

Board Minutes  
Oakdale Public School Board of Education Special Meeting  
Thursday, May 3, 2018 12:15 PM  
Oakdale School 5701 E Hefner, OKC, OK Superintendent's Conference Room

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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**

Attendance Taken at 12:15 PM.

Mr. Todd Corbin: Present

Mrs. Pam Dunlap: Present

Evan Lemley: Present

Present: 3.

**2. Roll Call/Establishment of Quorum**

**3. Business**

1. 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).

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). passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

2. Consideration, discussion, and action concerning contracts for services.

Consideration, discussion, and action concerning contracts for services. passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea  
Yea: 3, Nay: 0

1. Jerry Putnam - Audit of district finances for the 2017 - 2018 fiscal year.
2. Gabbart Communications - Web hosting and services in connection the the school web site.
3. Consideration, discussion, and action concerning updates to the bond issue purchasing and construction.  
Consideration, discussion, and action concerning updates to the bond issue purchasing and construction. passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea  
Mrs. Pam Dunlap: Yea  
Evan Lemley: Yea  
Yea: 3, Nay: 0

1. Approval of the construction management contract with CMS Willowbrook
2. Approval of the contract for architectural services with LWPB.
3. Approval of the contract for civil engineering services with Red Plains.
4. Consideration, discussion, and action to include Donna Trotter, Steve Huff, and Kim Lanier to the Child Nutrition Authority list of authorized representatives.  
Consideration, discussion, and action to include Donna Trotter, Steve Huff, and Kim Lanier to the Child Nutrition Authority list of authorized representatives passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea  
Mrs. Pam Dunlap: Yea  
Evan Lemley: Yea  
Yea: 3, Nay: 0

5. Consideration, discussion, and possible action on items related to the 2018 - 2019 budget and expenditures.
6. Proposed executive session to discuss the evaluation and employment of administrative personnel. 25 O.S. Section 307(B)(1) The purchase and appraisal of real property. 25 O.S. Section 307(B)(3)  
Proposed executive session to discuss the evaluation and employment of administrative personnel. 25 O.S. Section 307(B)(1) The purchase and appraisal of real property. 25 O.S. Section 307(B)(3) passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea  
Mrs. Pam Dunlap: Yea  
Evan Lemley: Yea  
Yea: 3, Nay: 0

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
7. Consideration, discussion, and action to hire administrative and support personnel  
Consideration, discussion, and action to hire administrative and support personnel passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea  
Mrs. Pam Dunlap: Yea  
Evan Lemley: Yea  
Yea: 3, Nay: 0

1. Susan Honeycutt
2. Mike Franz

3. Paula Parrott

**4. Consideration, discussion, and action to purchase land from the Oakdale Church of Christ. The six plus acres of land is located on the Southwest Corner of Air Depot and Hefner. The proposed purchase price of the land is \$400,000.00**

Consideration, discussion, and action to purchase land from the Oakdale Church of Christ. The six plus acres of land is located on the Southwest Corner of Air Depot and Hefner. The proposed purchase price of the land is \$400,000.00 tabled with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

**5. Adjournment**

Motion to adjourn passed with a motion by Mr. Todd Corbin and a second by Mrs. Pam Dunlap.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0