

Board Minutes  
Oakdale Public School Board of Education Regular Meeting  
Tuesday, July 10, 2018 6:00 PM  
Middle School Media Center / Room 430

---

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 June 12, 2018

Motion to approve minutes of Regular Board Meeting (date) 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

2. Consideration, discussion, and action on the approval of the minutes for the Special Meeting held June 22, 2018

**4. Financial**

1. Consideration, discussion, and action concerning the approval of blanket purchase orders for all funds for the 2019 fiscal year. The purchase orders are presented by the school encumbrance clerk and school treasurer. The purchase orders are based on 2018 expenditures.

Consideration, discussion, and action concerning the approval of blanket purchase orders for all funds for the 2019 fiscal year. The purchase orders are presented by the school encumbrance clerk and school treasurer. The purchase orders are based on 2018 expenditures. 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

Consideration, discussion, and action concerning the approval of blanket purchase orders for all funds for the 2019 fiscal year. The purchase orders are presented by the school encumbrance clerk and school treasurer. The purchase orders are based on 2018 expenditures. 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

2. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders. Both fiscal years 2018 and 2019 have payments.

Motion to approve warrants, encumbrances and purchase orders 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. General Fund

1. Child Nutrition

2. Building Fund

3. Activity Fund

1. Consideration, discussion, and action to establish a sub-account in the activity fund - 810 Cheerleading. An amount of \$2458.55 will be transferred from the Activity fund sub-account 801 Sports into 810 Cheerleading.

Attendance Taken at 10:30 AM.

Mr. Todd Corbin: Present

Mrs. Pam Dunlap: Present

Evan Lemley: Present

Present: 3.

4. Bond Fund 32

5. Bond Fund 34

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

Motion to approve treasurer reports/financial statements 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

**5. Business**

1. Public Comment

2. Consideration, discussion, and possible action concerning proposed purchase of land and property deed language issues concerning the limited use of the parcel.

3. Independent Committee / Organization Reports

4. Consideration, discussion, and approval of sanctioning the Oakdale Parent Teacher Club and the Oakdale Foundation as representative organizations of the school and the district.

agenda item approved as read 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

Consideration, discussion, and approval of sanctioning the Oakdale Parent Teacher Club and the Oakdale Foundation as representative organizations of the school and the district. 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

5. Consideration, discussion, and possible action

6. Consideration, discussion, and action concerning the hiring of Caitee Harouff as part-time assistant band director and music teacher.

Consideration, discussion, and action concerning the hiring of Caitee Harouff as part-time assistant band director and music teacher. 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

7. Administrative Reports

**6. Adjournment**

Approve motion to adjourn 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