

Board Minutes

Regular Meeting
July 7, 2009
6:00 P.M.
Oakdale School



Attest - Trent Pipes



Attest - Chriss Barnes

Attest - Fred Leibrock

- I. Call To Order** – President, Chriss Barnes.
- II. Roll Call** – All other members and officers were present. A quorum was established. CMS Representatives were present
- III. Minutes**
- A. Approval of the minutes of the regular Board meeting held June 9, 2009.
Motion (Aye) – Pipes Second (Aye) – Leibrock Aye - Barnes
- IV. Financial Considerations**
- A. Consideration, discussion, and action on purchase orders, encumbrances, and warrants.
- | | 2009 | 2010 |
|---------------------------|---------------|----------|
| 1. General Fund Warrants | #2004 - #2023 | #1 - #43 |
| 2. Building Fund Warrants | #423 - #448 | #1 - #27 |
| 3. Lunch Fund Warrants | #294 | #1 - 1 |
| 4. Activity Fund Checks | #201 - #202 | None |
| 5. Bond Fund 33 Warrants | #130 - #137 | #1 - 1 |
| 6. Bond Fund 34 Warrants | #10 - # 11 | None |
| 7. Lease Purchase Funds | | |
- Motion (Aye) – Pipes Second (Aye) – Leibrock Aye - Barnes*
- B. All treasurer reports, financial statements, and investment reports were approved as presented.
Motion (Aye) – Pipes Second (Aye) – Leibrock Aye – Barnes
- C. The school treasurer is given the authority to purchase school warrants from any fund that would otherwise be issued as un-payable from any other school fund available. The purpose is to avoid paying interest on school warrants.
Motion (Aye) – Pipes Second (Aye) – Leibrock Aye – Barnes
- D. Blanket purchase orders for the 2009 – 2010 fiscal year submitted by the encumbrance clerk were approved. The purchase orders approved will be included with documentation of the meeting minutes.
Motion (Aye) – Pipes Second (Aye) – Leibrock Aye – Barnes

- E. Roger Holloway is re-hired as the district treasurer for the 2009 – 2010 fiscal year.
Motion (Aye) – Pipes Second (Aye) – Leibrock Aye – Barnes

V. Business

- A. Committee / Organization Reports - None

- B. Public Comment – None

- C. Personnel Hirings

David Luster is hired as a physical education teacher

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

Jill Willhoite is hired as a language arts teacher

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

- D. Approval was given for ~~the~~^{KL} renewing the lease purchase agreement of the classroom addition for the fiscal year ending June 30, 2010 as required under the provisions of the Equipment Lease / Purchase Agreement dated August 28, 2008 and MR, Inc.

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

- E. The Oakdale Parent Teacher Club and the Oakdale School Foundation are sactioned by the Oakdale Board of Education to represent Oakdale School in approved activities for the 2009 – 2010 school year.

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

- F. No Action Taken. Tabled for a later meeting dependent on all qualifications being met.

- G. No Action Taken.

- H. All administrative reports were accepted as given.

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

VI. New Business – None

VII. Adjourn

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