

School Board Meeting Agenda

Regular Meeting

Where: Oakdale School

10901 N. Sooner, Edmond
Middle School Common Area

When: June 9, 2015

6:00 pm

- I. Call to Order – President, Kelli Mitchell
- 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 May 11, 2015. – Marlene Martinez
- V. Financial
 - A. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders. – Marlene Martinez
 1. General Fund
 2. Building Fund
 3. Activity Fund
 4. Lunch Fund
 5. Insurance Fund 86
 6. Bond Fund 37
 7. Bond Fund 38
 - B. Consideration, discussion, and approval of Treasurer Reports / Financial Statements / Investment Review. – Roger Holloway.
 - C. Consideration, discussion, and possible action concerning the approval of the Temporary Appropriation of Funds for the 2015 – 2016 school year.
- 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 the continuing membership on the OSSBA for the 2015 – 2016 school year.
 - D. Consideration, discussion, and possible action concerning the approval of contracts for services for the 2015 – 2016 school year
 - a. Oklahoma Therapy Consultants – PT / OT
 - b. Prosperity Bank – School Credit Card (Marlene Martinez)
 - E. Administrative Reports
 - a. Susan Honeycutt / Elementary Principal
 - b. Mike Franz / Middle School Principal
 - i. Sports Rubric
 - c. Kim Lanier / Superintendent.
 - i. School Board Member Continuing education
 - ii. Construction Update

- F. Proposed executive session to discuss employment of certified personnel for the 2015-2016 school year. [25 O.S. §307(B)(1)]
- G. Vote to convene or not convene into executive session.
- H. Acknowledge return to open session (no vote is needed)
- I. Executive Session Minutes and Compliance Statement read by Kelli Mitchell
- K. Consideration, discussion, and possible action to employ for the 2015-2016 school year.
 - a. Aaron Struck
 - b. Margaret Massar
 - c. Logan McKee
- J. Consideration, discussion, and possible action on the continuing contract for superintendent Kim Lanier.
- K. Consideration, discussion, and possible action concerning the approval of student transfers into the district according to policy.

VII. Adjourn

Posted by Kim Lanier _____ 6 / 4 / 2015 ___ 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 11/ 2014.

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Agenda Addendum

V.

- D. Consideration, discussion, and possible action to
 1. Close the Child Nutrition fund beginning July 1, 2015, the 2016 fiscal year.
 2. Transfer all carryover in the 2015 Child Nutrition Fund into the district General Fund.
 3. Designate all Child Nutrition carry over funds in excess of \$20,000.00 to be used specifically for child nutrition purposes.
 4. Beginning in fiscal year 2016 the district General Fund will be used for child nutrition finance.
- E. Consideration, discussion, and possible action to close the district Clearing Account.

VI.

- D.
 - c. OSAG – Workers Compensation
 - d. OPSUCA – Unemployment
 - e. Oklahoma County District One – General Mutual Cooperation Agreement
- E.
 - c.
 - iii. Cafeteria Staff Recognition

Posted by Kim Lanier _____ 6 / 8 / 2015 ___ Time ___ 3:00 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 11/ 2014.