

Board Minutes
Oakdale Public School Board of Education Special Meeting
Thursday, February 7, 2019 4:30 PM
Middle School Room 430

President – Todd Corbin

Vice President – Jerome Loughridge

Clerk – Evan Lemley

Minutes Clerk - Marlene Martinez

1. Call to Order

Attendance Taken at 4:30 PM.

Mr. Todd Corbin: Present

Mrs. Pam Dunlap: Present

Evan Lemley: Present

Present: 3.

2. Roll Call/Establishment of Quorum

3. Business

1. Construction bids submitted for the middle school addition - 2018 bond issue. Cost report and bid recommendations submitted by CMS Willowbrook as construction manager and LWPB as Architects.

Approval 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

2. Proposed executive session to discuss the employment and promotion of Jill Willhoite, Mike Franz, and Jenna Foster to district administrative positions for the 2019 - 20102 school year. 25 O.S. Section 307(B)(1)

1. Convene into executive session at 4:50 p.m.

Approval 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

2. Acknowledge return to open session @ 5:43 p.m.

3. Executive Session Minutes and Compliance Statement Read by Evan Lemley, President.

No Action was taken in executive session.

4. Adjourned at 5:45 p.m.

Approval 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