

Board Minutes
Oakdale Public School Board of Education Special Meeting
Tuesday, December 8, 2015 5:00 PM
Oakdale School 10901 N Sooner, Edmond OK Middle School Common Area

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 November 10, 2015
Motion to approve minutes of Regular Board Meeting (date) passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

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.

1. General Fund

1. Child Nutrition

2. Building Fund

3. Activity Fund

4. Insurance Fund 86

5. Bond Fund 31

6. Bond Fund 32

7. Bond Fund 33

2. 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 Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0

1. Consideration, discussion, and action on the application of OSAG (Workers Compensation) refund for FY 2013 back to OSAG for current year premium.

5. Business

1. Public Comment

2. Independent Committee / Organization Reports

3. Consideration, discussion, and possible action concerning the adoption and revision of school policy to comply with legal mandates and local discretion.

agenda item approved as read passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0

1. Student Promotion / Retention

2. Reading Sufficiency Plan

3. Teacher Evaluation

4. Consideration, discussion, and action concerning the approval of bid packages for construction of the Fine Arts / Technology building as recommended by CMS and LWPB.

1. Approval of Bid Package #19

2. Approval of Bid Package #22

3. Approval of Bid Package #24

5. Administrative Reports

1. Superintendent

2. Principals

6. Adjournment

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

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0