

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, July 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 June 6, 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: Absent

Evan Lemley: Yea

Yea: 2, Nay: 0, Absent: 1

4. Financial

1. Consideration, discussion, and action concerning the approval of blanket purchase orders for all funds for the 2018 fiscal year. The purchase orders are presented by the school encumbrance clerk and school treasurer. The purchase orders are based on 2017 expenditures.

2. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders. 2017 and 2018 Fiscal year expenditures.

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: Absent

Evan Lemley: Yea

Yea: 2, Nay: 0, Absent: 1

1. General Fund

1. Child Nutrition

2. Building Fund

3. Activity Fund

4. Bond Fund 31

5. Bond Fund 32

6. Bond Fund 33

3. "Board to consider and take action on a motion approving the renewal of a lease-purchase for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease/Purchase Agreement dated April 1, 2017 between the District and MR, Inc .. "

4. 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: Absent

Evan Lemley: Yea

Yea: 2, Nay: 0, Absent: 1

5. Business

1. Public Comment

2. Independent Committee / Organization Reports

3. Consideration, discussion, and approval of sanctioning the Oakdale Parent Teacher Club and the Oakdale Foundation as representative organizations of the school and the district.

4. Consideration, discussion, and possible action concerning OKLAHOMA STATE DEPARTMENT OF EDUCATION, CHILD NUTRITION PROGRAMS (CNP), CERTIFICATE OF AUTHORITY/AUTHORIZED USER FORM

5. Consideration, discussion, and action concerning a policy on PROFESSIONAL DEVELOPMENT, CERTIFICATION REIMBURSEMENT PROGRAM, 2017-2018 School Year

6. Consideration, discussion, and action on an INTERAGENCY MEMORANDUM OF UNDERSTANDING FOR PRESCHOOL SERVICES

7. Consideration, discussion, and action to an Agreement to Subscribe to the OSSBA Superintendent Evaluation Tool

8. Administrative Reports

9. 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

10. Consideration, discussion, and action concerning personnell issues

1. New Hires

1. Tiffany Simmons

11. Adjournment