

REGULAR BOARD OF EDUCATION MEETING

November 10, 2014 7:00 P.M.

Administration Building

215 N. 6th

Eufaula, Oklahoma

1. Meeting was called to order by Vice President Dobbs and a quorum was declared.
2. All present joined in the flag salute.
3. Record of attendance; Dobbs-present, Calvert-present, Pippenger-present, Boss-present, Breedlove-absent.
4. Motion by Boss, second by Calvert to approve financial report. Motion carried unanimously.
5. Motion by Pippenger, second by Boss to approve consent agenda items a – i. Motion carried unanimously.
6. Motion by Boss, second by Calvert to approve audit findings for 2013 – 2014 school year. Motion carried unanimously.
7. Motion by Pippenger, second by Boss to approve General Fund Purchase Orders Nos. 274 – 300 and change orders. Payroll Purchase Order Nos. 50168 – 50185 and Building Fund change orders. Child Nutrition Purchase Order change orders and Payroll No. 50015. Motion carried unanimously.
8. Motion by Pippenger, 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. Resignations to date.
 - b. Employment of high school special education teacher.
 - c. Employment of paraprofessional.
9. Motion by Pippenger, second by Boss to return to open session. Motion carried unanimously.
10. Executive session compliance report was read by Jeff Pippenger. Eufaula Board of Education entered into executive session at 7:12 p.m. with members Margaret Dobbs, Linda Calvert, Jeff Pippenger, and Chuck Boss present, along with Superintendent Jeanette Smith. The November 10, 2014, executive session of the Eufaula Board of Education there was discussion on resignations to date, employment of high school special education teacher, and employment of paraprofessional. No other items were discussed and no vote was taken while in executive session. Executive session ended at 7:19 p. m.

11. a. Motion by Pippenger, second by Boss to accept resignation from Hershel Dabbs. Motion carried unanimously.
- b. Motion by Boss, second by Pippenger to employ Vicki Wortham as high school special education teacher. Motion carried unanimously.
- c. Motion by Calvert, second by Boss to employ Brenda Tilly for paraprofessional position. Motion carried unanimously.
12. Mildred Chiles and Rev. Sam Harper address the Board of Education.
13. Bond Proposal/No tax increase for PE Elementary Multi-Purpose facility; renovations to high school cafeteria/Vocational Agriculture center; replacing lights at football stadium; new band uniforms. Planning committee will meet again before moving forward.
14. Mrs. Lewis, Mr. Bohannon, Mr. Whelan and Mr. Tamez present a report to the board.
15. Superintendent's report; Professional Day on November 3 very successful. School Safety is a priority in all school sites and always open for improvement.
16. No new business.
17. Announcements: January Board meeting will begin at 6:00 p. m.
18. Motion by Pippenger, second by Boss to adjourn at 8:10 p. m. Motion carried unanimously.

 President

 Clerk

 Vice President

 Member

 Member