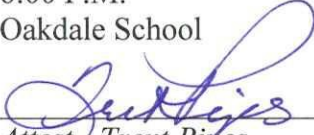
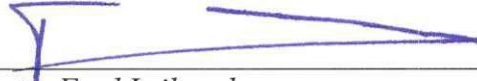


Board Minutes

Regular Meeting
October 8, 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** – All members and officers were present. A quorum was established. Guests included representatives from Turner and Company, Steven McDonald and Associates, CMS Willowbrook, Warren Lanier, and Diana Lindsey.
- III. **Minutes**
 - A. Approval of the minutes of the regular Board meeting held September 8, 2009.
Motion (Aye) - Pipes Second (Aye) – Leibrock Aye - Barnes
 - B. Approval of the minutes of the special Board meeting held September 29, 2009
Motion (Aye) – Leibrock Second (Aye) – Pipes Aye – Barnes
- IV. **Financial Considerations**
 - A. Approval for the school treasurer to authorize the issuance of non-payable warrants according to state law and procedure. The treasurer will work with FNB of MWC for the purchase of the warrants.
Motion (Aye) – Leibrock Second (Aye) – Pipes Aye - Barnes
 - B. Consideration, discussion, and action on purchase orders, encumbrances, and warrants.
 1. General Fund Warrants #256 - #514
 2. Building Fund Warrants #105 - #159
 3. Lunch Fund Warrants #29 - #67
 4. Activity Fund Checks #13 - #31
 5. Bond Fund 33 Warrants #7 - #17
 6. Bond Fund 34 Warrants #13 - #14
 7. Lease Purchase Funds*Motion (Aye) – Leibrock Second (Aye) – Pipes Aye - Barnes*
 - C. All treasurer reports, financial statements, and investment reports were approved as presented.
Motion (Aye) – Pipes Second (Aye) – Leibrock Aye - Barnes

V. Business

A. The executive session was taken after items B and C on the agenda for the convenience of those involved.

1. Executive Session for the purpose of the appraisal and purchase of property

2. Vote to convene into executive session

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

3. Vote to acknowledge Boards return to open session

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

There was discussion in executive session concerning only the listed topic and no Board action was taken during the Executive Session.

B. Committee / Organization Reports – Diana Lindsey and Warren Lanier reported on the activities of the Safe and Healthy School Committee. The report included information on the completed Health Fair and upcoming Mobile Dairy. They had comments about the continued improvement of the lunch program and suggestions for further consideration.

C. Public Comment – None

D. Paula Parrott is hired as a certified school counselor for the 2009 – 2010 school year. Ms. Parrott is a retired teacher / counselor / administrator and salary considerations will follow state laws concerning the circumstance.

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

E. The Oakdale Board of Education approves the resolution calling for the annual election for a school board post. Post number 3 currently occupied by Trent Pipes will be voted on according to the rules, regulations, and language mandated by the Oklahoma County Election Board.

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

F. No action taken. The administration will explore security system options.

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