects. Motion carried unanimously.
5. Motion by Dobbs, second by Boss to approve financial report. Motion carried unanimously.
6. Motion by Boss, second by Calvert to approve consent agenda items a – g. Motion carried unanimously.
7. Motion by Boss, second by Dobbs to approve Stephen H. McDonald & Associates, Inc. as financial advisor to assist the District in obtaining Qualified Zone Academy Bond lease-purchasing financing. Motion carried unanimously.
8. Motion by Pippenger, second by Boss to approve resolution for the lease-purchase of equipment and other personal property for a period of not to exceed ten (10) years; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Eufaula Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement. Motion carried unanimously.
9. Motion by Pippenger, second by Boss to approve resolution setting out certain actions taken by Eufaula Public Schools to meet the requirements of Federal law governing the issuance of Qualified Zone Academy bonds and regulations promulgated by the State Board of Education. Motion carried unanimously.
10. Motion by Dobbs, second by Boss to approve use of signature stamps. Motion carried unanimously.
11. Motion by Boss, second by Pippenger to approve General Fund Purchase Orders Nos. 203-239 and change orders, and Payroll Purchase Order Nos. 50043 – 50151. Building Fund Purchase Orders Nos. 7 - 11. Child Nutrition change orders and Payroll Purchase Order No. 50001 – 50011. Motion carried unanimously.

12. Discussion on cafeteria/auditorium renovation; breaker needing replaced in the Middle school office; Open forum for building projects scheduled for the public will be September 29, 2014 from 6-7 p.m.

13. Mrs. Lewis, Mr. Bohannon, Mr. Whelan and Mr. Tamez presented a report to the board.

14. Superintendent's report; Schools are having a great year; Parent/Teacher conference September 25, 2014 from 3:30 to 9:30 p.m.; OSSBA meeting October 2, 2014; Eufaula Dam Celebration at Dam Site South 10:00 a.m. September 25, 2014.

15. New Business:

a. Motion by Pippenger, second by Calvert to employ Kelsey Goodwin on a temporary contract for paraprofessional position at elementary school for 2014-15 school year. Motion carried unanimously.

b. Motion by Dobbs, second by Pippenger to approve support negotiations as presented. Motion carried unanimously.

16. No announcements.

17. Motion by Boss, second by Pippenger to adjourn at 8:24 p.m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member