

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, August 11, 2015 6:00 PM
Oakdale School 10901 N Sooner, Edmond OK Middle School Common Area

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 July 14, 2015
Motion to approve minutes of Regular Board Meeting July 14, 2015 passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Abstain (With Conflict)

Yea: 2, Nay: 0, Abstain (With Conflict): 1

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. Insurance Fund 86

5. Bond Fund 31

6. Bond Fund 32

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 Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0

1. Consideration, discussion, and possible action to transfer all interest earnings from Funds 22, 31, 32, and 86 to the General Fund (Fund 11).

Motion to approve the transfer interest earnings from Funds 22, 31, 32, and 86 to the General Fund (Fund 11). passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0

2. Consideration, discussion, and possible action on transferring \$1570.00 from Activity Fund Project 831 (Concessions) to Activity Fund Project 988 (School Projects).

5. Business

1. Public Comment

2. Independent Committee / Organization Reports

3. Consideration, discussion, and possible action to approve the MOU with the Community Action Agency.

Approve as read passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0

4. Consideration, discussion, and possible action concerning subscribing to the OSSBA policy service.

Approve as read passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0

5. Administrative Reports

1. Construction - Board of Adjustment favorable ruling

6. Proposed executive session to discuss employment of certified personnel for the 2015-2016 school year. [25 O.S. SS307(B)(1)]

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

6:53 p.m. passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0

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

3. Executive Session Minutes and Compliance Statement

7. Personnel / Employment Issues

1. Consideration and action on the resignation of Judi Lashley.
2. Consideration and action on the employment of Rebecca Smith.
3. Consideration and action on the employment of Shelley Trulock
4. Full time Support Employees
 1. Victoria Sampson
 2. Gary Pollard

6. Adjournment

Approve motion to adjourn 7:43 p.m. passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0