

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, January 12, 2016 6:00 PM
Oakdale School 10901 N Sooner, Edmond OK Middle School Library

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 Special Board Meeting of December 8, 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
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 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. Business

1. Public Comment
2. Independent Committee / Organization Reports
3. Consideration and discussion concerning various construction projects and bond issue projections.
4. Consideration, discussion, and possible action concerning the school calendar for the 2016 - 2017 school year. 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 and discussion concerning a CLEP plan for the district as prepared by the superintendent.
6. Consideration, discussion, and action on policy and procedure to be in compliance with local, state, and federal law, mandates, and guidelines.
 1. Policy and Procedure for awarding Sole Source contracts and maintaining proper documentation for the bidding process.
 2. Policy and Procedure for reviewing past performance of vendors prior to awarding a new contract.
7. Administrative Reports

6. 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

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0