

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, November 13, 2018 6:00 PM
Middle School Media Center / Room 430

President – Todd Corbin

Vice President – Jerome Loughridge

Clerk – Evan Lemley

Minutes Clerk - Marlene Martinez

1. Call to Order / Roll Call / Establishment of a Quorum

2. Motion to reconvene the meeting from the Middle School Media Center to Room 430 across the hall

Reconvene the meeting from the Middle School Media Center to room 430 across the hall at 6:03 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

Evan Lemley: Yea

Yea: 3, Nay: 0

3. Recognition of Guests

4. Consent Agenda

Consent Agenda passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

1. minutes of the Regular Board Meeting of October 9, 2018

2. Expenditures

1. General Fund Payments #784-#805

1. Child Nutrition included in General Fund

2. Building Fund Payment #221-#233

3. Activity Fund payments #101-#133

4. Bond Fund 34 payments #24-#30

3. Treasurer Reports / Financial Statements / Investment Review

5. Business

1. Action on construction plans and dates provided by LWPB and CMS Willowbrook.

1. "95% Construction Documents, and authorize LWPB and CMSWillowbrook to complete the documents and issue for bidding."

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

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

2. 5.2 PreBid: Wednesday, January 9th @ _____ Bid: Thursday, January 17th @ 2:00p

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

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

2. Public Comment

3. Independent Committee / Organization Reports

4. Establish regular school board meeting dates, time, and place for 2019.

Approval passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

5. Presentation and discussion of the Comprehensive Exit Report and drop out numbers as required.

6. The Board had discussion concerning land purchase from the Oakdale Church of Christ.

1. Hire Phillips Murrah P.C. to represent the district in finishing the land transaction.

Approval passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

7. The Board had discussion to purchase a school vehicle for general district use.

8. The Board had discussion concerning future bond issues. Bond issues for transportation and or construction. Information provided by Ron Fisher at the request of the superintendent.

9. Administrative Reports

6. Adjournment

Approve motion to adjourn @ 7:11 pm passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0