

Board Minutes
Oakdale Public School Board of Education Special Meeting
Thursday, April 4, 2019 8:30 AM
Middle School Room 430

President – Todd Corbin

Vice President – Jerome Loughridge

Clerk – Evan Lemley

Minutes Clerk - Marlene Martinez

1. Call to Order

2. Roll Call/Establishment of Quorum

3. Business

1. Proposed executive session to discuss the employment, promotions, and resignations of the superintendent and certified administration. 25 O.S. Section 307(B)(1)

1. Vote to convene into executive session

Convene into executive session @ 8:31 a.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

2. Acknowledge return to open session.

3. Executive Session Minutes and Compliance Statement Read by Evan Lemley, President.
No Action was taken in executive session.

2. The retirement of Superintendent Kim Lanier effective June 30, 2019.

Approved and 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

3. Provide the superintendent with a proportional buyout of the remaining 24 months of his contract. In lieu of the 24 months remaining on the contract, the district will provide the superintendent with a sum equal to the district cost for a number of 5 months and paid in a manner approved by the school auditor.

4. Adjournment

Approval to adjourn at 9:34 a.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