

Board Minutes  
Oakdale Public School Board of Education Regular Meeting  
Tuesday, November 8, 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 October 11, 2016

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

Mr. Todd Corbin:      Yea

Mrs. Pam Dunlap:      Yea

Mrs. Kelli Mitchell:    Yea

Yea: 3, Nay: 0

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

Mr. Todd Corbin:      Yea

Mrs. Pam Dunlap:      Yea

Mrs. Kelli Mitchell:    Yea

Yea: 3, Nay: 0

2. Consideration, discussion, and action on the approval of the minutes from the Special Meeting held October 26, 2016.

**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. Pam Dunlap and a second by Mrs. Kelli Mitchell.

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. Pam Dunlap and a second by Mrs. Kelli Mitchell.

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 on a revision of finances dedicated to HVAC repair and replacement. A change from \$60,000 to \$49,000.

4. Consideration, discussion, and action on a student transfer in accordance with school policy.

5. Consideration, discussion, and possible action concerning district policy revisions to comply with changes in state and federal guidelines.

1. Child Nutrition Procurement Policy

2. Contract with Debbie Hulin for Child Nutrition Services.

6. Consideration, discussion, and possible action concerning the approval of Regular School Board Meeting Dates for 2017. agenda item approved as read passed with a motion by Mrs. Pam Dunlap and a second by Mrs. Kelli Mitchell.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0

7. Administrative Reports

**6. Adjournment**