

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

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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 Board Meeting held March 7, 2016.
2. Consideration, discussion and action of the minutes of the Regular Board Meeting of March 8, 2016  
Motion to approve minutes of Regular Board Meeting (date) passed with a motion by Mrs. Kelli Mitchell and a second by Mrs. Pam Dunlap.  
Mr. Todd Corbin:     Yea  
Mrs. Pam Dunlap:     Yea  
Mrs. Kelli Mitchell:   Yea  
Yea: 3, Nay: 0
3. Consideration, discussion, and action concerning the approval of the minutes of the Special Board Meeting held on March 25, 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. Bond Fund 31
- 5. Bond Fund 32
- 6. 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. Kelli Mitchell and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin:     Yea  
 Mrs. Pam Dunlap:     Yea  
 Mrs. Kelli Mitchell:   Yea  
 Yea: 3, Nay: 0

- 3. Consideration, discussion, and approval of the audit of school district funds for the 2014 - 2015 school year.
- 4. Consideration, discussion, and approval of the contract for the 2017 Estimate of Needs and the 2016 Audit of Funds for the office of Jerry Putnam.

**5. Business**

- 1. Public Comment
- 2. Independent Committee / Organization Reports
- 3. Consideration, discussion, and action concerning open transfers submitted to the district office.
- 4. Consideration, discussion, and action concerning district contracts for services
  - 1. Municipal Accounting Systems (MAS)
- 5. Consideration, discussion, and possible action concerning district policy development and / or revision.  
 agenda item approved as read passed with a motion by Mrs. Kelli Mitchell and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin:     Yea  
 Mrs. Pam Dunlap:     Yea  
 Mrs. Kelli Mitchell:   Yea  
 Yea: 3, Nay: 0

- 1. Athletics
- 6. Administrative Reports
  - 1. Susan Honeycutt - Elementary Principal
    - 1. Enrollment Figures including PK
  - 2. Mike Franz - Middle School Principal
  - 3. Kim Lanier - Superintendent
- 7. Proposed executive session to discuss the employment of third grade teachers, middles school science teachers, and middle school language arts teachers. 25 O.S. Section 307(B)(1)

- 1. Executive Session
  - 1. Vote to convene or not convene into Executive Session.  
 convened into executive session at 7:48 p.m. passed with a motion by Mrs. Kelli Mitchell and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin:     Yea  
 Mrs. Pam Dunlap:     Yea  
 Mrs. Kelli Mitchell:   Yea  
 Yea: 3, Nay: 0

2. Acknowledge return to open session (no vote is needed)
3. Reading of the Executive Session Compliance Statement by the Board President.
8. Action to accept the resignation of Rebecca Smith
9. Action to employ Lisa Pitts for the 2016 - 2017 school year as a classroom teacher
10. Action to re-employ all certified and non certified personnel that are presently under contract 2015-2106 contract for the 2016-2107 school year except those who have submitted a resignation or are in positions that the Board of Education is considering for elimination or revision.

**6. Adjournment**