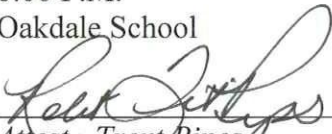


Board Minutes

Regular Meeting
February 10, 2009
6:00 P.M.
Oakdale School



Attest - Trent Pipes

Attest - Chris Barnes



Attest - Fred Leibrock

- I. **Call To Order** – President, Trent Pipes.
- II. **Roll Call** – Christine Barnes was absent. All other members and officers were present.
- III. **Minutes**
 - A. The Board gave approval of the minutes of the regular board meeting held January 13, 2009.
Motion (Aye) – Leibrock Second (Aye) – Pipes
 - B. The Board gave approval of the minutes of the special board meeting held January 26, 2009.
Motion (Aye) – Leibrock Second (Aye) – Pipes
 - C. The Board gave approval of the minutes of the special board meeting held February 2, 2009.
Motion (Aye) – Leibrock Second (Aye) – Pipes
- IV. **Financial Considerations**
 - A. Consideration, discussion, and action on purchase orders, encumbrances, and warrants.

1. General Fund Warrants	#1006 - #1191
2. Building Fund Warrants	#230 - #268
3. Lunch Fund Warrants	#141 - #163
4. Activity Fund Checks	#86 - #136
5. Bond Fund 33 Warrants	#71 - #86
6. Bond Fund 34 Warrants	none

Motion (Aye) – Leibrock Second (Aye) – Pipes
 - B. All treasurer reports, financial statements, and investment reports were approved as presented. The administrator also presented information related to the warrants issued to date in comparison to last fiscal year.
Motion (Aye) – Leibrock Second (Aye) - Pipes
- V. **Business**
 - A. Committee / Organization Reports - None
 - B. Public Comment – none

C. The Board approved a policy that allows for public participation at Board meetings and sets certain rules for that participation.

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

D. The Board approved a disclaimer to be posted on the school web site that explains what Board meeting minutes legally are and their intended use.

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

E. The school district calendar for 2009 – 2010 was approved as presented. The calendar will be posted on the school web site.

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

F. Yadon and Putnam are employed to produce the audit of funds for the 2008 – 2009 fiscal year and the estimate of needs for the 2009 – 2010 fiscal year. The contract for services will be signed when available. Mr. Leibrock may like to discuss other options next year.

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

G. No Executive session necessary

H. No Executive session necessary

I. No Executive session necessary

J. Kim Lanier is re-employed as district superintendent for a three year period which includes the 2009 – 2010, 2010 – 2011, and 2011 – 2012 school years. Salary, benefit, and fringe compensations will be considered at a later date.

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

K. Susan Honeycutt is re-employed as school principal for the 2009 – 2010 school year. Salary, benefit, and fringe compensations will be considered at a later date.

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

L. Tom Harris is re-employed as a school administrator for the 2009 – 2010 school year. Salary, benefit, and fringe compensations will be considered at a later date.

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

M. All administrative reports were accepted as presented.

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

VI. New Business - None

VII. Adjourn

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