

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Thursday, April 12, 2018 6:00 PM
Oakdale School 5701 E Hefner Road, OKC, 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 Regular Board Meeting of March 13, 2018

Motion to approve minutes of Regular Board Meeting March 13, 2018 passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

2. Consideration, Discussion, and action on the approval of the minutes of the special school board meeting held March 29th, 2018.

Consideration, Discussion, and action on the approval of the minutes of the special school board meeting held March 29th, 2018. passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

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 Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

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

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

Evan Lemley: Yea

Yea: 3, Nay: 0

3. Consideration and discussion concerning the impact of state funding mandates to the district and budgetary actions needed to financially reconcile that impact.

5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,735,000 General Obligation Building Bonds of the School District.

Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,735,000 General Obligation Building Bonds of the School District. passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

6. Business

1. Public Comment

2. Independent Committee / Organization Reports

3. Consideration, discussion, and action concerning the appointment of Malisa Raddatz as Authorized Representative for the Child Nutrition Program.

Consideration, discussion, and action concerning the appointment of Malisa Raddatz as Authorized Representative for the Child Nutrition Program. passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

4. Consideration, discussion, and action concerning the renewal of a contract with Jim Herdon as Psychometrist for the district.
Consideration, discussion, and action concerning the renewal of a contract with Jim Herdon as Psychometrist for the district. passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

5. Consideration, discussion, and action concerning the resignation of
Consideration, discussion, and action concerning the resignation of Robbie Wheeler - Librarian; Donna Simmons - Librarian passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

1. Robbie Wheeler - Librarian

2. Donna Simmons - Librarian

6. Consideration, discussion, and action concerning School Calendar Adjustments for days lost allowing teachers to close school in support of better educational funding.

Consideration, discussion, and action concerning School Calendar Adjustments for days lost allowing teachers to close school in support of better educational funding. passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

7. Administrative Reports

1. Renewal of property insurance

7. Adjournment

Approve motion to adjourn passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0