



Oakdale Public School Board of Education Regular Meeting
Tuesday, August 13, 2019
6:00 PM

Fine Arts Building - Auditorium, 10901 N. Sooner, 5701 E Hefner, Edmond, Oklahoma 73013

1. Call to Order / Roll Call / Establishment of a Quorum
2. Recognition of Guests
3. Consent Agenda
 1. Minutes of the Special Board Meeting of July 11, 2019.
 2. Expenditures
 1. General Fund Payments #70-#88
 1. Child Nutrition Payments included in General Fund payments.
 2. Building Fund Payments #55-#78
 3. Activity Fund, no payments made in July.
 4. Bond Fund 34 Payments #2-#10
 5. Bond Fund 35 Payments #1-#3
Transportation Bond
 3. Treasurer Reports / Financial Statements /Investment Review
4. Business
 1. Public Comment
 2. Independent Committee / Organization Reports
 3. Consideration, discussion, and action
 1. Emergency student transfers in accordance with school policy.
 2. Open student transfers in accordance with school policy concerning employees of the district.
 3. Increase of salary schedule for certified and non-certified staff
 4. Purchase of 2019 GMC Yukon XL
 5. General Mutual Cooperation Agreement between Oakdale Schools and The Board of County Commissioners of OK County.
 6. Changing a project name on the Activity fund account. Project 988 - From **School projects** to **Administration**.
 4. Administrative Reports
 1. Discussion of public protest letter from Court of Tax Review regarding DCP Souther Hills Pipeline, LLC and Hughes Network Systems, LLC.
 2. Discussion regarding Development Review Form from City of OKC Development Services Dept.
 3. Discussion regarding construction update.
 4. Discussion and/or update on the Superintendent search.
 5. Discussion and/or update on OSSBA policy review.
5. New Business - business that could not have been foreseen or known about at the time of the agenda posting.
6. Adjournment

Board Minutes
Oakdale Public School Board of Education Special Meeting
Thursday, July 11, 2019 6:00 PM
Fine Arts Building - Auditorium

President – Todd Corbin

Vice President – Jerome Loughridge

Clerk – Evan Lemley

Minutes Clerk - Marlene Martinez

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

Attendance Taken at 6:00 PM.

Mr. Todd Corbin: Present
Evan Lemley: Present
Jerome Loughridge: Present
Present: 3.

2. Recognition of Guests

3. Consent Agenda

Consent Agenda passed with a motion by Jerome Loughridge and a second by Evan Lemley.

Mr. Todd Corbin: Yea
Evan Lemley: Yea
Jerome Loughridge: Yea
Yea: 3, Nay: 0

1. Minutes of the Regular Board Meeting of June 11, 2019.
2. Warrants and encumbrances for both fiscal years 2018-2019 and 2019-2020.
3. Blanket purchase orders for the 2019-2020 school year based on the 2018-2019 projections.
4. Expenditures

**1. General Fund 2018-2019 Payments #2921-#2930
General Fund 2019-2020 Payments #1-#11**

1. Child Nutrition payments included in General Fund payments.

**2. Building Fund 2018-2019 Payments #599-#607
Building Fund 2019-2020 Payments #1-#5**

3. Activity Fund Payments #449-#458

**4. 2018-2019 Bond Fund 34 Payments #72-#85
2019-2020 Bond Fund 34 Payments #1**

5. Bond Fund #35 transportation bond no payments.

5. Treasurer Reports / Financial Statements /Investment Review.

4. Business

1. Consideration, discussion, and action concerning Oklahoma State Department of Education Child Nutrition Programs (CNP) Certificate of Authority/Authorized User Form.

SDE Child Nutrition Certificate of Authority passed with a motion by Jerome Loughridge and a second by Evan Lemley.

Mr. Todd Corbin: Yea
Evan Lemley: Yea
Jerome Loughridge: Yea
Yea: 3, Nay: 0

2. The Board had discussion concerning updates on school policy.

No Action Was Taken

3. Consideration, discussion, and action concerning the approval for Resolution to join the Oklahoma Schools Insurance Group (OSIG).

Resolution to join the Oklahoma Schools Insurance Group (OSIG) passed with a motion by Jerome Loughridge and a second by Evan Lemley.

Mr. Todd Corbin: Yea
Evan Lemley: Yea
Jerome Loughridge: Yea
Yea: 3, Nay: 0

4. The Board had discussion concerning student transfers for the 2019-20 school year in accordance with school policy.

No Action Was Taken

5. Consideration, discussion, and action concerning 2019-20 Oklahoma State School Boards Association Membership Renewal.

Oklahoma State School Boards Association Membership Renewal for the 2019-2020 school year passed with a motion by Jerome Loughridge and a second by Evan Lemley.

Mr. Todd Corbin: Yea
Evan Lemley: Yea
Jerome Loughridge: Yea
Yea: 3, Nay: 0

6. Consideration, discussion, and action for the 2019-20 Assemble Paperless Meetings Subscription Renewal.

Assemble Paperless Meetings Subscription renewal passed with a motion by Jerome Loughridge and a second by Evan Lemley.

Mr. Todd Corbin: Yea
Evan Lemley: Yea
Jerome Loughridge: Yea
Yea: 3, Nay: 0

7. Discussion and/or update on the Superintendent search.

The Board agreed to open the Superintendent search on August 1, 2019 and will close the search on November 8, 2019.

8. Public Comment

Erin Hulsey asked the board about the Supt. search

Brittany Mack asked the board about the Supt. search

Lynette Brown, teacher at Oakdale thanked the board for the stipend that was given to the teachers at the end of the school year. Her comments to the board will be made a part of the minutes.

9. Independent Committee / Organization Reports

No comments were given.

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

sanctioning the Oakdale Parent Teacher Club and the Oakdale Foundation as representative organizations of the school and district passed with a motion by Jerome Loughridge and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Evan Lemley: Yea

Jerome Loughridge: Yea

Yea: 3, Nay: 0

10. Administrative Reports

No reports were given

5. Adjournment

Approve motion to adjourn at 6:54 p.m. passed with a motion by Jerome Loughridge and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Evan Lemley: Yea

Jerome Loughridge: Yea

Yea: 3, Nay: 0

Payment Register

Options: Year: 2019-2020, Fund: GEN FUND-FOR OP, Date Range: 8/9/2019 - 8/13/2019, Print Payroll Payments: False

Payment No	Date	Vendor No	Vendor	Type	Date Voided	Void Amount	Amount
70	08/09/2019	3243	ARCHWAY				\$2,145.68
71	08/09/2019	58	AT&T MOBILITY				\$259.18
72	08/09/2019	709	CLEARVIEW LAMINATING PRODU				\$934.20
73	08/09/2019	3653	EDMENTUM				\$7,974.40
74	08/09/2019	3737	FOLLETT SCHOOL SOLUTIONS				\$1,724.34
75	08/09/2019	3610	HEARTS FOR HEARING				\$807.54
76	08/09/2019	4192	NoRedInk Corp				\$5,000.00
77	08/09/2019	67	OSSBA				\$100.00
78	08/09/2019	941	OKLAHOMA TURNPIKE AUTHORI				\$30.90
79	08/09/2019	4086	PCS EDVENTURES INC				\$930.00
80	08/09/2019	3558	POWERSCHOOL GROUP LLC				\$699.84
81	08/09/2019	3693	PROSPERITY BANK				\$1,076.25
82	08/09/2019	204	QUILL CORPORATION				\$947.47
83	08/09/2019	4128	STUDIES WEEKLY				\$998.25
84	08/09/2019	11	THOMPSON BOOK AND SUPPLY				\$1,052.40
85	08/09/2019	997	UMB BANK				\$300.00
86	08/12/2019	3162	SCHOOL HEALTH CORPORATION				\$310.32
87	08/13/2019	3243	ARCHWAY				\$1,619.47
88	08/13/2019	204	QUILL CORPORATION				\$284.33
Non-Payroll Total:							\$27,194.57
Payroll Total:							\$0.00
Balance Foward:							\$111,382.65
Total:							\$138,577.22

Payment Register

Options: Year: 2019-2020, Fund: Building, Date Range: 8/9/2019 - 8/13/2019, Print Payroll Payments: False

Payment No	Date	Vendor No	Vendor	Type	Date Voided	Void Amount	Amount
55	08/09/2019	3730	DASH EQUIPMENT				\$60.00
56	08/09/2019	538	EAGLE MECHANICAL, INC.				\$645.00
57	08/09/2019	4196	EDGE COMMUNICATIONS				\$268.60
58	08/09/2019	3823	FER WASTE SERVICES LLC				\$352.00
59	08/09/2019	3932	GREEN COUNTRY ELECTRIC AND				\$332.00
60	08/09/2019	4000	GREENTURF INC				\$1,203.25
61	08/09/2019	3446	HD SUPPLY FACILITIES				\$123.25
62	08/09/2019	503	LOWE'S				\$570.32
63	08/09/2019	3949	OCONNORS LAWN & GARDEN				\$142.50
64	08/09/2019	3	OKLAHOMA GAS& ELECTRIC				\$8,285.97
65	08/09/2019	4	OKLAHOMA NATURAL GAS				\$214.32
66	08/09/2019	3201	P & L FIRE PROTECTION INC				\$525.00
67	08/09/2019	3693	PROSPERITY BANK				\$1,516.00
68	08/09/2019	119	SAM'S WHOLESALE CLUB				\$639.84
69	08/09/2019	1061	SHERWIN WILLIAMS PAINT CO.				\$296.31
70	08/09/2019	2013	SUNSTATE EQUIPMENT CO.				\$1,593.25
71	08/09/2019	4200	MOUNTAIN INVESTMENTS LLC				\$89.95
72	08/09/2019	4005	SUPERIOR FENCING				\$3,100.00
73	08/09/2019	3554	TLC ENTERPRISES LLC				\$1,272.45
74	08/12/2019	70038	CITY OF OKLAHOMA CITY				\$299.16
75	08/12/2019	3333	WINDSTREAM NUVOX, LLC				\$314.82
76	08/12/2019	3980	RED DIRT SEPTIC				\$575.00
77	08/12/2019	4030	MOTHER NATURES PEST				\$550.00
78	08/13/2019	4200	MOUNTAIN INVESTMENTS LLC				\$425.00
Non-Payroll Total:							\$23,393.99
Payroll Total:							\$0.00
Balance Foward:							\$100,371.85
Total:							\$123,765.84

Oakdale Public School

Revenue/Expenditure Summary

Options: Fund: 61, Date Range: 7/1/2018 - 6/30/2019

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
801 SPORTS	\$0.00	\$44,064.52	\$11,816.13	\$36,661.57	\$19,219.08	\$0.00	\$19,219.08
810 CHEER	\$0.00	\$11,997.33	\$2,458.55	\$13,783.92	\$671.96	\$0.00	\$671.96
831 CONCESSIONS	\$0.00	\$5,583.45	\$7,164.90	\$4,417.94	\$8,330.41	\$0.00	\$8,330.41
901 CLASS PROJECTS	\$0.00	\$15,161.62	\$64.99	\$15,166.25	\$60.36	\$0.00	\$60.36
930 DAYCARE	\$0.00	\$49,513.42	\$941.15	\$48,996.26	\$1,458.31	\$0.00	\$1,458.31
940 BOX TOPS/TARGET	\$0.00	\$1,440.00	\$1,245.55	\$1,127.32	\$1,558.23	\$0.00	\$1,558.23
950 BAND - STUDENTS	\$0.00	\$11,644.50	\$5,984.63	\$13,872.33	\$3,756.80	\$0.00	\$3,756.80
960 STEM PROGRAM	\$0.00	\$440.00	\$772.92	\$361.23	\$851.69	\$0.00	\$851.69
970 WILLHOITE GRANT	\$0.00	\$0.00	\$975.55	\$231.80	\$743.75	\$0.00	\$743.75
980 YEARBOOK	\$0.00	\$1,034.37	\$2,553.61	\$1,518.42	\$2,069.56	\$0.00	\$2,069.56
988 SCHOOL PROJECTS	\$0.00	\$8,449.41	\$3,834.82	\$6,724.27	\$5,559.96	\$0.00	\$5,559.96
990 LIBRARY	\$0.00	\$18,642.75	\$2,645.81	\$14,317.92	\$6,970.64	\$0.00	\$6,970.64
991 BUILDERS CLUB	\$0.00	\$7,318.53	\$1,946.98	\$6,487.14	\$2,778.37	\$0.00	\$2,778.37
992 LEADERSHIP	\$0.00	\$4,337.95	\$1,545.12	\$4,231.07	\$1,652.00	\$0.00	\$1,652.00
995 ART CLASS	\$0.00	\$0.00	\$391.79	\$68.49	\$323.30	\$0.00	\$323.30
Total	\$0.00	\$179,627.85	\$44,342.50	\$167,965.93	\$56,004.42	\$0.00	\$56,004.42

Payment Register

Options: Year: 2019-2020, Fund: BOND FUND #34, Date Range: 8/8/2019 - 8/9/2019, Print Payroll Payments: False

Payment No	Date	Vendor No	Vendor	Type	Date Voided	Void Amount	Amount
2	08/08/2019	4174	CBS MANHATTAN LLC				\$25,307.00
3	08/08/2019	842	CMS WILLOWBROOK INC				\$12,481.76
4	08/08/2019	2033	CONCRETE ENTERPRISES INC				\$47,585.50
5	08/08/2019	4173	DEHART AIR CONDITIONING				\$35,158.22
6	08/08/2019	644	LWPB ARCHITECTS				\$8,707.55
7	08/08/2019	3879	PRIME ELECTRIC COMPANY INC				\$3,891.85
8	08/08/2019	4169	SHAWNEE FABRICATORS, INC				\$21,816.75
9	08/08/2019	4080	SHI INTERNATIONAL				\$1,163.26
10	08/08/2019	4164	SWIFT EXTERIORS				\$42,987.50
Non-Payroll Total:							\$199,099.39
Payroll Total:							\$0.00
Balance Foward:							\$0.00
Total:							\$199,099.39

Payment Register

Options: Year: 2019-2020, Fund: BOND FUND #35, Date Range: 7/1/2019 - 6/30/2020, Print Payroll Payments: False

Payment No	Date	Vendor No	Vendor	Type	Date Voided	Void Amount	Amount
1	07/11/2019	2046	STEPHEN H. MCDONALD AND AS				\$11,250.00
2	08/08/2019	4032	ROBERTS TRUCK CENTER				\$81,880.00
3	08/08/2019	103	ROSS TRANSPORTATION				\$373,810.00
Non-Payroll Total:							\$466,940.00
Payroll Total:							\$0.00
Balance Foward:							\$0.00
Total:							\$466,940.00



Oakdale School
55-C029

FY20 Financial Report
July 31, 2019

Oakdale Public Schools
Cash Balances - Appropriated Funds
July 31, 2019

	Less:		Cash Balances 7/31/2019	Comparison 7/31/2018	Comparison 7/31/2017
	Balance 7/31/2019	O/S Warrants 7/31/2019			
General Fund					
2019-20 FY	1,147,762.54	339.00	1,147,423.54		
2018-19 FY	25,853.47	20,566.69	5,286.78		
Total	1,173,616.01	20,905.69	1,152,710.32	968,983.30	878,041.60
Building Fund					
2019-20 FY	4,223.42	139.00	4,084.42		
2018-19 FY	119.41	42.00	77.41		
Total	4,342.83	181.00	4,161.83	(35,711.84)	(123,159.26)
Building Bond Funds					
BBF (Fund 34)	2,746,847.25	3,483.02	2,743,364.23	4,655,450.00	-
BBF (Fund 35)	588,750.00	0.00	588,750.00	0.00	0.00
Total	3,335,597.25	3,483.02	3,332,114.23	4,655,450.00	260,473.81
Sinking Fund	1,230,621.12	0.00	1,230,621.12	407,934.56	254,144.43
Total Cash Balances	5,744,177.21	24,569.71	5,719,607.50	5,996,656.02	1,269,500.58

**All Appropriated Funds
Treasurer's Activity
7-1-19 to 7-31-2019**

ASSETS	Beginning Balance	Deposits	Net Transfers	Disbursements	Ending Balance
FNB of MWC					
Checking - General Fund	5,777,278.71	618,226.43	(319.74)	651,008.19	5,744,177.21
Fiscal Agent - Sinking Fund	1,488,742.50	0.00	0.00	1,488,742.50	0.00
Total Assets	7,266,021.21	618,226.43	(319.74)	2,139,750.69	5,744,177.21
LIABILITIES					
General Fund					
2019-20 FY	1,216,239.46	18,193.10	(319.74)	86,350.28	1,147,762.54
2018-19 FY	87,705.99	0.00	0.00	61,852.52	25,853.47
Total General Fund	1,303,945.45	18,193.10	(319.74)	148,202.80	1,173,616.01
Building Fund					
2019-20 FY	95,109.37	0.00	0.00	90,885.95	4,223.42
2018-19 FY	14,194.86	0.00	0.00	14,075.45	119.41
Total Building Fund	109,304.23	0.00	0.00	104,961.40	4,342.83
Building Bond Funds					
BBF (Fund 34)	3,133,441.24	0.00	0.00	386,593.99	2,746,847.25
BBF (Fund 35)	0.00	600,000.00	0.00	11,250.00	588,750.00
Total BBF	3,133,441.24	600,000.00	0.00	397,843.99	3,335,597.25
Sinking Fund	2,719,330.29	33.33	0.00	1,488,742.50	1,230,621.12
Total Liabilities	7,266,021.21	618,226.43	(319.74)	2,139,750.69	5,744,177.21

Comments:

The amount shown in the net transfers column represents the following:

Bank service charges - General	284.74
Bank service charges - CNP	35.00
Total	<u>319.74</u>

Investment Report 2,752.96

**Oakdale Public Schools
Summary of Monthly Revenue - By Fund
2019-2020 FY**

Month	Total	General Fund	Building Fund	BBF (Fund 34)	BBF (Fund 35)	Sinking Fund
7-2019	618,226.43	18,193.10	0.00	0.00	600,000.00	33.33
8	0.00					
9	0.00					
10	0.00					
11	0.00					
12	0.00					
1-2020	0.00					
2	0.00					
3	0.00					
4	0.00					
5	0.00					
6	0.00					
Total	618,226.43	18,193.10	0.00	0.00	600,000.00	33.33

**Oakdale Public Schools
Warrants Issued By Month - By Fund
2019-2020 FY**

Month	Total	<u>General Fund</u>		<u>Building Fund</u>		(Fund 34)	(Fund 35)	Sinking
		2019-20 FY	2018-19 FY	2019-20 FY	2018-19 FY	BBF	BBF	Fund
7-2019	2,106,549.81	101,365.90	15,158.55	91,024.95	12,413.92	386,593.99	11,250.00	1,488,742.50
8	0.00							
9	0.00							
10	0.00							
11	0.00							
12	0.00							
1-2020	0.00							
2	0.00							
3	0.00							
4	0.00							
5	0.00							
6	0.00							
Totals	<u>2,106,549.81</u>	<u>101,365.90</u>	<u>15,158.55</u>	<u>91,024.95</u>	<u>12,413.92</u>	<u>386,593.99</u>	<u>11,250.00</u>	<u>1,488,742.50</u>

**Oakdale Public Schools
Warrants Paid By Month - By Fund
2019-2020 FY**

Month	Total	General Fund		Building Fund		(Fund 34)	(Fund 35)	Sinking
		2019-20 FY	2018-19 FY	2019-20 FY	2018-19 FY	BBF	BBF	Fund
7-2019	2,149,516.65	96,116.24	61,852.52	90,885.95	14,075.45	386,593.99	11,250.00	1,488,742.50
8	0.00							
9	0.00							
10	0.00							
11	0.00							
12	0.00							
1-2020	0.00							
2	0.00							
3	0.00							
4	0.00							
5	0.00							
6	0.00							
Total	2,149,516.65	96,116.24	61,852.52	90,885.95	14,075.45	386,593.99	11,250.00	1,488,742.50

**Oakdale Public Schools
Warrant Accounts - By Funds
2019-20 FY**

2019-20 FY	Total	General	Building	BBF (34)	BBF (35)	Sinking (41)
O/S @ 7-01-19	0.00	0.00	0.00	0.00	0.00	0.00
Issued to Date	2,078,977.34	101,365.90	91,024.95	386,593.99	11,250.00	1,488,742.50
Less: Paid to Date	2,078,499.34	101,026.90	90,885.95	386,593.99	11,250.00	1,488,742.50
O/S @ 7-31-2019	478.00	339.00	139.00	0.00	0.00	0.00

2018-19 FY	Total	General	Building	BBF (34)	BBF (35)	Sinking (41)
O/S @ 7-01-19	72,447.21	67,260.66	1,703.53	3,483.02	0.00	0.00
Issued to Date	27,572.47	15,158.55	12,413.92	0.00	0.00	0.00
Less: Paid to Date	75,936.48	61,852.52	14,075.45	0.00	0.00	0.00
O/S @ 7-31-2019	24,083.20	20,566.69	42.00	3,483.02	0.00	0.00

2017-18 FY	Total	General	Building	BBF (34)	BBF (35)	Sinking (41)
O/S @ 7-01-18	508.89	431.48	77.41	0.00	0.00	0.00
Issued to Date	0.00	0.00	0.00	0.00	0.00	0.00
Less: Paid to Date	0.00	0.00	0.00	0.00	0.00	0.00
O/S @ 7-31-18	508.89	431.48	77.41	0.00	0.00	0.00

All Years	Total	General	Building	BBF (34)	BBF (35)	Sinking (41)
O/S @ 7-01-19	72,956.10	67,692.14	1,780.94	3,483.02	0.00	0.00
Issued to Date	2,106,549.81	116,524.45	103,438.87	386,593.99	0.00	1,488,742.50
Less: Paid to Date	2,154,435.82	162,879.42	104,961.40	386,593.99	0.00	1,488,742.50
O/S @ 7-31-2019	25,070.09	21,337.17	258.41	3,483.02	0.00	0.00

**Oakdale Public Schools
Bank Summary
General Fund
2019-20 FY**

Month	Beginning Balance	Deposits	Transfers In	Transfers Out	Disbursements	Ending Balance
7-2019	5,777,278.71	618,226.43		SC 227.24 GW 35.00 RC 57.50	651,008.19	5,744,177.21
8						5,744,177.21
9						5,744,177.21
10						5,744,177.21
11						5,744,177.21
12						5,744,177.21
1-2020						5,744,177.21
2						5,744,177.21
3						5,744,177.21
4						5,744,177.21
5						5,744,177.21
6						5,744,177.21
Total	<u>5,777,278.71</u>	<u>618,226.43</u>	<u>0.00</u>	<u>319.74</u>	<u>651,008.19</u>	<u>5,744,177.21</u>

RC = Returned checks
 SC = Bank service charges-ACH
 SC1 = Reversed Bank Service Charge-ACH
 GW = Gateway and Credit Card Processing
 HL = Heartland Processing

BOND PRINCIPAL AND INTEREST SCHEDULE 7/31/2019

BUILDING BOND, SERIES B JULY 1, 2015 - \$4,520,000.00

Date	Principal	Interest	Total	Date Paid	Notes
7/1/2015	\$ -	\$ -	\$ -		
1/1/2016	\$ -	\$ -	\$ -		
7/1/2016	\$ -	\$ -	\$ -		
1/1/2017	\$ -	\$ -	\$ -		
7/1/2017	\$ 110,000.00	\$ 107,600.00	\$ 217,600.00	7/3/2017	
1/1/2018	\$ -	\$ 26,460.00	\$ 26,460.00	12/22/2017	
7/1/2018	\$ 1,470,000.00	\$ 26,460.00	\$ 1,496,460.00	7/1/2018	
1/1/2019	\$ -	\$ 18,742.50	\$ 18,742.50	12/28/2018	
7/1/2019	\$ 1,470,000.00	\$ 18,742.50	\$ 1,488,742.50	7/1/2019	
1/1/2020	\$ -	\$ 9,922.50	\$ 9,922.50		
7/1/2020	\$ 1,470,000.00	\$ 9,922.50	\$ 1,479,922.50		RETIRES BOND

BUILDING BONDS of 2015 NOVEMBER 1, 2015 - \$1,100,000.00

Date	Principal	Interest	Total	Date Paid	Notes
11/1/2015	\$ -	\$ -	\$ -		
5/1/2016	\$ -	\$ -	\$ -		
11/1/2016	\$ -	\$ -	\$ -		
5/1/2017	\$ -	\$ 18,825.00	\$ 18,825.00	4/24/2017	
11/1/2017	\$ 170,000.00	\$ 6,275.00	\$ 176,275.00	10/26/2017	
5/1/2018	\$ -	\$ 5,425.00	\$ 5,425.00	4/25/2018	
11/1/2018	\$ 310,000.00	\$ 5,425.00	\$ 315,425.00	10/30/2018	
5/1/2019	\$ -	\$ 3,875.00	\$ 3,875.00	4/26/2019	
11/1/2019	\$ 310,000.00	\$ 3,875.00	\$ 313,875.00		
5/1/2020	\$ -	\$ 1,937.50	\$ 1,937.50		
11/1/2020	\$ 310,000.00	\$ 1,937.50	\$ 311,937.50		RETIRES BOND

BUILDING BONDS of 2018 JUNE 1, 2018 - \$4,735,000.00

Date	Principal	Interest	Total	Date Paid	Notes
6/1/2019	\$ -	\$ 121,375.00	\$ 121,375.00	5/30/2019	
12/1/2019	\$ -	\$ 60,687.50	\$ 60,687.50		
6/1/2020	\$ 1,135,000.00	\$ 60,687.50	\$ 1,195,687.50		
12/1/2020	\$ -	\$ 46,500.00	\$ 46,500.00		
6/1/2021	\$ 1,200,000.00	\$ 46,500.00	\$ 1,246,500.00		
12/1/2021	\$ -	\$ 31,500.00	\$ 31,500.00		
6/1/2022	\$ 1,200,000.00	\$ 31,500.00	\$ 1,231,500.00		
12/1/2022	\$ -	\$ 15,750.00	\$ 15,750.00		
6/1/2023	\$ 1,200,000.00	\$ 15,750.00	\$ 1,215,750.00		RETIRES BOND

TRANSPORTATION BONDS JULY 2, 2019 - \$600,000

Date	Principal	Interest	Total	Date Paid	Notes
7/1/2021	\$ 600,000.00	\$ 24,000.00	\$ 624,000.00		RETIRES BOND

All regular, special and emergency meetings of the Board of Education shall be open to the public.

The board wishes to hear the viewpoints of citizens throughout the district and considers the responsible presentation of these viewpoints vital to the efficient operation of the school system. Constructive criticism of the school is welcome whenever it is motivated by a sincere desire to improve the quality of the educational program or to allow the schools to do their tasks more effectively. The following regulation shall govern visitors attending board meetings.

1. Any individual wishing to address the board of education shall communicate such wish to the superintendent. The superintendent must know the nature of the matter to be discussed and the name(s) of the person(s) making the request. The notification must be received by the superintendent at least twenty-four hours prior to the next regularly scheduled meeting in order to be placed on the agenda. The superintendent must inform the board president of any individual or organization denied the opportunity to address the board of education.
2. The board may waive the advance notice requirement and allow "new business" items to be placed on the agenda at the regular meeting time only if such "new business" was not known about prior to the posting of the agenda and could not have been reasonably known about prior to posting.
3. The board clerk shall record all names of the visitors at board meetings.
4. The president of the board shall recognize speakers, maintain proper order, and adhere to time limits, if any, established by the board. Specifically, the president may require all proponents of one side of an issue to elect one spokesperson. Repetitive comments by consecutive individual will not be allowed.
5. Board members and administrative staff will not respond to questions or comments from the public. Proper questions from members of the public may be referred to the superintendent for later report to the board. The board will not be able to vote on matters brought forward by the public during public participation time if such matters are not specific agenda items. Such items may be placed on the agenda for the next meeting.
6. Members of the public shall not be recognized while the board is conducting its official business.
7. Since individual board members have no authority to resolve complaints, other than by formal board action, whenever a complaint is made directly to the board as a whole or to a board member as an individual, it will promptly be referred to the school administration for study and possible solution. Administrators are expected to follow up on all complaint referrals and to advise the board members of the nature of the complaint and the action(s) taken. The board expects that the administration will handle complaints courteously and that it will take steps to make a proper reply to the complainant. Follow-up shall be in the form of a written memorandum to the board members.
8. Anonymous complaints provide no avenue for response or redress of the complaint. Therefore, it will be the policy of the board that anonymous complaints shall not be pursued. An unsigned complaint will not be read or acted upon at any meeting of the board and anonymous telephone complaints will not be brought to the board by any individual board member, administrator, or other district employee. Further, the administration will not act on any anonymous complaint.

9. Complaints for which specific resolution procedures are provided shall be directed through those channels. This includes complaints about personnel, complaints about instructional materials, etc. Complaints should be resolved at the lowest possible level of authority. At the building level the principal will meet with persons who have a complaint and if necessary respond in writing within five working days of the meeting. If the complaint cannot be resolved at the building level, either party is encouraged to bring the matter to the attention of the superintendent of schools. The superintendent will respond in writing within five working days to all parties and the building principal. If all other remedies have been exhausted and a complaint can not be satisfactorily resolved, the complaint may be appealed to the board of education.
10. The board shall not hear personal complaints unless the proper administrative procedures concerning complaints have been followed. The board will not tolerate personal attacks on members of the board or the administrative staff. The board has confidence in its professional staff and desires to support their actions in order that they be free from unnecessary, spiteful, or negative criticism and complaint. No appeal will be heard by the board and no charges or accusations against an employee will be investigated or acted upon unless the accusations are reduced to writing, signed by the party making the complaint, and presented to the board through the superintendent.

In addition to the above, the board will request written reports be provided to the board prior to the meeting from the following:

1. The person against whom the complaint is made,
2. The principal of the school involved,
3. The superintendent, and
4. The complainant.

Generally, all parties involved will be asked to attend the board meeting for the purposes of presenting any additional facts, making further explanations, and clarifying the issues. The board will not consider or act upon complaints that have not been explored at the appropriate administrative level or complaints for which specific resolution procedures have been established that do not include board review. If the board decides to hear the complaint, the board shall make a decision which shall be sent to all interested parties. The board's decision is final.

GENERAL MUTUAL COOPERATION AGREEMENT

OAKDALE PUBLIC SCHOOLS
OF OKLAHOMA COUNTY, OKLAHOMA

&

THE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY

THIS MUTUAL COOPERATION AGREEMENT (the "Agreement") is entered into effective July 1, 2019, between the OAKDALE PUBLIC SCHOOLS OF OKLAHOMA COUNTY, OKLAHOMA, a public school organized and existing under the laws of the State of Oklahoma (the "School"), and the BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY, a political subdivision organized and existing under the laws of the State of Oklahoma (the "County").

RECITALS:

WHEREAS, 19 O.S. Section 339, paragraph 17, authorizes the County to utilize county-owned equipment, labor and supplies at their disposal on property owned by the county, public schools, two-year colleges or technical branches of colleges that are members of The Oklahoma State System of Higher Education; and

WHEREAS, the School wishes to call upon the County from time to time to use the County's equipment, labor and supplies to assist the School District with parking areas, playgrounds, athletic fields, access roads, drainage areas, and other areas on property that is owned by the School; and

WHEREAS, the School and the County wish to enter into an agreement providing for the County's assistance to the School to the extent permitted by law, and

WHEREAS, the School and the County find that it is to the mutual benefit to both the School and the County to enter into this agreement; and

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

1. **COUNTY'S WORK:** The County may, at their discretion, perform the requested work on property that is owned by the School, subject to the terms of this agreement.
2. **SCHOOL'S WRITTEN REQUESTS:** The School must submit written requests to the County regarding particularly described property for which the School District needs assistance in reconstruction, improvement, repair or maintenance. Said requests shall adequately and specifically describe the location and the specific type of assistance needed from the County and describe the anticipated period of time that such assistance shall be needed. If the County approves the School District's request for assistance, said request shall be performed pursuant to the authority of this Agreement and the specific agreement.

3. **SCHOOL'S DUTY**: The School understands and agrees that this Agreement in no way relieves the School from their primary duty to maintain the property which is the subject of any agreement in a safe manner for the welfare of the students and public.
4. **REIMBURSEMENT**: The School shall furnish to the County the funds to pay the School District's share of the costs of labor, engineering, equipment, and/or materials, subject to the provisions of Title 19, Section 359, and any other applicable law.
5. **TORT LIABILITY**: Each party will be solely responsible for the acts or omissions of each party's officials, employees or agents performing this Agreement, subject to the limitations described in the Oklahoma Governmental Tort Claims Act, title 51, Sections 151 *et seq*, and shall not be responsible for the acts or omissions of the other, subject to the provisions of paragraph 3 above. Each party reserves all rights and defenses available at law or in equity.
6. **NO AGENCY**: All persons acting for the County or the School District in performance of this agreement will, at the time of such action, be an official, employee or agent of their respective public bodies. The parties agree that nothing contained in this Agreement will be construed as creating an employment or agency relationship between the parties or between the officials, agents, and employees of either party.
7. **THIRD PARTY BENEFICIARIES**: The parties do not intent to create any rights in any third parties by entering into this Agreement.
8. **OWNERSHIP OF PROPERTY UPON WHICH WORK IS REQUESTED**: The School District avers that the School District owns the property on which the requested work is to be performed.
9. **AMENDMENT OR ASSIGNMENT**: This Agreement may not be amended or assigned by either party without the prior express written agreement of both parties.
10. **ENTIRE AGREEMENT**: It is mutually understood and agreed by the parties that this Agreement contains all of the covenants, stipulations, and provisions contemplated by the parties, and no employee, agent or other person has authority to alter or change the terms hereof, except as provided herein, and no party is or will be bound by any statement of representation not in conformity with this Agreement.
11. **COUNTERPART ORIGINALS**: This Agreement may be executed in counterparts, each of which will be deemed an original document, but all of which will constitute a single document. This document will not be binding on or constitute evidence of a contract between the parties until both parties have executed and delivered the Agreement.
12. **TERMS OF AGREEMENT**: This Agreement shall commence on July 1, 2019, and continue through June 30, 2020. Either party may sooner terminate this Agreement by prior written notice to the other party.

APPROVED AND ADOPTED BY THE OAKDALE PUBLIC SCHOOLS OF OKLAHOMA COUNTY, OKLAHOMA this _____ day of _____.

OAKDALE PUBLIC SCHOOLS
OF OKLAHOMA COUNTY, OKLAHOMA,

By _____
President – School Board

By _____
Superintendent

ATTEST:

Board Clerk

COUNTY

APPROVED by the Board of County Commissioners this 12th day of
June, 2019.

BOARD OF COUNTY COMMISSIONERS
OF OKLAHOMA COUNTY, OKLAHOMA

By Kevin Akers
Chairman

ATTEST:

D.B. Horton
County Clerk



By Carrie Blumett
Member

By Brian Mangler
Member

APPROVED as to form and legality this 5th day of June 2019.

Anna Cook
Assistant District Attorney

#

PROJECT	NAME
801	SPORTS
810	CHEERLEADING
831	CONCESSIONS
901	CLASS PROJECTS
930	DAYCARE
940	BOX TOPS/TARGET
950	BAND
970	WILLHOITE
988	SCHOOL PROJECTS <i>CHANGE NAME TO ADMINISTRATION</i>
990	LIBRARY
991	BUILDERS CLUB
992	LEADERSHIP
995	ART CLASS

#



OKLAHOMA STATE BOARD OF EQUALIZATION

2300 N. LINCOLN BLVD., ROOM 123
OKLAHOMA CITY, OK 73105-4801

(405) 521-3495
FAX (405) 521-3426

Governor J. Kevin Stitt
Chairman

July 19, 2019

Lt. Gov. Matt Pinnell
Member

Cindy Byrd, CPA
State Auditor & Inspector
Secretary

Oakdale School District
Attn: Kim Lanier, Superintendent
10901 N SOONER ROAD
Edmond, OK 73013-8310

Joy Hofmeister
Superintendent of
Public Instruction
Member

Randy McDaniel
State Treasurer
Member

The Oklahoma Statutes require that the State Board of Equalization notify all affected school districts of public service protests. This is to notify you that DCP Southern Hills Pipeline, LLC and Hughes Network Systems, LLC filed a protest in the Court of Tax Review that has property in Oklahoma County and your school district.

Mike Hunter
Attorney General
Member

You may contact your county treasurer regarding the amount of tax dollars involved after December 31, 2019. Prior to that date the treasurer will have no knowledge of the amount of taxes that will be withheld as a result of this protest.

Blayne Arthur
Secretary of Agriculture
Member

Nancy Grantham
Executive Assistant

Sincerely,

A handwritten signature in black ink that reads "Nancy Grantham".

Nancy Grantham
State Board of Equalization



The City of
OKLAHOMA CITY
DEVELOPMENT SERVICES DEPT

DEVELOPMENT REVIEW FORM

DEVELOPMENT SERVICES DEPARTMENT
Zoning Division

TO: PLANNING COMMISSION DEVELOPMENT REVIEW GROUP

Oakdale School District
No Neighborhood Association
Ward 7

DATE: July 12, 2019
SUBJECT: Status of Necessary City Services Within Proximity of Property Outlined
CASE NO.: SPUD-1142
LOCATION: 4901 NE 122nd St.

LEGAL DESCRIPTION: A part of the South Half (S/2) of Section Seventeen (17), Township Thirteen (13) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma City, Oklahoma, said part being more particularly described as follows:

Commencing from the Southeast corner of said Southwest Quarter (SW/4); thence North 90°00'00" West along the South line of said Southwest Quarter (SW/4) a distance of 1320.65 feet to the Southwest corner of the East Half (E/2) of the Southwest Quarter (SW/4); thence North 00°00'00" East along the West line of the East half (E/2) of the Southwest Quarter (SW/4) a distance of 33.00 feet to a point on the North right-of-way line of N.E. 122nd Street; thence along the said North right-of-way line of N.E. 122nd Street, North 90°00'00" East a distance of 280.23 feet to a point; thence North 00°00'00" East a distance of 17.00 feet to a point; thence North 84°26'21" East a distance of 903.55 feet to a point; thence North 89°31'03" East a distance of 238.84 feet to a point on the West right-of-way line of Interstate 35; thence along said West right-of-way line of Interstate 35, North 14°02'05" East a distance of 380.24 feet to a point; thence South 90°00'00" West a distance of 68.22 feet to the Point of Beginning; thence from said Point of Beginning, South 90°00'00" West a distance of 171.00 feet to a point; thence North 00°00'00" West a distance of 71.00 feet to a point; thence North 90°00'00" East a distance of 171.00 feet to a point; thence South 00°00'00" East a distance of 71.00 feet to the Point of Beginning.

PROPOSED USE: The purpose of this request is to allow a modified C-HC Highway Commercial district that will allow parking lots as a principal use.

Comments relevant to the work of your department are requested regarding the availability and/or need of water, drainage, sanitary and storm sewer, traffic facilities, fire protection facilities, street right-of-way or any public easements, soil conditions and any other pertinent information related to the development of this property.

A staff report will be forwarded to the Planning Commission and your response is needed by **July 26, 2019**. For information or assistance, please contact the Development Services Department at 297-2623.

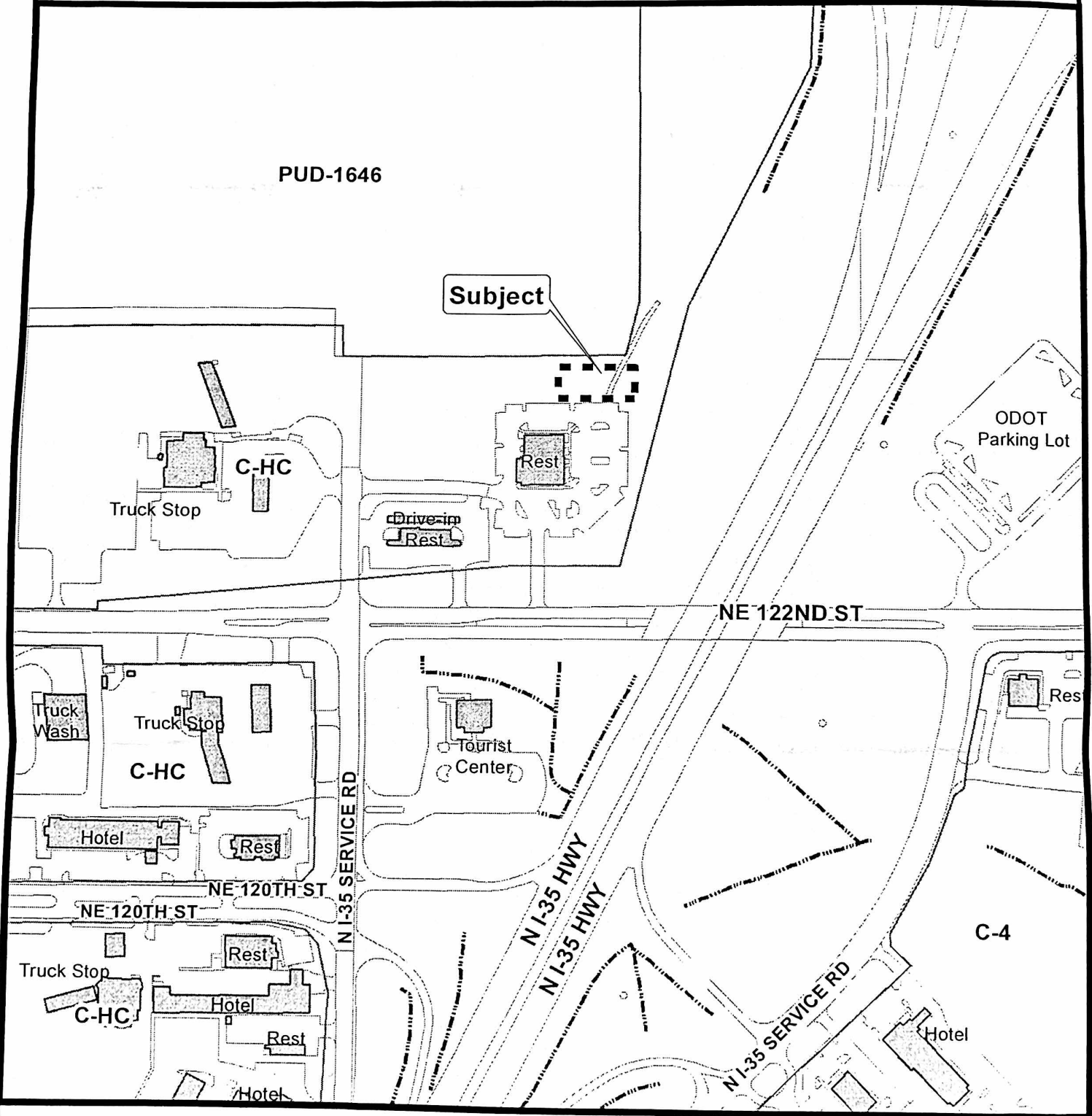
FOR PLANNING COMMISSION MEETING OF: August 22, 2019

Case No: SPUD-1142

Applicant: Cracker Barrel Old Country Store

Existing Zoning: CHC Prop. Zoning: Supplementary parking and associated appurtenances

Location: 4901 NE 122nd St.



Note: "Subject" is located approximately 2,600' east of Coltrane Rd.

Simplified Planned Unit Development



The City of OKLAHOMA CITY

