

Board Minutes

Regular Meeting
April 13, 2009
6:00 P.M.
Oakdale School

Attest - Trent Pipes

Attest – Chriss Barnes

Attest – Fred Leibrock

- I. **Call To Order** – President, Chriss Barnes.
- II. **Roll Call** – Kim Lanier - administrator was absent. All other members and officers were present. A quorum was established. No guest present
- III. **Minutes**
 - A. Approval of the minutes of the regular Board meeting held February 10, 2009.
Motion (Aye) – Leibrock Second (Aye) – Pipes
 - B. Approval of the minutes of the regular Board meeting held March 10, 2009
Motion (Aye) – Leibrock Second (Aye) – Barnes
- IV. **Financial Considerations**
 - A. Consideration, discussion, and action on purchase orders, encumbrances, and warrants.
 1. General Fund Warrants #1364 - #1530
 2. Building Fund Warrants #304 - #343
 3. Lunch Fund Warrants #183 - #205
 4. Activity Fund Checks #152 - #168
 5. Bond Fund 33 Warrants #98 - #111
 6. Bond Fund 34 Warrants #5 - #6

Motion (Aye) – Leibrock Second (Aye) – Pipes Aye - Barnes
 - B. All treasurer reports, financial statements, and investment reports were approved as presented. The Board requested an appropriation / expenditure report which the clerk provided. A request was made that the report be made available at future meetings in addition to the other financial data.
Motion (Aye) – Pipes Second (Aye) – Leibrock Aye - Barnes
- V. **Business**
 - A. Committee / Organization Reports - None
 - B. Public Comment – None

C. The Board had input into the CLEP for emphasis on diversified communication efforts and continued emphasis on health and safety concerns.

D. All certified personnel were re-hired for the 2009 – 2010 school year. Assignments will be made by the administration as needed and in accordance with contract provisions. Extra-duty assignments are not guaranteed.

Motion (Aye) – Leibrock Second (Aye) – Pipes Aye - Barnes

E. The resignation of Lavetta Williams was accepted. The Board asks the administration to thank Ms. Williams for her long tenure of service as a teacher, a parent, and a patron of the district. The Board expresses their regrets at losing a great teacher but more so expresses their happiness for Lavetta as she begins a new stage of life.

Motion (Aye) – Leibrock Second (Aye) – Pipes Aye - Barnes

F. The Board accepted the results of the election for the General Obligation Building Bonds held April 7, 2009. The Bond issues passed 77 – 49 as certified by the Oklahoma County Election Board.

Motion (Aye) – Pipes Second (Aye) – Leibrock Aye - Barnes

G. The Board approves the purchase of a marquee to replace the existing marquee that is not working and is obsolete. The marquee will be purchased from Davis - Spectrum Scoreboards for approximately \$25,000 including installation. The money will come from MAPS. The MAPS application for the scoreboard is also approved as submitted by the administration. The Board also directs the administration to make sure a permit for the sign is obtained from OKC.

Motion (Aye) – Leibrock Second (Aye) – Pipes Aye - Barnes

H. The Gifted and Talented Policy approval was tabled until the next Board meeting to ensure that the correct version was presented. The administrator was not at the meeting and this caused some confusion concerning the policy adoption.

I. The Oakdale School District will be a “sister school” with Hope Academy in Ghana, West Africa. The written presentation by Ms. Lashley was accepted and adopted by the Board. The Board anticipates this to be a valuable learning experience and avenue for student service.

Motion (Aye) – Leibrock Second (Aye) – Pipes Aye - Barnes

J. See attached forms from McDonald and Associates.

K. There were no administrative reports given.

VI. New Business –

The Board approves the supplemental appropriation for the Child Nutrition Fund as prepared by Yadon and Putnam. The supplemental was recommended by the administration in order to better manage the financial aspects of both the Child Nutrition Fund and the General Fund. This item was placed under new business because the forms were not available in time to include in the regular agenda.

Motion (Aye) – Leibrock Second (Aye) – Pipes Aye - Barnes

VII. Adjourn

Motion (Aye) – Leibrock Second (Aye) – Pipes Aye - Barnes