

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Tuesday, February 12, 2019 5:30 PM
Middle School 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

Attendance Taken at 5:30 PM.

Mr. Todd Corbin: Present

Mrs. Pam Dunlap: Present

Evan Lemley: Present

Present: 3.

2. Recognition of Guests

3. Consent Agenda

Consent Agenda 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. Minutes of the Regular Board Meeting of January 10, 2019.

2. Minutes of the Special Meeting held February 7th, 2019.

3. Expenditures

1. General Fund payments #1481-#1509

1. Child Nutrition payments are included in the General fund payments.

2. Building Fund payments #353-#372

3. Activity Fund payments #222-#271

4. Bond Fund 34 payments #38-#38

4. Treasurer Reports / Financial Statements /Investment Review

4. Business

1. Public Comment

2. Independent Committee / Organization Reports

3. Adoption of the academic year calendar for the 2019 - 2020 school year. The calendar will be adopted for the district to be able to count hours instead of days in meeting the mandates.

Adoption 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

4. Purchase of land from Oakdale Church of Christ.

Purchase of Land 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. Resignations and retirements of certified personnel.

Resignations and Retirements 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. Susan Honeycutt as of June 10, 2019- principal
2. Paula Parrott as of June 10, 2019 - principal
3. Cheryl Beaty as of the end of the 2018-2019 school year - PreK
4. Cathy Logan as of the end of the 2018-2019 school year
5. Alisha Richey as of the end of the 2018-2019 school year
6. Kay Cointepas as of the end of the 2018-2019 school year
7. Susan Moore as of the end of the 2018-2019 school year

6. Employment of school personnel

Employment of Administrators and non-certified staff for the 2019-2020 School year 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. Mike Franz School Principal
2. Jenna Foster - School Principal
3. Jill Willhoite - School Principal
4. Katie Reeder as a classroom aide for the remainder of the 2018 - 2019 school year.

7. Discussion on school policies and procedures. The school administration is working on review and revision of the school policy and procedures manual. Before the beginning of the 2019 - 2020 school year, every policy will be up to date and policies that can have some local interpretation will be reviewed and if needed revised by the board.

8. Administrative Reports

1. Matt Hall - OKC Mayor, City Council, and Rotary Club Teacher of the Month.
2. New land use developments in the district

5. New Business - business that could not have been foreseen or known about at the time of the agenda posting.

6. Adjournment

Approval to adjourn @ 6:32 P.M. 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