

Board Minutes

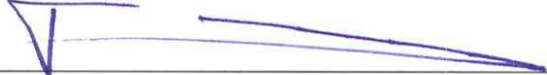
Special Meeting
November 19, 2009
7:00 P.M.
Oakdale School



Attest - Trent Pipes



Attest - Chriss Barnes



Attest - Fred Leibrock

- I. Call To Order** – President, Chriss Barnes.

- II. Roll Call** – All Board members were present. A quorum was established.
Due to re-scheduling the school treasurer and the minutes' clerk were absent.
No guests

- III. Minutes**
 - A. Approval of the minutes of the regular Board meeting held October 8, 2009.
Motion (Aye) - Leibrock Second (Aye) – Pipes Aye - Barnes
 - B. Approval of the minutes of the special Board meeting held October 23, 2009
Motion (Aye) – Leibrock Second (Aye) – Pipes Aye – Barnes

- IV. Financial Considerations**
 - A. Approval of purchase orders, encumbrances, and warrants.
 - 1. General Fund Warrants #515 - #696
 - 2. Building Fund Warrants #160 - #197
 - 3. Lunch Fund Warrants #68 - #94
 - 4. Activity Fund Checks #32 - #51
 - 5. Bond Fund 33 Warrants #18 - #26
 - 6. Bond Fund 34 Warrants #15
 - 7. Bond Fund 35 Warrants #
 - 8. Bond Fund 36 Warrants #*Motion (Aye) – Leibrock Second (Aye) – Pipes Aye - Barnes*

 - B. All treasurer reports, financial statements, and investment reports were approved as presented. The superintendent presented the reports as written by the school treasurer. Additionally, the superintendent tried to put into perspective the local effect that the state budget cuts were having and may have.
Motion (Aye) – Leibrock Second (Aye) – Pipes Aye - Barnes

V. Business

A. Public Comment – Although there was no public at the meeting, the superintendent had a lengthy discussion with a patron concerning the Bullying Policy. The conversation took place at the time the regular meeting was supposed to be held but could not be due to a record keeping error. The superintendent informed the parent that their comments were passed onto the Board in session. The parent expressed a desire for the Bullying Policy to be more well defined and progressive in nature concerning the consequences and punishment of bullying. The input was toward a less administrative discretionary and case-by-case manner in handling situations of bullying.

B. There were no committee reports this month.

C. Approval of bond fund expenditures. The Board declares that the projects for which bond money in accounts #33, #34, and #35 are finished and that the proceeds of those bonds can be used for other purposes as defined by law.

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

1. The administration will provide a fence around the playground area located between the east and west building sites as requested by the Safe and Healthy Schools Committee and suggested by the administrative security review.
2. The administration will begin to explore school vehicle possibilities with consideration given to handicapped equipment.

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

D. The Oakdale Board of Education approves the CIPA policy revision as outlined by Federal Law and FCC guidelines for continued compliance.

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

E. No action necessary

F. All administrative reports were accepted as given.

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

VI. New Business – None

VII. Adjourn

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