

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
Monday, April 23rd, 2018, 6:30 P.M., Supt. Office, High School Building
10th and Elm Street, Paden, Oklahoma

I. PROCEDURAL ITEMS

- A. Call Meeting to Order, Record Members Present, establish a Quorum (Time: _____)
- B. Invocation
- C. Public Comments

II. CONSENT AGENDA

- A. Minutes of the March 26, 2018 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Sinking Fund warrants & encumbrances

III. ACTION AGENDA

- A. Discussion and possible action to approve 2018-2019 School Year Calendar.
- B. Discussion and possible action on purchase of additional Security System items.
- C. Discussion and possible action on purchase of Zero Turn Lawn Mower.
- D. Discussion and possible action to pass a Disavowing Resolution regarding leaks from executive session.
- E. Vote to approve or disapprove Michelle Stiles, Supt, and Sharon Worley, Counselor, as Authorized Representatives for School Cafeteria eClaims system.
- F. Discussion and possible action to change Limit on Student Breakfast and Lunch Charges.
- G. Discussion and possible action to approve contract for 2018-19 Odysseyware On-Line Consortium, provided through Gordon Cooper Technology Center.
- H. Discussion and possible action to authorize payment of designated funds to Seminole County Interlocal Cooperative for the 2018-19 SY.
- I. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
- J. Discussion and possible action to approve or disapprove Driver's Education Extra Duty Contract for Summer 2017-18.
- K. Discussion and possible action to propose Executive Session for the discussion of employment or non-reemployment of certified temporary employees, Jace Goodwin and John Sircy, and support staff, as listed in Schedule A, as provided in **25 OS Section 307 (B) (1), and** discussion of possible extra duties and/or stipends required for the upcoming 2018-

19 SY, as provided in **25 OS Section 307 (B) (1)**, and discuss the appointment of an individual and/or interview candidates for vacant school board seat #4. **25 O.S. SS 307(B)(1) and 70 O.S. SS 5-118.**

- L. Vote to convene or not to convene into executive session.
- M. Acknowledge board's return to open session. (Time: _____)
- N. Executive session minutes compliance announcement. (Topics discussed and person present.)
- O. Discussion and possible action to approve or disapprove employment of certified, temporary staff, Jace Goodwin and John Sircy.
- P. Discussion and possible action to approve or disapprove employment of support staff for the 2018-19 School Year. (Schedule A)
- Q. Discussion and possible action regarding Extra Duties and/or Stipends for upcoming SY 2018-19.
- R. Discussion and possible board action appointing individual to Vacant School Board Seat #4.
- S. Swearing-in of individual to vacant board seat #4. (The President will acknowledge the newly appointed Board Member #4 and will administer the Oath of Office.)

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: Michelle Stiles

TITLE: Superintendent

SIGNATURE: _____

POSTED: Front of High School Building, 10th Street & Elm Street, OK on 04-20-18 at 6:00 p.m.

Schedule A: Support Staff

Jana Cheatwood

Kim Collins

Delois Evans

Cheryl Lee

Sherri Lee

John Litle

Paula Litle

Edwina Logan

Leslie Perry

Terra Vass