

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, June 12, 2018 6:00 PM
Oakdale School 10901 N Sooner, Edmond OK 5701 E Hefner, OKC OK Middle School Media Center

President – Todd Corbin

Vice President – Jerome Loughridge

Clerk – Erin Hulsey

Minutes Clerk - Marlene Martinez

1. Call to Order / Roll Call / Establishment of a Quorum

Attendance Taken at 6:00 PM.

Mr. Todd Corbin: Absent

Mrs. Pam Dunlap: Present

Evan Lemley: Present

Present: 2, Absent: 1.

2. Recognition of Guests

3. Minutes

1. Consideration, discussion and action of the minutes of the Regular Board Meeting of May 10, 2018

Consideration, discussion and action of the minutes of the Regular Board Meeting of May 10, 2018 passed with a motion by Mrs. Pam Dunlap 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 Mrs. Pam Dunlap 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

Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review 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. Consideration, discussion, and action to contract with Steve Huff, EAS Consulting Inc., for district treasurer and federal programs services, child nutrition services, and administrative consultation.
2. Consideration, discussion, and action concerning directing the district treasurer to conduct financial procures for the district including the investment and distribution of earnings from those investments, 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 from other sources, and all the general duties of the treasurer as outlined in law and policy.
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.
4. Consideration, discussion, and action to establish Bond Fund 34 to distribute the proceeds of the bond fund approved April 2018.

5. Business

1. Consideration and discussion of updates from CMS Willowbrook and LWPB concerning bond issue construction items.
2. Public Comment
3. Independent Committee / Organization Reports
4. Consideration, discussion, and action concerning the MOU with the Community Action Agency of OKC and Oklahoma / Canadian Counties. Headstart
Consideration, discussion, and action concerning the MOU with the Community Action Agency of OKC and Oklahoma / Canadian Counties. Headstart passed with a motion by Mrs. Pam Dunlap and a second by Evan Lemley.

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

5. Consideration, discussion, and possible action concerning General Mutual Cooperation Agreement between the district and Oklahoma County Board of Commissioners.

agenda item approved as read Consideration, discussion, and possible action concerning General Mutual Cooperation Agreement between the district and Oklahoma County Board of Commissioners. passed with a motion by Mrs. Pam Dunlap and a second by Evan Lemley.

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

Consideration, discussion, and possible action concerning General Mutual Cooperation Agreement between the district and Oklahoma County Board of Commissioners. passed with a motion by Mrs. Pam Dunlap and a second by Evan Lemley.

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

6. Consideration, discussion, and action concerning continued membership in OSSBA
Consideration, discussion, and action concerning continued membership in OSSBA passed with a motion by Mrs. Pam Dunlap and a second by Evan Lemley.

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

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

Consideration, discussion, and possible action concerning acceptance of a comprehensive school district insurance policy and program. passed with a motion by Mrs. Pam Dunlap and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

1. OSIG - Property and Casualty

2. OSAG - Workers Comp

3. OPSUCA - Unemployment

8. Administrative Reports

1. Discussion of Office of Educational Quality and Accountability Profile document

6. Adjournment

Approve motion to adjourn passed with a motion by Mrs. Pam Dunlap and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0