

Board Minutes
Oakdale Public School Board of Education Special Meeting
Friday, November 12, 2021 7:30 AM
Admin Office - Conference Room #406

President – Todd Corbin

Vice President – Kimber Shoop

Clerk – Erin Hulsey

Minutes Clerk - Marlene Martinez-Dunn

1. ROUTINE ITEMS:

- **Call to Order**
- **Roll Call**
- **Establishment of Quorum**
- **Possible vote to approve agenda**

Attendance Taken at 7:43 AM.

Mr. Todd Corbin: Present

Erin Hulsey: Present

Jerome Loughridge: Present

Present: 3.

Mr. Todd Corbin arrived late.

Approve agenda. This motion, made by Jerome Loughridge and seconded by Erin Hulsey, passed.

Mr. Todd Corbin: Yea

Erin Hulsey: Yea

Jerome Loughridge: Yea

Yea: 3, Nay: 0

2. Executive Session: Motion to enter into executive session to discuss confidential communications with the attorney for the school district to discuss a pending investigation, claim, or action concerning a former employee based on the advice of legal counsel that disclosure of any additional information could seriously impair the ability of the school district to process or conduct the pending investigation and/or claim in the public interest. 25 O.S. §§ 307 (B)(4).

1. Vote to convene into Executive Session.

Convene into Executive Session @ 7:43 a.m. This motion, made by Jerome Loughridge and seconded by Mr. Todd Corbin, passed.

Mr. Todd Corbin: Yea

Erin Hulsey: Yea
Jerome Loughridge: Yea
Yea: 3, Nay: 0

2. The board acknowledged return to open session @ 8:23 a.m.

3. Discussion and possible action(s) on items considered in Executive Session.

The board authorized legal counsel and the superintendent to proceed with the pending investigation as discussed in executive session. This motion, made by Jerome Loughridge and seconded by Mr. Todd Corbin, passed.

Mr. Todd Corbin: Yea
Erin Hulsey: Yea
Jerome Loughridge: Yea
Yea: 3, Nay: 0

3. ADJOURNMENT

Motion to adjourn @ 8:24 a.m. This motion, made by Mr. Todd Corbin and seconded by Jerome Loughridge, passed.

Mr. Todd Corbin: Yea
Erin Hulsey: Yea
Jerome Loughridge: Yea
Yea: 3, Nay: 0