

Board Minutes  
Oakdale Public School Board of Education Regular Meeting  
Tuesday, September 13, 2016 6:00 PM  
Oakdale School 10901 N Sooner, Edmond OK Middle School Media Center

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President – Jerome Loughridge

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Vice President – Erin Hulsey

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Clerk – Todd Corbin

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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 August 11, 2016  
Motion to approve minutes of Regular Board Meeting (date) passed with a motion by Mrs. Pam Dunlap and a second by Mrs. Kelli Mitchell.

Mr. Todd Corbin: Absent

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 2, Nay: 0, Absent: 1

**4. Financial**

1. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders.  
Motion to approve warrants, encumbrances and purchase orders passed with a motion by Mrs. Pam Dunlap and a second by Mrs. Kelli Mitchell.

Mr. Todd Corbin: Absent

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 2, Nay: 0, Absent: 1

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

Motion to approve treasurer reports/financial statements passed with a motion by Mrs. Pam Dunlap and a second by Mrs. Kelli Mitchell.

Mr. Todd Corbin: Absent

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 2, Nay: 0, Absent: 1

3. Consideration, discussion, and approval of the Preliminary Estimate of Needs as presented by Yadon and Putnam. This presentation and discussion will also serve as a public hearing concerning the finances of the district.

**5. Business**

1. Presentation and Discussion by LWPB and CMS Willowbrook concerning construction items, issues, and progress.
2. Public Comment
3. Independent Committee / Organization Reports
4. Consideration, discussion, and possible action concerning the approval of the Gifted and Talented Committee and Plan as submitted by the program coordinator.
5. Administrative Reports

**6. Adjournment**

Approve motion to adjourn passed with a motion by Mrs. Pam Dunlap and a second by Mrs. Kelli Mitchell.

Mr. Todd Corbin: Absent

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 2, Nay: 0, Absent: 1