

School Board Meeting Agenda

Regular Meeting

Where: Oakdale School
10901 N. Sooner, Edmond
Middle School Common Area
When: July 8, 2014
6:00 pm

- I. Call to Order – President, Robert Stell
- II. Roll Call / Establishment of Quorum
- III. Recognition of Guests
- IV. Minutes
 - A. Consideration, discussion, and action concerning the approval of the minutes of the Regular Board Meeting June 16, 2014.
- V. Financial
 - A. Consideration, discussion, and action concerning the approval of blanket purchase orders. The amounts are based on the 2014 vendor history and 2015 projections. – Marlene Martinez
 - B. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders. – Marlene Martinez
Consideration of warrants, encumbrances, and purchase orders will include both fiscal years 2014 and 2015
 1. General Fund
 2. Building Fund
 3. Activity Fund
 4. Lunch Fund
 5. Bond Fund 37
 6. Insurance Fund 86
 7. Bond Fund 38
 - C. Consideration, discussion, and approval of Treasurer Reports / Financial Statements / Investment Review. – Roger Holloway.
 - D. Consideration, discussion, and approval concerning re-hiring of Roger Holloway as school treasurer for the 2014-2015 fiscal year.
 - E. Consideration, discussion, and approval concerning the bonding of school officials as required by law. This item is addressed in the school district comprehensive insurance policy.
 - F. Consideration, discussion, and action giving the treasurer authority to issues non-payable warrants.
 - G. Consideration, discussion, and action giving the treasurer authority to purchase school warrants from any district fund using other district funds to avoid issuing or paying interest on non-payable warrants.
- VI. Business
 - A. Public Comment - Public comments will be heard at all regularly scheduled Board meetings only during the designated Public Comments portion of the Agenda. Public Comments should be limited to Agenda items or requests for items to be included on a future Board meeting Agenda. In the interest of orderly conduct of Board meetings, spontaneous discussion from the floor is discouraged. Any person may address the Board. Delegations who wish to address the Board are encouraged to select a representative spokesperson. The Board Chairman may interrupt and terminate any presentation to avoid repetition and to insure the orderly conduct of the Board meeting. The Board may recognize public for comments; however, no action will be taken by the board unless the item is on the agenda.
 - B. Independent Committee / Organization Reports
 - C. Consideration, discussion, and possible action concerning August board meeting
 - D. Consideration, discussion, and possible action concerning the sanctioning of the Oakdale Parent Teacher Club and the Oakdale School Foundation as representative organizations of the school and the district.
 - E. Board to consider and take action approving the renewal of the lease purchase of building materials, New Gymnasium (\$450,000.00), for the fiscal year ending June 30, 2015 as required under the provisions of the Equipment Lease/Purchase Agreement dated June 20, 2012 between the district and MR, Inc.
 - F. Consideration, discussion, and possible action concerning for a formal request to the Oklahoma State Department of Education to calculate the 2014 – 2015 school calendar by hours and not days.
 - G. Consideration, discussion, and possible action concerning the revision of the district Retention Policy to reflect changes mandated by state law changes.
 - H. Administrative Reports
 - a. Roof Replacement
 - b. Promotion of third grade students to fourth grade based on the RSA Process – Susan Honeycutt
 - I. New Business
 - J. Proposed Executive Session to discuss the hiring of Christine Ford as certified music teacher, resignation of Robert Stell, school board member, discussion of the superintendent’s evaluation and employment, and the employment of administrative personnel. [25 O.S. §307(B)(1)] [70 O.S. 5-118]
 - K. Vote to convene or not to convene into executive session

- L. Acknowledge return to open session
- M. Executive Session Minutes and Compliance Statement read by Mr. Stell
- N. Consideration, discussion, and possible action concerning hiring Christine Ford, music teacher.
- O. Consideration, discussion, and possible action concerning the extension of the superintendent's contract for a year, 2016 – 2017 and establishment of salary.
- P. Consideration, discussion, and possible action concerning establishment of salary of administrative personnel.
- Q. Consideration, discussion, and possible action concerning accepting the potential resignation of Robert Stell, school board member
- R. Adjourn

Posted by Kim Lanier- Superintendent_ 7 / 3 / 2014___ Time__12:00 p.m. ___ on the north and south administrative doors of the main east school building. Notice of this meeting was given to the Oklahoma County Clerk November, 2013.