

Paden Special Board Meeting Minutes
April 16, 2019
6:00 p.m.

1. The special Board Meeting was called to order at 6:02 p.m. by Board Vice President Linsey Norman.
2. Members present were: Terri Johnson, Linsey Norman, Jim Watts & Jim Weston. Absent: Jeremiah Case
3. A motion was made by Terri Johnson, 2nd by Jim Weston to nominate Linsey Norman as Board President with all members voting Yes.
4. A motion was made by Jim Watts, 2nd by Terri Johnson to nominate Jeremiah Case as Vice-President with all members voting Yes.
5. A motion was made by Linsey Norman, 2nd by Jim Weston to nominate Terri Johnson for the office of Board Clerk with all members voting Yes.
6. A motion was made by Jim Weston, 2nd by Jim Watts with all members voting yes to take action on a resolution determining the maturities of and setting a date, time and place for the sale of the \$750,000.00 General Obligation Combined Purpose Bonds of the school district. Date and Time— May 29, 2019, 12:45 p.m. bids close; special meeting May 29, 2019, 6:00p.m. sale of bids.
7. A motion was made by Linsey Norman, 2nd by Terri Johnson with all members present voting yes to approve the audit report for the fiscal year 2017-2018, as presented by Amy Hale, with Osborn CPA.
8. A motion was made by Linsey Norman, 2nd by Jim Watts to accept the resignation of Stephanie Wehrli effective at the end of the SY 2018-2019. All members voted yes.
9. A motion was made by Jim Weston, 2nd by Terri Johnson, with all members present voting yes to enter into Executive Session at 6:26 p.m. for the discussion of employment for Elementary and/or Early Childhood teaching positions and Agriculture Education teacher on temporary contracts for the 2019-20 school year as authorized by 25 O.S. Section 307 (B) (1).

10. The Board returned to open session at 8:34.
11. Terri Johnson gave statement of executive session: The board entered into executive session at 6:26pm for the discussion of employment for Elementary/Early Childhood Teaching positions and Agriculture Education Teacher on temporary contracts for the 2019-20 school year as authorized by 25 OS Section 307(B)(1). Those present in executive session were Linsey Norman, Terri Johnson, Jim Watts, Jim Weston, Michelle Stiles and Frank Jordan. Applicants interviewed were Melissa Copeland, Jason Anderson, Bobby Ramming, and Reba McCarty. No action was taken by the board. The board returned to open session at 8:34pm.
12. A motion was made by Linsey Norman, 2nd by Terri Johnson with all members present voting yes to employ Bobby Ramming for school year 2019-20 as Ag teacher, temporary contract.
13. A motion was made by Linsey Norman, 2nd by Jim Watts with all members present voting yes to employ Melissa Copeland & Loren Fox Green for Elementary and/or Early Childhood teacher(s) for the 2019-20 SY, temporary contract.
14. Linsey Norman made the motion, 2nd by Terri Johnson with all members voting yes to adjourn the meeting at 8:37 p.m.

Paula Litle
Minutes Clerk
Paden Board of Education