

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, January 10, 2017 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 December 13, 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
Evan Lemley: Absent
Mrs. Kelli Mitchell: Yea
Yea: 3, Nay: 0, Absent: 1

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

Evan Lemley: Absent

Mrs. Kelli Mitchell: Yea

Yea: 3, Nay: 0, Absent: 1

5. Business

1. Public Comment

2. Independent Committee / Organization Reports

3. Presentation of construction update by LWPB and CMS.

4. Consideration, discussion, and possible action concerning adding a day to the 2016-17 school calendar to make up for January 6 weather.

5. Consideration, discussion, and possible action concerning the school calendar for the 2016 - 2017 school year.

6. Administrative Reports

6. Adjournment