

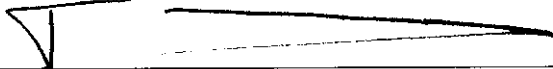
Board Minutes

Regular Meeting
March 9, 2010
6:00 P.M.
Oakdale School

Attest - Trent Pipes



Attest - Chriss Barnes



Attest - Fred Leibrock

- I. **Call To Order** – President, Fred Leibrock. The meeting was called to order in the superintendent’s office conference room as required and then re-convened in the upper grade common area. Both the superintendent’s office and the middle school media center were signed indicating the change. The common area is in sight of both the office and the media center.

- II. **Roll Call** – Member Trent Pipes was absent when the meeting was called to order. All other Board members and officers were present. A quorum was established. The guest list is attached.

- III. **Minutes**
 - A. Approval of the minutes of the Regular Board meeting held February 8, 2010.
Motion (Aye) – Barnes Second (Aye) – Leibrock

- IV. **Financial Considerations**
 - A. Approval of purchase orders, encumbrances, and warrants.
 1. General Fund Warrants #1152 - #1322
 2. Building Fund Warrants #301 - #340
 3. Lunch Fund Warrants #159 - #182
 4. Activity Fund Checks #141 - #188
 5. Bond Fund 33 Warrants #71 - #82
 6. Bond Fund 34 Warrants #
 7. Bond Fund 35 Warrants #
 8. Bond Fund 36 Warrants #56 - #59
Motion (Aye) – Barnes Second (Aye) – Leibrock

 - B. All treasurer reports, financial statements, and investment reports were approved as presented.
Motion (Aye) – Barnes Second (Aye) – Leibrock

- C. Yadon and Putnam representatives, Jerry Putnam and April Rhoda, presented the audit for the 2008 – 2009 fiscal year as required by law. Forms were submitted for documentation that all aspects of the audit were explained to the Board as required. The Board accepted the audit as presented.

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

V. Business

- A. Public Comment – *Mr. Knopp spoke to the audience about Oklahoma City's connection to the Olympics and how fitness was an important aspect of the community relationship. Kathy Reneau thanked the Board for the safety developments that had taken place during the last year.*

B.

1. The Safe and Healthy School Committee presented to the Board a draft of updates and revisions to the current district Wellness Policy. The policy was discussed at length. There was no action taken on this item at this time.
 - i. There was no action taken on a contract with Barlow and Associates for food service consulting services. The administrator will acquire other quotes for services.

- C. The administrator reported to the Board concerning the Annual Drop-Out Report as required by law and the SDE. The Board accepted the report given with no drop-out students reported.

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

D.

1. Susan Honeycutt is hired as school principal for the 2010 – 2011 school year.
Motion (Aye) – Barnes Second (Aye) – Leibrock
2. Tom Harris is hired as a school administrator for the school year 2010 – 2011.
Motion (Aye) – Barnes Second (Aye) – Leibrock
3. Kim Lanier is hired as district superintendent for the school years 2010 – 2013.
Motion (Aye) – Barnes Second (Aye) – Leibrock

E. N/A

F. N/A

- G. The MOU with The Community Action Center for the school year 2010 – 2011 was approved as requested by The Community Action Center.

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

- H. All administrative reports were accepted as given.

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

VI. New Business – None

VII. Adjourn

Motion (Aye) – Barnes

Second (Aye) – Pipes

Aye - Leibrock