



Oakdale Public School Board of Education Regular Meeting  
Tuesday, February 12, 2019  
5:30 PM

Middle School Room 430, 10901 N. Sooner, 5701 E Hefner, Edmond, Oklahoma 73013

1. Call to Order / Roll Call / Establishment of a Quorum
2. Recognition of Guests
3. Consent Agenda
  - 3.1. Minutes of the Regular Board Meeting of January 10, 2019.
  - 3.2. Minutes of the Special Meeting held February 7th, 2019.
  - 3.3. Expenditures
    - 3.3.1. General Fund payments #1481-#1509
      - 3.3.1.1. Child Nutrition payments are included in the General fund payments.
    - 3.3.2. Building Fund payments #353-#372
    - 3.3.3. Activity Fund payments #222-#271
    - 3.3.4. Bond Fund 34 payments #38-#38
  - 3.4. Treasurer Reports / Financial Statements /Investment Review
4. Business
  - 4.1. Public Comment
  - 4.2. Independent Committee / Organization Reports
  - 4.3. Adoption of the academic year calendar for the 2019 - 2020 school year. The calendar will be adopted for the district to be able to count hours instead of days in meeting the mandates.
  - 4.4. Purchase of land from Oakdale Church of Christ.
  - 4.5. Resignations and retirements of certified personnel.
    - 4.5.1. Susan Honeycutt as of June 10, 2019- principal
    - 4.5.2. Paula Parrott as of June 10, 2019 - principal
    - 4.5.3. Cheryl Beaty as of the end of the 2018-2019 school year - PreK
    - 4.5.4. Cathy Logan as of the end of the 2018-2019 school year
    - 4.5.5. Alisha Richey as of the end of the 2018-2019 school year

4.5.6. Kay Cointepas as of the end of the 2018-2019 school year

4.5.7. Susan Moore as of the end of the 2018-2019 school year

4.6. Employment of school personnel

4.6.1. Mike Franz School Principal

4.6.2. Jenna Foster - School Principal

4.6.3. Jill Willhoite - School Principal

4.6.4. Katie Reeder as a classroom aide for the remainder of the 2018 - 2019 school year.

4.7. Discussion on school policies and procedures. The school administration is working on review and revision of the school policy and procedures manual. Before the beginning of the 2019 - 2020 school year, every policy will be up to date and policies that can have some local interpretation will be reviewed and if needed revised by the board.

4.8. Administrative Reports

4.8.1. Matt Hall - OKC Mayor, City Council, and Rotary Club Teacher of the Month.

4.8.2. New land use developments in the district

5. New Business - business that could not have been foreseen or known about at the time of the agenda posting.

6. Adjournment