

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Monday, February 8, 2016 6:00 PM
Oakdale School 10901 N Sooner, Edmond OK Middle School Media Center

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 concerning the Board meeting minutes
 1. Consideration, discussion and action of the minutes of the Regular Board Meeting of January 12, 2016
 2. Consideration, Discussion, and Action on the approval of the minutes for the Special Meeting on January 8, 2016

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

5. Business

1. Consideration and discussion concerning the bond projects with representatives from LWPB and CMS Willowbrook.

2. Public Comment

3. Independent Committee / Organization Reports

4. 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.

5. Consideration, discussion, and possible action concerning the 2015 - 2016 school calendar revision to allow for the dismissal of school on February 3, 2015

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

6. Consideration, Discussion, and Action on hiring Trica Keyser as a third grade teacher for the remainder of the 2015 - 2016 school year.

7. Administrative Reports

8. Executive Session

1. Proposed Executive Session to discuss the employment of administrators Mike Franz, Susan Honeycutt, and Paula Parrott for the 2016 - 2017 School Year [25 O.S. Sec 307(B)(1)]

2. Vote to convene or not convene into Executive Session.

3. Acknowledge return to open session (no vote is needed)

4. Reading of the Executive Session Compliance Statement by the Board President.

9. Action to re-employ the administrative staff for the 2016 - 2017 school year

1. Susan Honeycutt

2. Mike Franz

3. Paula Parrott

6. Adjournment

Approve motion to adjourn at 7:25 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

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0