

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, August 14, 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

Attendance Taken at 6:00 PM.

Mr. Todd Corbin: Present

Mrs. Pam Dunlap: Present

Evan Lemley: Present

Present: 3.

2. Board to adjourn and reconvene in middle school classroom number 430 across the hall from the middle school media center. Proper public documentation to be displayed.

3. Recognition of Guests

4. Consent Agenda Items

Motion to approve consent agenda 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. Minutes

1. Consideration and approval of the minutes of the regular board meeting held July 10, 2018.

2. Financial

1. Approval of warrants, encumbrances, and purchase orders as presented to the Board by the encumbrance clerk and attached to this agenda item.

1. Building Fund 2017-2018 #479 2018-2019 #57-#75
2. Activity Fund #1-#2
3. Bond Fund 34 #1-#4
2. General Fund 2017-2018 #3078 2018-2019 #74-#90
 1. Child Nutrition
 3. Presentation and Approval of Treasurer Reports / Financial Statements /Investment Review

5. Business

1. Public Comment
2. Independent Committee / Organization Reports
3. Consideration, discussion, and approval of lease agreement with Superior Office Systems for copier / printers (6) for 2018-2019

Motion to approve of lease agreement with Superior Office Systems for copier / printers (6) for 2018-2019 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. Consideration, discussion, and approval of confirming the 2018-2019 school calendar will be calculated using the hours methodology authorized by the legislation requiring 1080 hours.

Motion to approve confirming the 2018-2019 school calendar will be calculated using the hours methodology authorized by the legislation requiring 1080 hours 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. Personnel Items

Motion to approve 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 resignation of Aaron Struck
 2. Consideration and approval of Kelli Smith as a part-time art teacher. This will be designated as a temporary contract.
 3. Consideration and approval of Shelby Carter for the long-term substitute position for the maternity leave of Mrs. Peterson. This will be designated as a temporary contract.
 4. Consideration and approval of Lee Charlton as a part-time Spanish teacher. This will be designated as a temporary contract. Dr. Charleton will be hired as a long-term substitute until the finalization of her Texas Certification to a Standard Oklahoma Certificate.
 5. Consideration, discussion, and possible action concerning the hiring of Joe Booker III for the 2018-2019 school year under a temporary contract and with an emergency certification. Mr. Joe Booker III will also assume coaching duties for football, track, basketball, and others as designated by Mr. Franz for later approval. Mr. Booker will be hired as a long-term sub until all certification is transferred to Oakdale.
 6. Consideration and Approval of Lyn Harris as a bus driver
 7. Consideration and approval of David King as a part-time bus driver

6. Consideration, discussion, and action concerning the approval of open student transfers in accordance with school policy concerning employees of the district.

Motion to approve 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

7. Administrative Reports

1. Accreditation Status

2. Report and discussion concerning the administrative meeting with the Oakdale Meadows HOA concerning the purchase of land.

3. Enrollment Numbers

6. Adjournment

Approve motion to adjourn at 6:57 pm 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