

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, October 9, 2018 6:00 PM
Middle School Media Center / Room 430

President – Todd Corbin

Vice President – Jerome Loughridge

Clerk – Evan Lemley

Minutes Clerk - Marlene Martinez

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

2. Recognition of Guests

3. Consent Agenda

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. Consideration, discussion and action of the minutes of the Regular Board Meeting of September 11, 2018
2. General Fund Payments #431-#566
 1. Child Nutrition payments included in General Fund
3. Building Fund Payments #150-#183
4. Activity Fund Payments #35-#100
5. 34 Bond Fund Payments #16-#21
6. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review

4. Business

1. Public Comments
2. Independent Committee / Organization Reports
3. Consideration, discussion, and possible action concerning a resolution calling for an election to be submitted to the voters of the district to elect a school board member for post number 3 as required by and meeting all the requirements of the State of Oklahoma.

Approve resolution calling for an election 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 action concerning the schedule of meetings to address the superintendent's evaluation process.

5. Consideration, discussion, and action concerning school representation to conclude the process of finishing the purchase of land from Oakdale Church of Christ.

6. Administrative Reports

1. Open Meeting and results of Gifted and Talented Committee

2. Construction Update

5. Adjournment

Approve motion to adjourn at 6:45 p.m. 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