

Board Minutes  
Oakdale Public School Board of Education Regular Meeting  
Monday, May 8, 2017 5:30 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 April 11, 2017

**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 concerning the revision / adoption of a policy to comply with state and federal guidelines dealing with school lunch unpaid meal charges.

4. Consideration, discussion, and possible action concerning continuing membership in OSSBA for the 2017-18 school year.

5. Consideration, discussion, and possible action concerning the approval of an open transfer for students which are allowed according to the district transfer policy (child of an employee).

6. Administrative Reports

7. IV. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1)

1. Vote to convene or not to convene into executive session

2. Acknowledge return to open session (no vote needed)

3. Executive Session Minutes and Compliance Statement

8. Consideration, discussion, and action concerning personnell issues

1. Resignations

1. Logan Mayes

2. New Hires

1. Cindy Parish

2. Stacy Hensley

3. Deana Huff

3. Contracts For Services

1. Jim Herndon - Psychometrist

2. Rachel Litsch - PT

3. Julie McMiller - PT

4. Denean Knapp - OT

**6. Adjournment**