

Board Minutes  
Oakdale Public School Board of Education Regular Meeting  
Monday, February 13, 2017 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 January 10, 2017  
Motion to approve minutes of Regular Board Meeting (date) passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin:      Yea

Mrs. Pam Dunlap:      Yea

Evan Lemley:          Yea

Mrs. Kelli Mitchell:   Yea

Yea: 4, 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. Pam Dunlap and a second by Mr. Todd Corbin.

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 action concerning the approval of student open transfers consistent with the transfer policy of the district.

4. Consideration, discussion, and action to approve and updated Wellness Policy to comply with federal guidelines and requirements.

5. Consideration, discussion, and possible action concerning joining a newly formed athletic conference with other local districts.

6. Consideration, discussion, and possible action concerning the adoption of the 2017 - 2108 school calendar. The district will use the hours calculation instead of days as provided for by state guidelines.

7. Lease Purchase

1. Board to Take Action on the Employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property.

2. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Oakdale Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.

8. Executive Session

1. Proposed Executive Session to discuss the employment of administrators Mike Franz, Susan Honeycutt, and Paula Parrott for the 2016 - 2017 School Year [25 O.S. Sec 307(B)(1)]

2. Vote to convene or not convene into Executive Session.

3. Acknowledge return to open session (no vote is needed)

4. Reading of the Executive Session Compliance Statement by the Board President.

9. Action to re-employ the administrative staff for the 2016 - 2017 school year

1. Susan Honeycutt

2. Mike Franz

3. Paula Parrott

10. Administrative Reports

**6. Adjournment**