

**Paden Public School
Regular Board Meeting
April 23, 2018
6:30 p.m.**

Board President, Allen Moore, called the meeting to order at 6:30 p.m. with all members present.

The Invocation was given by Jim Watts.

There were no public comments.

A motion was made by Allen Moore, 2nd by Terri Johnson with all members voting yes to approve the minutes of the March 26, 2018 Regular Board Meeting, General Fund Warrants and Encumbrances, Child Nutrition Warrants & Encumbrances, Building Fund Warrants & Encumbrances, Sinking Fund Warrants & Encumbrances.

Payments:

General Fund: \$146,637.23

Building Fund: \$2,197.27

Child Nutrition: \$10,016.16

Sinking Fund: \$2,610.00

Encumbrances:

General Fund: \$26,430.09

Building Fund: \$453.00

Child Nutrition: 0

Sinking Fund: 0

D.No action was taken on Item D.

K-L.A motion was made by Allen Moore, 2nd by Starsky White with all members voting yes to enter into Executive Session at 6:38 p.m.

M.The Board returned to Open Session at 9:30 p.m.

N.Executive Session Minutes:

The Board entered into executive session at 6:38 p.m. for the discussion of employment or non-reemployment of certified temporary employees, Jace Goodwin and John Sircy, support staff listed on schedule A, and discussion of possible extra duties and/ or stipends required for the upcoming 2018-2019 SY, as authorized in 25 O.S. Section 307(B)(1); and discuss the appointment of an individual and/or interview candidates for vacant board seat #4, per O.S.Section 307(B)(1) and 70 O.S. 5-118.

Those present in executive session were Allen Moore, Starsky White, Linsey Norman. Terri Johnson, Michelle Stiles and Frank Jordan.

Board candidates interviewed were (in executive session):

Jeremiah Case

Rebecca Benham

Jim Watts

Kelly Jo Seaton

No action was taken by the board of education. The board returned to open session at 9:30 p.m.

O.A motion was made by Allen Moore, 2nd by Terri Johnson with all members voting yes to disapprove employment of certified temporary staff (non-renewal), Jace Goodwin and John Sircy.

P.A motion was made by Allen Moore, 2nd by Linsey Norman with all members voting yes to approve employment of all support staff listed on schedule for the 2018-2019 SY.

Q-S.No action was taken on items Q, R, & S.

A.A motion was made by Allen Moore, 2nd by Starsky White with all members voting yes to approve the 2018-2019 modified school year calendar.

B.No action was taken on the purchase of additional Security System Items.

C.A motion was made by Allen Moore, 2nd by Linsey Norman with all members voting yes to purchase a zero turn lawn mower.

E.A motion was made by Allen Moore, 2nd by Starsky White with all members voting yes to approve Michelle Stiles, Superintendent and Sharon Worley, Counselor as authorized representatives for school cafeteria eclaims system.

F.A motion was made by Starsky White, 2nd by Allen Moore with all members voting yes to change the limit on student breakfast and lunch charges to \$20.00.

G.A motion was made by Allen Moore, 2nd by Terri Johnson with all members voting yes to approve contract for 2018-2019 Odysseyware On-Line Consortium, provided through Gordon Cooper Technology Center.

H.A motion was made by Allen Moore, 2nd by Starsky White to authorize payment of designated funds to Seminole County Inter-local Cooperative for the 2018-2019 School Year.

I.A motion was made by Allen Moore, 2nd by Starsky White with all members voting yes to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019 and the payment of the applicant's share upon approval of funding and receipt of services.

J.No action was taken on Item J.

Superintendents Report:

Mrs. Stiles reported that the heating and air conditioning is complete, May calendar was given to the board members. Mrs. Stiles reported that the school saved \$19,000.00 by going to 4 day school weeks, Policy book & financial disclosure was discussed. Mrs. Stiles congratulated Colton White and CJ Gunns for getting a scholarship to Bacone College.

Principals Report:

Mr. Jordan reported that we have 4 students in track that are going to state, Congratulations to CJ Gunns for making OCBA All State, State testing is finished and school safety was discussed.

There was no new business and a motion was made by Allen Moore, 2nd by Linsey Norman with all members voting yes to adjourn at 10:25 p.m.

Paula Litle

Minutes Clerk

Paden Board of Education