

**PADEN PUBLIC SCHOOLS**  
**REGULAR BOARD MEETING AGENDA**  
**April 27, 2015, 6:30 P.M., English Room, High School Building**  
**10<sup>th</sup> and Elm Street, Paden, Oklahoma**

**I. PROCEDURAL ITEMS**

- A. Call Meeting to Order, Record Members Present, establish a Quorum
- B. Invocation
- C. Public Comments

**II. CONSENT AGENDA**

- A. Minutes of the March 23, 2015 Regular Board Meeting and April 2, 20 & 21, 2015 Special Board Meetings
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Bond Fund warrant & encumbrance

**III. ACTION AGENDA**

- A. Vote to approve the resignation of Chris Howk, High School Principal.
- B. Vote to approve the resignation of Melanie Maddox, Teachers Assistant.
- C. Discussion and possible action on the employment of a Superintendent for School Year 2015-2016.
- D. Discussion and vote to approve or disapprove the 2015-2016 School Year Calendar.
- E. Discussion and possible action on Paden Public Schools purchasing property for the school district.
- F. Discussion and possible action on Paden Public Schools purchasing an Ag Truck for the school district.
- G. Discussion and vote to approve or disapprove SY 2015-2016 Cooperative Agreement and Service Agreement between Five Star Interlocal Co-Op and Paden Public Schools.
- H. Discussion and vote to approve or disapprove Danielle Deere and Pam Leone as Board Members to serve on the Board of Directors for the Five Star Interlocal Co-op for SY 2015-2016.
- I. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-2016. This resolution authorizes filing of the Form 471 application(s) for funding year 2015-2016 and the payment of the applicant's share upon approval of funding and receipt of services.
- J. Discussion and vote to approve or disapprove contract for service from Gabbart Communications for school website service for SY 15-16

- K. Discussion and possible action to convene or not convene in Executive Session for the discussion of employing, reassignment, resignation, retirement, termination, and non-reemployment of certified & temporary certified employees listed on schedules A & B, support employees on schedule C as provided in 25 OS Section 307 (B) (1).
- L. Acknowledge Board has returned to Open Session.
- M. Statement of Executive Session Minutes (Topics discussed and persons present.
- N. Discussion and possible action on Certified Employees as listed on Schedule A for SY 2015-2016.
- O. Discussion and possible action on Temporary Certified Employees as listed on Schedule B for SY 2015-2016.
- P. Discussion and possible action on Support Employees as listed on Schedule C for SY 2015-2016.

**IV. ADMINISTATOR REPORTS**

- A. Superintendent's Report on Finances and District (Informational)
- B. Principal's Report (Informational)

**V. NEW BUSINESS**

- A. Discussion and possible action on matters not known about or which could not have been reasonably foreseen prior to the time of posting.

**VI. ADJOURN**

- A. Discuss then vote to adjourn meeting.

**NAME OF PERSON REPORTING DATE:** Sherri Lee

**TITLE:** Minutes Clerk

**SIGNATURE:** \_\_\_\_\_

**POSTED:** Front of High School Building, 10<sup>th</sup> Street & Elm Street, OK on 04-23-15 at 3:00 p.m.

**Schedule A (Certified Employees)**

Mike Case - Elementary, Jr. High & High School Teacher

Darlene Cook - Elementary Teacher

Lori Dunlap - Elementary Teacher

Frank Jordan – Jr. High & High School Teacher

Linda Martin - Elementary Teacher

Stacy McMullan – Jr. High & High School Teacher (FACS)

Cambor Rich - Elementary Teacher

Susan Smith - High School Teacher

Sharaka Stone - Elementary Teacher

Diane White – Elementary, Jr. High & High School Teacher

Sharon Worley - Counselor/ Elementary Teacher

Jenni Wright - Elementary Teacher

**Schedule B (Temporary Certified Employees)**

Judith Clark – Jr. High/HS Teacher

Carol Goodnight – Elementary Teacher

Curtis Lee – Jr. High & High School Teacher

Ryan Kittrell – Ag. Ed Teacher

**Schedule C (Support Employees)**

Jana Cheatwood – Teachers Assistant

Kim Collins – Teachers Assistant

Delois Evans – Treasurer

Elaina Haws – Cafeteria Manager

Sue Hinds – Teachers Assistant

Gary Lakins – Maintenance/Bus Driver

Vickie Lakins – Cafeteria Worker

Cheryl Lee – Custodian

Sherri Lee – Superintendent’s Secretary/Encumbrance Clerk

John Litle – Bus Driver

Paula Litle – Elementary Secretary

Edwina Logan – Cafeteria Worker

Terra Vass – High School Secretary/Bus Driver

