

REGULAR BOARD OF EDUCATION MEETING

May 12, 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-absent, Calvert-present, Pippenger-present, Boss-absent.
4. Motion by Pippenger, second by Calvert to approve financial report. Motion carried unanimously.
5. Motion by Pippenger, second by Calvert to approve consent agenda items a – h. Motion carried unanimously.
6. Discussion of Beacon afterschool program for 2014-15.
7. Motion by Pippenger, second by Calvert to reject Dan-Rich Enterprises settlement proposal. Motion carried unanimously.
8. Motion by Pippenger, second by Calvert to approve General Fund Purchase Orders Nos. 383 – 396 and change orders. Payroll Purchase Order Nos. 50214 – 50227. Motion carried unanimously.
9. Motion by Calvert, second by Pippenger 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 certified staff on temporary contracts.
 - e. Employment of support staff.
 - f. Assistant High School Principal Extra Duty assignment.
10. Motion by Pippenger, second by Calvert to return to open session. Motion carried unanimously.
11. Executive session compliance report was read by Jeff Pippenger. Eufaula Board of Education entered into executive session at 7:23 p.m. with members Shirley Breedlove, Jeff Pippenger, and Linda Calvert were present, along with Superintendent Jeanette Smith. The May 12, 2014, executive session included; resignations to date, reassignments, employment of elementary teacher, employment of certified staff on temporary contracts,

employment of support staff, and assistant high school principal extra duty assignment.

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

12. a. Motion by Pippenger, second by Calvert to accept resignation from Joshua Lang. Motion carried unanimously.
b. Motion by Pippenger, second by Calvert to reassign BJ Drake from 6th grade Language Arts to 8th grade Language Arts, reassign Rachael Tilley to ½ time MS Art and ½ HS Art, and Lori Curtis from Elem/HS librarian to full time 6th grade English. Joy Salcedo to District Librarian. Motion carried unanimously.
c. Motion by Pippenger, second by Calvert to hire Amber Tamez for 3rd grade elementary teacher position. Motion carried unanimously.
d. Motion by Pippenger, second by Calvert to hire certified staff as presented on temporary contracts. Motion carried unanimously.
e. Motion by Pippenger, second by Calvert to hire support staff as presented. Motion carried unanimously.
f. Motion by Pippenger, second by Calvert to approve assistant high school principal extra duty assignment. Motion carried unanimously.
13. Motion by Pippenger, second by Calvert to approve Oklahoma State Department of Education library deregulation. Motion carried unanimously.
14. Discussion on maintenance projects for summer.
15. Mrs. Lewis, Mr. Bohannon, and Mr. Whelan presented a report to the board.
16. Superintendent report; Auditors will arrive May 13, 2014; Reception for Sandy Harris will be Thursday at the Elementary School; Athletic banquet will be Tuesday at Middle School gym.
17. No new business.
18. No announcements.
19. Motion by Calvert, second by Pippenger to adjourn at 8:37 p. m. Motion carried unanimously.

President

Clerk

Vice President

Member

Member

