

SPECIAL BOARD OF EDUCATION MEETING

June 23, 2014 5:00 P.M.
Administration Building
215 N. 6th
Eufaula, Oklahoma 74432

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 Pippenger, second by Boss to approve revision of school calendar for 2013-14. Motion carried unanimously.
5. Motion by Pippenger, second by Boss to approve Form 307 General Fund Supplemental Appropriation of \$42,279.77. Motion carried unanimously.
6. Motion by Pippenger, second by Boss to approve contract for sale and purchase of 1.25 acres of surplus property located in Section 2, Township 9 North, Range 16 East. Motion carried unanimously.
7. Motion by Boss, second by Calvert to go into executive session for the purpose of discussing the following items pursuant to O.S. Title 25, Sections 307 B(1) and (7) of the Oklahoma Open meeting Act:
 - a. Resignations to date.
 - b. Reassignments.
 - c. Employment of art teacher.
 - d. Employment of special education teacher
 - e. Employment of paraprofessionals.
 - f. Employment of high school math teacher.
8. Motion by Boss, second by Calvert to return to open session. Motion carried unanimously.
9. Executive session compliance report was read by Jeff Pippenger. Eufaula Board of Education entered into executive session with member Shirley Breedlove, Linda Calvert, Margaret Dobbs, Jeff Pippenger, and Chuck Boss present. Also present in executive session was Jeanette Smith Superintendent. There was discussion on resignations to date, reassignments, employment of art teacher, employment of special education teacher, employment of paraprofessionals, and employment of high school math teacher. No other items were discussed and no vote was taken while in executive on June 23, 2014.
10.
 - a. Motion by Dobbs, second by Pippenger to accept resignations from Christy Richards and Amber Myers. Motion carried unanimously.
 - b. Motion by Calvert, second by Pippenger to reassign Summer McNatt from Middle School paraprofessional to Elementary Paraprofessional, Amber Runyon reassigned from

full time High School paraprofessional to part-time paraprofessional/part-time special education secretary for the 2014-15 school year, and Jerri Arbuckle reassigned from full time Middle School paraprofessional to part-time paraprofessional/part-time special education secretary for the 2014-15 school year. Motion carried unanimously.

c. Motion by Pippenger, second by Calvert to employ April Self for the position of MS/HS art teacher for the 2014-15 school year. Motion carried unanimously.

d. Motion by Boss, second by Dobbs to employ Lori Bevenue for the special education teacher for the 2014-15 school year. Motion carried unanimously.

e. Motion by Calvert, second by Pippenger to employ Stasha Moore for the Middle School paraprofessional and Emily Walker for the Elementary School paraprofessional for the 2014-15 school year. Motion carried unanimously.

f. Motion by Pippenger, second by Boss to table high school math teacher. Motion carried unanimously.

11. Motion by Boss, second by Pippenger to adjourn at 5:17 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member