

Board Minutes  
Oakdale Public School Board of Education Regular Meeting  
Tuesday, September 8, 2015 6:00 PM  
Oakdale School 10901 N Sooner, Edmond OK Middle School Common Area

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President – Jerome Loughridge

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Vice President – Erin Hulsey

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Clerk – Todd Corbin

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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 concerning the approval of the minutes of the Special Meeting held August 17th, 2015

2. Consideration, discussion and action of the minutes of the Regular Board Meeting of August 11, 2015

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

**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

Mrs. Kelli Mitchell:   Yea

Yea: 3, Nay: 0

1. General Fund

1. Child Nutrition
2. Building Fund
3. Activity Fund
4. Insurance Fund 86
5. Bond Fund 31
6. 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

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0

3. Consideration, discussion, and approval of the Preliminary Estimate of Needs as presented by Yadon and Putnam â€œ Amy Zimba. This presentation and discussion will also serve as a public hearing concerning the finances of the district.

**5. Business**

1. Public Comment
2. Independent Committee / Organization Reports
3. Consideration, discussion, and possible action concerning the approval of the Gifted and Talented Committee as submitted by the program coordinator.
4. Consideration, discussion, and possible action concerning the acceptance of an open student transfer as allowed by state law and school policy.

agenda item approved as read 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

5. Consideration, discussion, and action on the administration basing their teacher evaluations for the school year 2015 - 2106 on the qualitative components of TLE as allowed by state revisions to the process.

6. Consideration and discussion concerning Board / Community communication options.

7. Administrative Reports

1. Susan Honeycutt principal report and recognition
2. Mike Franz principal report and recognition
3. Construction, sewer, traffic updates.
4. District Accreditation Status

**6. Adjournment**

Approve motion to adjourn 7:52 p.m. 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