

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, June 7, 2016 6:00 PM
Oakdale School 10901 N Sooner, Edmond OK Middle School Media Center

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 May 10, 2016

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. Bond Fund 31

5. Bond Fund 32

6. Bond Fund 33

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

3. Consideration, discussion, and possible action concerning the approval of the Temporary Appropriation of Needs for the 2016 - 2017 school year to be submitted to Oklahoma County.

4. Consideration, discussion, and action to contract with Steve Huff, EAS Consulting Inc., for district treasurer and federal programs services.

5. Consideration, discussion, and action concerning directing the district treasurer to conduct financial procures for the district including the purchase of non-payable warrants in one district fund with money from other available district funds and/or to negotiate the purchase of non-payable warrants form other sources.

5. Business

1. Public Comment

2. Independent Committee / Organization Reports

3. CMS / LWPB Construction Report

4. Consideration, discussion, and possible action concerning acceptance of a comprehensive school district insurance policy and program.

1. OSIG

2. OSAG

3. OSMRT

5. Consideration, discussion, and possible action concerning revisions to district policy.

1. Athletic Policy

2. Pre-K Policy

6. Consideration, discussion, and possible action concerning the approval of contracts for services and/or memberships for the 2016 - 2017 school year

1. OSSBA

2. Drug Testing

7. Administrative Reports

1. Kim Lanier - Superintendent

1. School Accountability Report

2. Cost Saving Measures

2. Susan Honeycutt - Elementary Principal

3. Mike Franz - Middle School Principal

6. Adjournment