

# Board Minutes

Regular Meeting  
September 8, 2009  
6:00 P.M.  
Oakdale School

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*Attest - Trent Pipes*

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*Attest – Chriss Barnes*

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*Attest – Fred Leibrock*

- I. Call To Order** – President, Chriss Barnes.
- II. Roll Call** – All members and officers were present. A quorum was established.
- III. Minutes**
  - A. Approval of the minutes of the regular Board meeting held August 13, 2009. There was one typographical correction.  
*Motion (Aye) – Barnes                      Second (Aye) – Pipes*
- IV. Financial Considerations**
  - A. Consideration, discussion, and action on purchase orders, encumbrances, and warrants.
    - 1. General Fund Warrants                      #152 - #255
    - 2. Building Fund Warrants                      #67 - #104
    - 3. Lunch Fund Warrants                      #14 - #28
    - 4. Activity Fund Checks                      #3 - #12
    - 5. Bond Fund 33 Warrants                      #6
    - 6. Bond Fund 34 Warrants                      #8 - #12
    - 7. Lease Purchase Funds*Motion (Aye) – Pipes                      Second (Aye) – Leibrock                      Aye - Barnes*
  - B. All treasurer reports, financial statements, and investment reports were approved as presented.  
*Motion (Aye) – Pipes                      Second (Aye) – Leibrock                      Aye - Barnes*
  - C. The format of the discussion was as a Public Hearing on the Financial Matters of the District as required by law. Revenue collections, expenditures within the function area of OCAS coding, salaries and general operating expenses were discussed.
- V. Business**
  - A. Committee / Organization Reports – None
  - B. Public Comment – None

C. Gifted and Talented Program Considerations

1. The Gifted and Talented Advisory Committee was approved as recommended by the coordinator of the program and the administration. Members include Judi Lashley – chair, Paula Parrott, Susan Honeycutt, Trent Pipes, Jan Wiley, Shelley Dutton.

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

2. An open meeting forum was held to comply with state law and policy requirements. There was no public comment or input.

D. Approval was given for the staff development / inservice programs as recommended and implemented by the staff development committee. There have been five days (20 hours) of staff development offered. This item should be on the Board calendar for May of 2010.

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

E. The Board approves the districts implementation of direct deposit for employee payroll. The necessary forms of agreement between the district and First National Bank MWC will be completed as required.

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

F. Executive Session

1. As provided for in the regulations of the Open Meeting Act, the Board proposed to enter into executive session for the purpose of discussion concerning the appraisal and purchase of property [25 O.S. §307(B)(3)]
2. *Motion (Aye) – Pipes*  
*Second (Aye) – Leibrock*  
*Aye – Barnes*
3. Vote for the Board to return to open session. There was discussion in executive session concerning only the listed topic and no Board action was taken during the Executive Session.

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

G. All administrative reports were accepted as given.

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

**VI. New Business – None**

**VII. Adjourn**

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