



# Board Minutes

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

  
\_\_\_\_\_  
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 Board members were present. A quorum was established. The school treasurer and the superintendent were absent. Diana Lindsey.
- III. **Minutes**
  - A. Approval of the minutes of the Special Board meeting held November 19, 2009.  
*Motion (Aye) – Pipes                      Second (Aye) – Leibrock                      Aye - Barnes*
- IV. **Financial Considerations**
  - A. Approval of purchase orders, encumbrances, and warrants.

1. General Fund Warrants	#697 - #788
2. Building Fund Warrants	#198 - #226
3. Lunch Fund Warrants	#95 - #108
4. Activity Fund Checks	#52 - #77
5. Bond Fund 33 Warrants	#27 - #38
6. Bond Fund 34 Warrants	None
7. Bond Fund 35 Warrants	None
8. Bond Fund 36 Warrants	#24 - #30

  
*Motion (Aye) – Pipes                      Second (Aye) – Leibrock                      Aye - Barnes*
  - B. All treasurer reports, financial statements, and investment reports were approved as presented in writing.  
*Motion (Aye) – Pipes                      Second (Aye) – Leibrock                      Aye - Barnes*
- V. **Business**
  - A. Public Comment – Informational questions concerning the January bond issue were asked. The Board referred to the information that was being distributed by the school administrator's office.
  - B. The Safe and Healthy School Committee members that are working on policy recommendations concerning the district Bullying Policy submitted to the Board through the principal written information on collected research for consideration.

C. The Oakdale Board of Education realizes how much work it takes and how many people are involved from both the school and the community to make Oakdale School and all of the functions successful. This is at no time more apparent than during the Family Feast Day. On behalf of the Board, Thank you to all school and community organizations for not just this effort but for the ongoing time given to Oakdale.

D. The Oakdale Board of Education tabled this item – superintendent’s evaluation form and evaluation, until January and asks the administrator to place this on the agenda as an Executive Session item.

E. All administrative reports were accepted as given. A tour was taken of the new office area construction.

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

**VI. New Business – None**

**VII. Adjourn**

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