

REGULAR BOARD OF EDUCATION MEETING

January 12, 2015 6:00 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-present, Calvert-present, Pippenger-present, Boss-absent.
4. Motion by Dobbs, second by Pippenger to approve election result for Board Seat No. 5, Linda Calvert, win by acclamation. Motion carried unanimously.
5. Motion by Dobbs, second by Pippenger to approve oath of office for Linda Calvert by President Breedlove. Motion carried unanimously.
6. Motion by Pippenger, second by Dobbs to approve School Board Officers to resume same positions. Motion carried unanimously.
7. Motion by Pippenger, second by Calvert to approve financial report. Motion carried unanimously.
8. Motion by Pippenger, second by Dobbs to approve consent agenda items a – e. Motion carried unanimously.
9. Motion by Pippenger, second by Calvert to approve contract with The Boldt Company. Motion carried unanimously.
10. Motion by Pippenger, second by Dobbs to approve bid from Pace Enterprises for high school HVAC. Motion carried unanimously.  
Motion by Pippenger, second by Calvert to approve bid from CPR Tulsa for high school gym roof. Motion carried unanimously.  
Motion by Pippenger, second by Dobbs to table electrical bids. Motion carried unanimously.
11. Motion by Dobbs, second by Calvert to approve General Fund Purchase Orders Nos. 307 – 320 and change orders. Payroll Purchase Order Nos. 50193 – 50195. Motion carried unanimously.
12. Motion by Dobbs, 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. Employment of superintendent for 2015-16 school year.

- 13. Motion by Pippenger, second by Dobbs to return to open session. Motion carried unanimously.
- 14. Executive session compliance report was read by Jeff Pippenger. Eufaula Board of Education entered into executive session at 6:37 p.m. with members Shirley Breedlove, Jeff Pippenger, Margaret Dobbs, and Linda Calvert present, along with Superintendent Jeanette Smith. The January 12, 2015, executive session of the Eufaula Board of Education included discussion of employment of superintendent for 2015-16 year.  
No other items were discussed and no vote was taken while in executive session. Executive session ended at 9:02 p.m.
- 15. Motion by Pippenger, second by Calvert to employ Jeanette Smith as Superintendent for 2015-16 school year. Motion carried unanimously.
- 16. Bond Forum January 13, 2015 from 5:30-6:30 p.m. in the high school cafeteria. Repairs and/or replacements to begin on high school gym roof and high school heating and air condition. Ms. Smith will be attending functions each Thursday of January to discuss bond proposal.
- 17. Mrs. Lewis and Mr. Tamez presented a report to the board.
- 18. Superintendent's report; New State Superintendent sworn into office; National Board Appreciation week.
- 19. New Business: Motion by Dobbs, second by Calvert to accept resignation letter from Kelsey Goodwin effective immediately. Motion carried unanimously.
- 20. No announcements.
- 21. Motion by Pippenger, second by Dobbs to adjourn at 6:52 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