

Board Minutes  
Oakdale Public School Board of Education Regular Meeting  
Thursday, January 10, 2019 5:30 PM  
Middle School Media Center / Room 430

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President – Todd Corbin

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Vice President – Jerome Loughridge

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Clerk – Evan Lemley

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Minutes Clerk - Marlene Martinez

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

Attendance Taken at 5:30 PM.

Mr. Todd Corbin: Absent  
Mrs. Pam Dunlap: Present  
Evan Lemley: Present  
Present: 2, Absent: 1.

**2. Recognition of Guests**

**3. Consent Agenda**

Consent agenda passed with a motion by Mrs. Pam Dunlap and a second by Evan Lemley.

Mr. Todd Corbin: Absent  
Mrs. Pam Dunlap: Yea  
Evan Lemley: Yea  
Yea: 2, Nay: 0, Absent: 1

1. Minutes of the Regular Board Meeting of December 11, 2018.
2. Minutes of the Special Board Meeting of December 10, 2018.
3. Expenditures
  1. General Fund Payments #1244-#1264
    1. Child Nutrition
  2. Building Fund Payments #311-#323
  3. Activity Fund Payments #180-#221
  4. Bond Fund 34 Payments #36-#37
4. Treasurer Reports / Financial Statements /Investment Review

**4. Business**

1. Public Comment
2. Independent Committee / Organization Reports

3. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.

Approval passed with a motion by Mrs. Pam Dunlap and a second by Evan Lemley.

Mr. Todd Corbin: Absent  
Mrs. Pam Dunlap: Yea  
Evan Lemley: Yea  
Yea: 2, Nay: 0, Absent: 1

4. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

Approval passed with a motion by Mrs. Pam Dunlap and a second by Evan Lemley.

Mr. Todd Corbin: Absent  
Mrs. Pam Dunlap: Yea  
Evan Lemley: Yea  
Yea: 2, Nay: 0, Absent: 1

5. Consideration, discussion, and action on an item relating to the purchase of school land. The Oakdale Church of Christ is taking the lead on working with lot owners concerning a piece of land included in the original documents which has become an issue. If they can resolve that issue by removing that piece of land from the transaction can the district agree to proceed with the revised purchase arrangements?

Approval passed with a motion by Mrs. Pam Dunlap and a second by Evan Lemley.

Mr. Todd Corbin: Absent  
Mrs. Pam Dunlap: Yea  
Evan Lemley: Yea  
Yea: 2, Nay: 0, Absent: 1

6. Consideration, discussion, and action concerning of the school academic calendar. School Calendar for 2019 - 2020. The calendar dates will enable the district to adopt a calendar that is based on hours, 1080 hours of which at least 1050 are in instruction, as allowed by statute. The districts final calendar will be hours vs days.

Approval passed with a motion by Mrs. Pam Dunlap and a second by Evan Lemley.

Mr. Todd Corbin: Absent  
Mrs. Pam Dunlap: Yea  
Evan Lemley: Yea  
Yea: 2, Nay: 0, Absent: 1

7. Consideration and action on Personnel Items

1. The resignation/retirement of Stephanie Stevens at the end of the academic year.

Approval passed with a motion by Mrs. Pam Dunlap and a second by Evan Lemley.

Mr. Todd Corbin: Absent  
Mrs. Pam Dunlap: Yea  
Evan Lemley: Yea  
Yea: 2, Nay: 0, Absent: 1

2. The resignation/retirement of Donna Trotter on June 1st, 2019.

Approval passed with a motion by Mrs. Pam Dunlap and a second by Evan Lemley.

Mr. Todd Corbin: Absent  
Mrs. Pam Dunlap: Yea  
Evan Lemley: Yea  
Yea: 2, Nay: 0, Absent: 1

8. Administrative Reports

## 5. Adjournment

Approval to adjourn @ 6:28 p.m. passed with a motion by Mrs. Pam Dunlap and a second by Evan Lemley.

Mr. Todd Corbin: Absent

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 2, Nay: 0, Absent: 1