

Board Minutes  
Oakdale Public School Board of Education Regular Meeting  
Thursday, August 11, 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 July 14, 2016

Motion to approve minutes of Regular Board Meeting (date) passed with a motion by Mrs. Kelli Mitchell 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.

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 action to approve the 2016 - 2017 School Calendar from Days to hours. The requirement for 1080 hours will be met.

4. Consideration, discussion, and action on accepting the open transfer of a teacher's children as provided for in law and policy.

5. Proposed executive session to discuss employment of certified personnel for the 2016-2017 school year. [25 O.S. SS307(B)(1)]

1. Vote to convene or not to convene into executive session

2. Acknowledge return to open session (no vote needed)

3. Executive Session Minutes and Compliance Statement

6. Personnel / Employment Issues

1. Consideration and action on the employment of Keri Harper as first grade teacher.

2. Consideration and action on the employment of Melissa Raddatz food services

7. Administrative Reports

**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