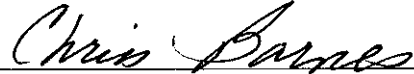


Board Minutes


Regular Meeting
May 13, 2010
6:00 P.M.
Oakdale School



Attest - Trent Pipes



Attest - Chriss Barnes



Attest - Fred Leibrock

- I. **Call To Order** – Vice President, Trent Pipes.
- II. **Roll Call** – All Board members and officers were present. A quorum was established. Also present were Nadine Walter, Teresa Anderson, Diana Lindsey.
- III. **Minutes**
 - A. Approval of the minutes of the Regular Board meeting held March 9, 2010.
Motion (Aye) – Barnes *Second (Aye) - Leibrock*
 - B. Approval of the minutes of the Regular Board meeting held April 12, 2010.
Motion (Aye) – Barnes *Second (Aye) - Pipes*
 - C. Approval of the minutes of the Special Board meeting held April 12, 2010.
Motion (Aye) – Barnes *Second (Aye) – Pipes*
- IV. **Financial Considerations**
 - A. Approval of purchase orders, encumbrances, and warrants.

1. General Fund Warrants	#1495 - #1668
2. Building Fund Warrants	#380 - #423
3. Lunch Fund Warrants	#207 - #228
4. Activity Fund Checks	#224 - #259
5. Bond Fund 33 Warrants	None
6. Bond Fund 34 Warrants	#16 - #18
7. Bond Fund 35 Warrants	None
8. Bond Fund 36 Warrants	#69 - #71

Motion (Aye) – Barnes *Second (Aye) – Pipes* *Aye - Leibrock*
 - B. All treasurer reports, administrative reviews, financial statements, and investment reports were approved as presented.
Motion (Aye) – Barnes *Second (Aye) – Pipes* *Aye - Leibrock*
- V. **Business**
 - A. Public Comment – none

B. Committee Reports – SHS Committee gave a year ~~end~~ summary of activities.

C. No Action

D. The Board approved the Technology Plan as required. The plan submitted by the administration will be revised in the first paragraph as proposed by the Board. The District mission statement will also reflect the revision in wording. The plan will become a part of the CLEP.

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

E. The District CLEP was approved as revised and submitted.

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

F. 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.

G. Staff Development / Inservice Activities were approved as submitted

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

H. The revision of the District Personnel Policy was discussed. The administrator will revise the entire policy with the inclusion of payment for unused sick days in some form for Board approval.

I. The administrator is authorized to contract with a third party supplier for natural gas as provided for by the Oklahoma Corporation Commission.

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

J. All administrative reports were accepted as given.

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

VI. New Business – None

VII. Adjourn

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