

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, June 6, 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 May 8, 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

1. Consideration, discussion, and action to contract with Steve Huff, EAS Consulting Inc., for district treasurer and federal programs services.

2. Consideration, discussion, and action concerning directing the district treasurer to conduct financial procures for the district including the purchase of non-payable warrants in one district fund with money from other available district funds and/or to negotiate the purchase of non-payable warrants form other sources.

3. Consideration, discussion, and possible action concerning the approval of the Temporary Appropriation of Needs for the 2016 - 2017 school year to be submitted to Oklahoma County.

5. Business

1. Public Comment

2. Independent Committee / Organization Reports

3. Consideration, discussion, and possible action concerning acceptance of a comprehensive school district insurance policy and program.

1. OSIG - Property and Casualty

2. OSAG - Workers Comp

3. OPSUCA - Unemployment

4. Consideration, discussion, and possible action concerning revisions to district policy.

1. Federal Lunch Charges Policy

2. Child Nutrition Procurement Plan

5. Consideration, discussion, and possible action concerning the methodology to evaluate the superintendent.

6. Administrative Reports

1. School Accountability Profile

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. Keri Harper

2. New Hires

1. Palmer Renshaw

2. Angela Peterson

3. Halie Parsons

4. Rodney Lemons

3. New Job Titles

1. Malisa Raddatz - Cafeteria Manager

2. Kim Heil - Director Building / Grounds

4. Contracts For Services

1. Debbie Hulin - School Lunch

2. Alcohol and Drug Testing, Inc.

6. Adjournment