

Board Minutes
Oakdale Public School Board of Education Special Meeting
Thursday, January 12, 2023 5:00 PM
Fine Arts Building - Auditorium

President-Kimber Shoop

Vice President – Caeli Williams

Clerk – Todd Corbin

Minutes Clerk - Marlene Dunn

1. Routine Items:

- **Call to Order**
- **Roll Call**
- **Establishment of Quorum**
- **Possible vote to approve agenda**
- **Kimber Shoop was late and arrived at 5:56 p.m.**

Attendance Taken at 5:00 PM.

Mr. Todd Corbin: Present

Erin Hulsey: Present

Kimber Shoop: Present

Present: 3.

Motion to approve agenda. This motion, made by Erin Hulsey and seconded by Mr. Todd Corbin, passed.

Mr. Todd Corbin: Yea

Erin Hulsey: Yea

Kimber Shoop: Yea

Yea: 3, Nay: 0

2. Work Session (no action taken): Board member work session and discussion related to master planning bond projects for 2023.

Informational Items:

- **Bond Consultant Update: Ron Fisher of Stephen H. MacDonald & Associates**
- **Master Plan Update: Jeff Wegener of LWPB**
- **Construction Management: Christy Callins of CMS Willowbrook**

3. Executive Session: Proposed executive session to discuss the employment of a Superintendent. 25 O.S. Section 307(B)(1).

1. Vote to convene or not convene in executive session.

Motion to convene into executive session @ 6:05 p.m. This motion, made by Erin Hulseley and seconded by Kimber Shoop, passed.

Mr. Todd Corbin: Yea

Erin Hulseley: Yea

Kimber Shoop: Yea

Yea: 3, Nay: 0

2. Board acknowledge return to open session @ 7:21 p.m.

3. Executive session compliance announcement read by Todd Corbin, President

4. Adjourn

Motion to adjourn @ 7:21 p.m. This motion, made by Kimber Shoop and seconded by Erin Hulseley, passed.

Mr. Todd Corbin: Yea

Erin Hulseley: Yea

Kimber Shoop: Yea

Yea: 3, Nay: 0