

Board Minutes  
Oakdale Public School Board of Education Special Meeting  
Friday, June 22, 2018 11:00 AM  
Oakdale School 10901 N Sooner, Edmond 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 5:00 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 approval of contracts for construction concerning a security gate and kitchen improvements as developed and reviewed by CMS Willowbrook and LWPB Architecture.

Consideration, discussion, and approval of contracts for construction concerning a security gate and kitchen improvements as developed and reviewed by CMS Willowbrook and LWPB Architecture. passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

1. Floor tile installation by Andeco Flooring in the amount of \$31690.00 (plus all incidental fees and costs)
2. Ceiling tile installation and grid work painting by Willowbrook Construction in the amount of \$2500.00 (Plus all incidental fees and costs)

2. Consideration, discussion, and action to purchase student transportation vehicles not classified as school buses from Summitt Transportation for the purpose of school activity transportation and general district. 2 â€“ 14 pass. Collins MFSAB units, both are white and are equipped the same. Purchase price includes school name on both sides of the bus on the beltline. Per unit price: \$53,775.00 requirements not including bus routes.

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Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

3. Consideration, discussion, and approval to use Noah's Ark Playground for services and equipent not to exceed \$49,999.00  
Consideration, discussion, and approval to use Noah's Ark Playground for services and equipent not to exceed \$49,999.00 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

#### 4. 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