

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, March 8, 2016 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 February 8, 2016
Motion to approve minutes of Regular Board Meeting (date) passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.
Mr. Todd Corbin: Yea
Mrs. Pam Dunlap: Yea
Mrs. Kelli Mitchell: Yea
Yea: 3, Nay: 0
2. Consideration, discussion, and approval of the minutes of the special meeting held February 16, 2016

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

7. 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 Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0

3. Consideration, discussion, and approval of the audit of school district funds for the 2014 - 2015 school year.

4. Consideration, discussion, and approval of the contract for the 2017 Estimate of Needs and the 2016 Audit of Funds for the office of Jerry Putnam.

5. Business

1. Consideration, discussion, and approval of the school board election results as certified by the Oklahoma County Election Board.

2. Consideration, discussion, and action concerning the reorganization of school board offices.

3. Public Comment

4. Independent Committee / Organization Reports

5. Consideration, Discussion, and Action concerning the resignation of Don Curtis as a classroom teacher.

6. Consideration, discussion, and action concerning open transfers submitted to the district office.

7. Consideration, discussion, and action concerning district contracts for services

1. Municipal Accounting Systems (MAS)

8. Consideration, discussion, and possible action concerning district policy development and / or revision.

1. Athletics

2. Facility Use

3. Transfers

9. Administrative Reports

1. Susan Honeycutt - Elementary Principal

2. Mike Franz - Middle School Principal

3. Kim Lanier - Superintendent

6. Adjournment