

Board Minutes  
Oakdale Public School Board of Education Regular Meeting  
Tuesday, May 10, 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 of the minutes of the Regular Board Meeting of April 12, 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

**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. 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. 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

**5. Business**

1. Public Comment

2. Independent Committee / Organization Reports

3. Consideration, discussion, and possible action concerning vendor contracts for the 2016 - 2017 fiscal year.

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. Oklahoma Therapy Consultants - Physical and Occupational Therapy.

2. Jim Herndon - Psychometrist

4. Consideration, discussion, and possible action concerning the approval of open transfers submitted to the district.

5. Consideration, discussion, and possible action concerning revision of the approved school calendars.

1. 2015 - 2016 Calendar Revision. Dismissal of school on May 19th instead of May 20th.

2. 2016 - 2017 Calendar Revision. Adopt a shorter school calendar that allows for 165 days taught, one conference day, and three teacher in-service days.

6. Administrative Reports

7. Proposed executive session to discuss the employment of teachers. 25 O.S. Section 307(B)(1)

1. Executive Session

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

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 employ Susie Sadler for the remainder of the 2015 - 2016 school year effective from March 28, 2016.

9. Action to employ Jenna Foster for the 2016 - 2017 school year as a classroom teacher.

**6. Adjournment**

Approve motion to adjourn 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