

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, September 11, 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: Absent

Evan Lemley: Present

Present: 2, Absent: 1.

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

Consent Agenda passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Absent

Evan Lemley: Yea

Yea: 2, Nay: 0, Absent: 1

1. Consideration, discussion, and action of the minutes of the Regular Board Meeting of August 14, 2018

2. General Fund Payments #299 - #321

Approve General Fund Payments #299 - #321 passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Absent

Evan Lemley: Yea

Yea: 2, Nay: 0, Absent: 1

1. Child Nutrition payments included in General Fund

3. Building Fund Payments - #109 - #133

Approve Building Fund Payments - #109 - #133 passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Absent

Evan Lemley: Yea

Yea: 2, Nay: 0, Absent: 1

4. Activity Fund Payments #3 - #34

5. Bond Fund 34 payments #5-#15

Approve Bond Fund 34 payments #5-#15 passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Absent

Evan Lemley: Yea

Yea: 2, Nay: 0, Absent: 1

1. Approval of the purchase of a Kubota 900 Series on-campus work vehicle as approved for bond issue proceeds. The PO and warrant numbers are included in the Bond 34 expenditures.

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

approval of Treasurer Reports / Financial Statements / Investment Review Motion to approve treasurer reports/financial statements passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Absent

Evan Lemley: Yea

Yea: 2, Nay: 0, Absent: 1

5. Business

1. Consideration, discussion, and action concerning the district Estimate of Needs (Budget) for 2018 - 2019 as presented by Putnam and Company CPA.

Approve the district Estimate of Needs (Budget) for 2018 - 2019 as presented by Putnam and Company CPA. passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Absent

Evan Lemley: Yea

Yea: 2, Nay: 0, Absent: 1

2. Discussion, concerning construction / bond issue update from CMS, LWPB, Red Plains and administration.

3. Public Comment

4. Independent Committee / Organization Reports

5. Consideration and appointment of residency committees for Joe Booker as required by state statute.

Approve the appointment of residency committees for Joe Booker as required by state statute. passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Absent

Evan Lemley: Yea

Yea: 2, Nay: 0, Absent: 1

6. Consideration, discussion, and action to adopt revised TLE standards and framework for the evaluation and professional development of district teachers.

Approval to adopt, revise the TLE standards and framework for the evaluation and professional development of district teachers. passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Absent

Evan Lemley: Yea

Yea: 2, Nay: 0, Absent: 1

7. Consideration, discussion, and possible action concerning the approval of the Gifted and Talented Committee and Plan as submitted by the program coordinator.

approval of the Gifted and Talented Committee and Plan as submitted by the program coordinator. passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Absent

Evan Lemley: Yea

Yea: 2, Nay: 0, Absent: 1

8. Consideration, discussion, and action concerning the Teacher Retirement Offset provision for part-time teachers. The TRS has been advised that the offset credit can no longer be given to part-time teachers. The district is not responsible for the offset burden but has passed it through to the teachers and will continue to do so for full-time certified staff. Will the district continue the offset amount for part-time TRS members at district expense.

The Teacher Retirement Offset provision for part-time teachers. The TRS has been advised that the offset credit can no longer be given to part-time teachers. The district is not responsible for the offset burden but has passed it through to the teachers and will continue to do so for full-time certified staff. Will the district continue the offset amount for part-time TRS members at district expense. tabled with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Absent

Evan Lemley: Yea

Yea: 2, Nay: 0, Absent: 1

9. Administrative Reports

1. State Test Scores

6. Adjournment

Approve motion to adjourn at 8:25 p.m. passed with a motion by Mr. Todd Corbin and a second by Evan Lemley.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Absent

Evan Lemley: Yea

Yea: 2, Nay: 0, Absent: 1