

REGULAR BOARD OF EDUCATION MEETING

June 9, 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-present, Calvert-present, Pippenger-absent, Boss-absent.
4. Motion by Dobbs, second by Calvert to approve financial report. Motion carried unanimously.
5. Motion by Dobbs, second by Calvert to approve consent agenda items a – o. Motion carried unanimously.
6. Motion by Calvert, second by Dobbs to approve lease purchase for high school wireless equipment with Heartland Technology Solutions. Motion carried unanimously.
7. Motion by Dobbs, second by Calvert to table 2013-14 handbook changes for middle school and elementary. Motion carried unanimously.
8. Motion by Dobbs, second by Calvert to approve property and liability insurance for 2014-15 school year with OSIG as presented. Motion carried unanimously.
9. Motion by Calvert, second by Dobbs to approve General Fund Purchase Order Nos. 397-402 and change orders and Building Fund Purchase Order Nos. 29 – 30. Motion carried unanimously.
10. 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. Resignations to date.
  - b. Reassignments.
  - c. Employment of elementary teacher.
  - d. Employment of elementary teacher assistant.
  - e. Assistant High School Principal extra duty assignment.
  - f. Employment of high school part time library assistant.
  - g. Employment of middle school special education teacher.
11. Motion by Dobbs, second by Calvert to return to open session. Motion carried unanimously.

12. Executive session compliance report was read by Linda Calvert. Eufaula Board of Education entered into executive session at 7:30 p.m. with members Shirley Breedlove, Margaret Dobbs, and Linda Calvert present, along with Superintendent Jeanette Smith. The June 9, 2014, executive session of the Eufaula Board of Education included; resignations to date, reassignments, employment of elementary teacher, employment of elementary teacher assistant, assistant high school principal extra duty assignment, employment of high school part time library assistant, and employment of middle school special education teacher.

No other items were discussed and no vote was taken while in executive session. Executive session ended at 8:05 p.m.

13.
  - a. Motion by Calvert, second by Dobbs to accept resignations from Garrett Davis effective May 14, 2014, and resignation of Storm Paden, and Rachel Tilley. Motion carried unanimously.
  - b. Motion by Dobbs, second by Calvert to reassign Laura Charles to the high school secretary position, Carrie Vogt to the elementary secretary position, and Kristel Hickman, special education director, to be adjusted to part time status for 2014-15 school year. Motion carried unanimously.
  - c. Motion by Calvert, second by Dobbs to employ Shalyn Johnston for the second grade teaching position for the 2014-15 school year. Motion carried unanimously.
  - d. Motion by Calvert, second by Dobbs to employ Christy Cox for the Pre-K teacher assistant position for the 2014-15 school year. Motion carried unanimously.
  - e. Motion by Dobbs, second by Calvert to assign Heather Combs as assistant high school principal extra duty for 2014-15 school year. Motion carried unanimously.
  - f. Motion by Dobbs, second by Calvert to employ Linda McIntosh for high school part time library assistant for 2014-15 school year. Motion carried unanimously.
  - g. Motion by Calvert, second by Dobbs to employ Mari Kingfisher for the middle school special education teacher for 2014-15 school year. Motion carried unanimously.
14. Elementary drainage issue; Planning committee meeting monthly for new bond proposal.
15. Mr. Bohannon and Mr. Tamez presented a report to the board.
16. Superintendent's report; Common Core was repealed; For Sale Sign on old middle school building property; CCOSSA conference went well; OSSBA conference in August; Vision 2020 in July.
17. No new Business.
18. No announcements.
19. Motion by Dobbs, second by Calvert to adjourn at 8:26 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