

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, January 9, 2018 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

Attendance Taken at 6:00 PM.

Mr. Todd Corbin: Present

Mrs. Pam Dunlap: Present

Evan Lemley: Present

Present: 3.

2. Recognition of Guests

3. Minutes

1. Consideration, discussion and action of the minutes of the Special Board Meeting of December 12, 2017

Motion to approve minutes of Regular Board Meeting of December 12, 2017 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.

Motion to approve warrants, encumbrances and purchase orders 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

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

5. Business

1. Public Comment

2. Independent Committee / Organization Reports

3. Discussion with LWPB and CMS representatives concerning possible building plans and issues related to the board's consideration of a bond issue to address district needs.

4. Consideration, discussion, and action to hire Abigail Goodnight as a certified band teacher for the remainder of the 2017 - 18 school year.

Consideration, discussion, and action to hire Abigail Goodnight as a certified band teacher for the remainder of the 2017 - 18 school year. 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

5. Consideration, discussion, and possible action concerning the calling of special meetings for the purpose of

Consideration, discussion, and possible action concerning the calling of special meetings 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

1. Evaluation and contract review of the district superintendent.

2. Bond Issue Items

6. Consideration, discussion, and possible action concerning the school calendar for the 2018 - 2019 school year.

Consideration, discussion, and possible action concerning the school calendar for the 2018 - 2019 school year. 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

7. Administrative Reports

8. Proposed executive session to discuss the purchase or appraisal of real property. 25 O.S. Section 307(B)(3).

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

Vote to convene or not to convene into executive session 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

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

3. Executive Session Minutes and Compliance Statement

6. Adjournment

Approve motion to adjourn 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