

# Board Minutes

Regular Meeting  
April 12, 2010  
6:00 P.M.  
Oakdale School

  
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Attest - Trent Pipes

  
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Attest - Chriss Barnes

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Attest - Fred Leibrock

- I. **Call To Order** – Vice President, Trent Pipes.
- II. **Roll Call** – Member Fred Leibrock was absent when the meeting was called to order. All other Board members and officers were present. A quorum was established. Also present were Nadine Walter, Laura Adams, Dalynne Fischer, Teresa Anderson, Diana Lindsey.
- III. **Minutes**
  - A. Approval of the minutes of the Regular Board meeting held March 9, 2010 was not able to be voted on due to a lack of a quorum present for the March minutes approval. These minutes will be approved at the May regular meeting.
- IV. **Financial Considerations**
  - A. Approval of purchase orders, encumbrances, and warrants.
    1. General Fund Warrants #1323 - #1494
    2. Building Fund Warrants #341 - #379
    3. Lunch Fund Warrants #183 - #206
    4. Activity Fund Checks #189 - #223
    5. Bond Fund 33 Warrants #83 - #93
    6. Bond Fund 34 Warrants #
    7. Bond Fund 35 Warrants #
    8. Bond Fund 36 Warrants #60 - #68

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

*Motion (Aye) – Barnes      Second (Aye) – Pipes*
- V. **Business**
  - A. Public Comment –
  - B.
    1. The Safe and Healthy School Committee presented to the Board a positive overview of recent events and meeting notes with Debbie Hulin.

- C. The Board approved a contract with Debbie Hulin to provide school lunch program consultation services through June 30, 2010. The contract is for an hourly rate plus expenses.

*Motion (Aye) – Barnes                      Second (Aye) – Pipes                      ✓*

- D. In accordance with district policy the Board approved open transfers submitted for employee children who fall within policy nepotism guidelines. A transfer for a student from the Oklahoma City district who does not meet the transfer student eligibility guidelines was denied.

1. Approval of transfers according to policy

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

2. Denial of transfer from Oklahoma City according to policy

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

- E. The superintendent gave a report from information submitted by Mark Beffort concerning the progress toward acquisition of land. The superintendent and Mr. Beffort will be meeting every other week from this point forward as Mr. Beffort continues his inquiries and negotiations. Mr. Beffort is preparing a matrix of information on various parcels of available land for the Board to review and prioritize.

- F. Yandon and Putnam are hired by the Board to perform the audit of funds for the 2010 fiscal year and prepare the budget for the 2011 fiscal year.

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

- G. The superintendent was asked to prepare a draft of a policy to pay employees for unused sick leave upon retirement. No action was needed or taken.

- H. Item H was tabled

- I. All certified employees are re-hired for the 2010 – 2011 school year. Certified employees with extra duty contracts or support services contracts are not guaranteed those support / extra duty assignments for 2010 – 2011.

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

- J. All administrative reports were accepted as given.

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

**VI. New Business – None**

**VII. Adjourn**

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