

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, October 11, 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 of the minutes of the Regular Board Meeting of 9/13/16.

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

5. Business

1. Public Comment

2. Independent Committee / Organization Reports

3. Consideration, discussion, and possible action a MOU with Community Action Agency to comply with their directive form the federal government.

4. Consideration, discussion, and possible action concerning a resolution calling for an election to be submitted to the voters of the district to elect a school board member for post number 1 as required by and meeting all the requirements of the State of Oklahoma.

5. Consideration, discussion, and possible action concerning school policy adoption and revision to comply with state / federal law, or local procedures.

1. Identity Theft Prevention

2. Teacher Evaluations

3. Open Records Act

4. PK Enrollment
5. Suspension of Students
6. Professional Development
7. Armed School Employees
8. Teacher Qualifications
6. Consideration, discussion, and possible action on the acceptance of several bid proposals / expenditures submitted by the superintendent for construction projects in conjunction with bond issues 31, 32, 33 which are under the competitive bidding limit.
7. Administrative Reports
 1. OSSBA Membership
 2. One Cent Sales Tax Information
- 6. Adjournment**

There is already a \$20,000 allowance built in for moveable chairs in the new fine arts / tech center. We have a bid to be approved.

1. Priority list for extra money

- a. Irrigation - \$16000 + \$8000
- b. Track Equipment *
 - i. High Jump Pit - \$6000
 - ii. Hurdles - \$6000
 - iii. Timing System - \$6000 ????
- c. Pavilion – Revisions from LWPB / CMS
- d. Extra Fencing - \$122,540
- e. Football Scoreboard - \$20K each
- f. LED lights in
 - i. Gym - \$25,000
 - ii. Cafeteria - \$25,000
- g. Road for carpool – Oklahoma County - \$16949.90
- h. Lights for
 - i. Track / Field - \$165,000
 - ii. Tennis - \$35,000
- i. Lease Payment - \$95,000
- j. Older HVAC units
- k. Outdoor Security new area and barnes
 - i. Lights
 - ii. Cameras
 - iii. Sooner road gate
- l. Cafeteria Tables ???
- m. Remodel Stage for offices and storage
- n. Air Hand Dryers - \$4K year for paper towels
- o. Some type of campus transportation - \$25000
- p. Front of building marquee
- q. Gym floor refinish