

Board Minutes
Oakdale Public School Board of Education Special Meeting
Monday, December 16, 2019 6:00 PM
Superintendent's Office

President – Jerome Loughridge

Vice President – Erin Hulsey

Clerk – Todd Corbin

Minutes Clerk - Marlene Martinez

1. Call to Order

Attendance Taken at 6:00 PM.

Mr. Todd Corbin: Present

Evan Lemley: Present

Jerome Loughridge: Present

Present: 3.

2. Roll Call/Establishment of Quorum

3. Business

1. Discussion, consideration, and action in regards to a certified staff bonus stipend in the amount of \$500 (certified) and a support staff bonus stipend in the amount of \$250 (support).

Approval of a Certified staff bonus stipend in the amount of \$500 and a support staff bonus stipend in the amount of \$250.00 passed with a motion by Evan Lemley and a second by Jerome Loughridge.

Mr. Todd Corbin: Yea

Evan Lemley: Yea

Jerome Loughridge: Yea

Yea: 3, Nay: 0

2. Proposed executive session to review applications, interview candidates and discuss the employment of a superintendent. 25 O.S. Section 307(B)(1).

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

Approval to convene into executive session at 6:05 p.m. passed with a motion by Jerome Loughridge and a second by Evan Lemley.

Mr. Todd Corbin: Yea
Evan Lemley: Yea
Jerome Loughridge: Yea
Yea: 3, Nay: 0

2. Acknowledge return to open session @ 6:45 pm

3. Executive session minutes and compliance statement read by Todd Corbin, President.

4. Adjournment

Motion to adjourn @ 6:46 p.m. passed with a motion by Jerome Loughridge and a second by Evan Lemley.

Mr. Todd Corbin: Yea
Evan Lemley: Yea
Jerome Loughridge: Yea
Yea: 3, Nay: 0