

Board Minutes  
Oakdale Public School Board of Education Regular Meeting  
Tuesday, February 13, 2018 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**

Attendance Taken at 6:00 PM.

Mr. Todd Corbin: Present

Mrs. Pam Dunlap: Present

Evan Lemley: Present

Present: 3.

**2. Recognition of Guests**

**3. Minutes**

1. Consideration, discussion and action of the minutes of the Regular Board Meeting of January 9, 2018

Motion to approve minutes of Regular Board Meeting of January 9, 2018 passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

2. Consideration, discussion and action of the minutes of the Regular Board Meeting of January 17, 2015

Consideration, discussion and action of the minutes of the Regular Board Meeting of January 17, 2015 passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

3. Consideration, discussion and action of the minutes of the Regular Board Meeting of January 25, 2018

Consideration, discussion and action of the minutes of the Regular Board Meeting of January 25, 2018 passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

4. Consideration, discussion and action of the minutes of the Regular Board Meeting of February 1, 2018

Consideration, discussion and action of the minutes of the Regular Board Meeting of February 1, 2018 passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

**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 Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

1. General Fund

1. Child Nutrition

2. Building Fund

3. Activity Fund

4. Bond Fund 31

5. Bond Fund 32

2. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review

Motion to approve treasurer reports/financial statements passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

**5. Business**

1. Public Comment

2. Independent Committee / Organization Reports

3. Consideration, discussion, and possible action to hire Michelle Fetters as a student / teacher aide for the rest of the academic year.

Consideration, discussion, and possible action to hire Michelle Fetters as a student / teacher aide for the rest of the academic year. passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley:        Yea  
Yea: 3, Nay: 0

4. Administrative Reports

1. Information received from LWPB, CMS, Noah's ARK, Sean McGraw, and the school administration concerning buildings and repairs.

**6. Adjournment**

Approve motion to adjourn passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin:    Yea

Mrs. Pam Dunlap:    Yea

Evan Lemley:        Yea

Yea: 3, Nay: 0