

Board Minutes  
Oakdale Public School Board of Education Regular Meeting  
Tuesday, December 13, 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 November 8, 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: Absent  
Mrs. Pam Dunlap: Yea  
Evan Lemley: Abstain (Without Conflict)  
Mrs. Kelli Mitchell: Yea  
Yea: 2, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

**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: Absent  
Mrs. Pam Dunlap: Yea  
Evan Lemley: Abstain (Without Conflict)  
Mrs. Kelli Mitchell: Yea  
Yea: 2, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

1. General Fund 995 - 1019
  1. Child Nutrition
2. Building Fund 269 - 288
3. Activity Fund 135 - 179
4. Bond Fund 31 39 - 42
5. Bond Fund 32 56 - 71
6. Bond Fund 33 10 - 14
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

Evan Lemley:           Yea

Mrs. Kelli Mitchell:   Yea

Yea: 4, Nay: 0

**5. Business**

1. Public Comment
2. Independent Committee / Organization Reports
3. Consideration, discussion, and possible action on approval of policies for the district to be in compliance with state and federal law and reflect local obligations.
  1. Foster Care Plan
  2. Residency Policy
  3. FLSA Policy for overtime compensation
4. Administrative Reports
  1. Discussion of school board candidate filings
5. 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.
6. Personnel Decisions
  1. Action to accept the resignation of Chelsea Mosely as a classroom teacher.
  2. Action to employ Jordan Travis for the remainder of the 2016 - 2017 school year effective from January 3, 2017.
  3. Board approval of a residency committee for 1st year teacher Jordan Travis
7. Adjournment
 

Approve motion to adjourn passed with a motion by Mrs. Pam Dunlap and a second by Mrs. Kelli Mitchell.

Mr. Todd Corbin:       Absent

Mrs. Pam Dunlap:       Yea

Evan Lemley:           Abstain (Without Conflict)

Mrs. Kelli Mitchell: Yea

Yea: 2, Nay: 0, Absent: 1, Abstain (Without Conflict): 1