

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, October 13, 2015 6:00 PM
Oakdale School 10901 N Sooner, Edmond OK Middle School Common Area

President – Jerome Loughridge

Vice President – Erin Hulsey

Clerk – Todd Corbin

Minutes Clerk - Marlene Martinez

1. Call to Order / Roll Call / Establishment of a Quorum

2. Recognition of Guests

3. Minutes

1. Consideration, discussion and action of the minutes of the Regular Board Meeting of September 8, 2015
Motion to approve minutes of Regular Board Meeting (date) passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.
Mr. Todd Corbin: Yea
Mrs. Pam Dunlap: Yea
Mrs. Kelli Mitchell: Yea
Yea: 3, Nay: 0
2. Consideration, discussion, and action concerning the minutes of the Special Meeting of September 8, 2015.
3. Consideration, discussion, and action concerning the minutes of the Special Meeting of September 24, 2015.
4. Consideration, discussion, and action concerning the minutes of the Special Meeting of October 7, 2015

4. Financial

1. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders.
 1. General Fund
 1. Child Nutrition
 2. Building Fund

3. Activity Fund
4. Insurance Fund 86
5. Bond Fund 31
6. Bond Fund 32

2. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review

Motion to approve treasurer reports/financial statements passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0

5. Business

1. Public Comment

2. Independent Committee / Organization Reports

1. Oakdale Rocket Run

2. Oakdale School Picnic

3. Consideration, discussion, and possible action concerning a resolution calling for an election to be submitted to the voters of the district to elect a school board member for post number 3 as required by and meeting all the requirements of the State of Oklahoma.

4. Consideration, discussion, and possible action concerning the Annual Dropout Report as required by law.

agenda item approved as read passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0

5. Consideration, discussion, and possible action concerning school policy adoption and revision to comply with state / federal law, or local procedures.

1. Tobacco on School Premises

2. Bring Your Own Device (BYOD)

6. Administrative Reports

1. Review of Preliminary School Report Card

2. Playground special needs students equipment

3. Bus Cameras

6. Adjournment

Approve motion to adjourn at 7:30 p.m. passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0