

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, April 11, 2017 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 March 7, 2017
Motion to approve minutes of Regular Board Meeting (date) passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

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

Motion to approve treasurer reports/financial statements passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

3. Consideration, discussion, and approval of the audit of school district funds for the 2015 - 2016 school year. A representative from Jerry Putnam's office will be presenting the findings to the board.

4. Consideration, discussion, and approval of the contract for the 2018 Estimate of Needs and the 2017 Audit of Funds for the office of Jerry Putnam.

5. Business

1. Public Comment

2. Independent Committee / Organization Reports

3. Consideration and discussion of construction review and update.

4. Consideration, discussion, and possible action an increase in the cost of school lunch prices for the 2017 - 2018 school year from \$2.75 to \$3.00 based on NSLP review.

5. Consideration, discussion, and possible action concerning revisions to the facility use policy to accomodate the new athletic and fine arts facilities.

6. Administrative Reports

7. IV. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1)

1. Vote to convene or not to convene into executive session

2. Acknowledge return to open session (no vote needed)

3. Executive Session Minutes and Compliance Statement

8. Consideration, discussion, and action concerning personnell issues

1. Resignations

1. Karen Coucke

2. Marty Newport

3. Megan Ray

4. Jordan Travis

2. New Hires

1. Matt Hall

2. Andy Boatman

3. Julie Blevins

3. Re-employment of all certified and non-certified personnell who have not resigned for the 2017-2018 school year.

6. Adjournment