

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
Monday, April 27th, 2020, 6:30 P.M., Computer Lab, High School Building
315 W 10th St, Paden, Oklahoma 74860

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 30th, 2020, regular board meeting.
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Building Bond Fund warrants & encumbrances

III. ACTION AGENDA

- A. Recognition of student achievements during the last month.
- B. Discussion and possible action to approve OPSRC membership for the 2020-21 SY.
- C. Discussion of Drivers' Education summer program.
- D. Discussion and possible action of JOM extra duty for current SY 2019-20.
- E. Vote to accept or reject resignation of Frank Jordan, PK-12th Principal, effective at end of 2019-20 contract.
- F. Vote to accept or reject resignation of Kylie Teape, Elementary Teacher, effective at end of 2019-20 contract.
- G. Discussion and possible action on 2018 Ford Transit Van, 16,000 miles, through bond funds. (\$29,000)
- H. Discussion of kitchen walk-in and/or reach-in coolers, through bond funds.
- I. Discussion and possible action to propose executive session for interviews and discussion of hiring Ag Education Teacher and/or Elementary Teacher(s) for SY 2020-21, and discussion of assignment of extra duties as listed on Schedule A for SY 2020-21, as provided in 25 OS Section 25(B)(1) and 70 OS SS 5-118. (Time: _____)
- J. Acknowledge returning to open session. (Time: _____)
- K. Statement of Executive Session Minutes. (Topics discussed and individuals present.)

- L. Discussion and possible action on hiring of Ag Education teacher for SY 2020-21.
- M. Discussion and possible action on hiring of Elementary Teacher(s) for SY 2020-21.
- N. Discussion and possible action on assignment of extra duties as listed on Schedule A for SY 2020-21.

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. Vote to adjourn meeting. (Time: _____)

NAME OF PERSON REPORTING DATE: Michelle Stiles

TITLE: Superintendent

SIGNATURE: _____

POSTED: Front of High School Building and East end of Elem and on school website, 315 W 10th Street, Paden, OK on 04-24-2020 at 3:00 p.m.

SCHEDULE A – EXTRA DUTIES 2020-21

- A. Cheer Coach/Sponsor _____
- B. Senior Sponsors (2) _____
- C. Junior Sponsors (2) _____
- D. Robotics (TBA) _____
- E. Special Education Director _____
- F. JH/HS Academics _____
- G. Yearbook _____
- H. Technology Coordinator _____
- I. HS Girls Basketball _____
- J. HS Boys Basketball _____
- K. JH Girls Basketball _____
- L. JH Boys Basketball _____
- M. 5th-6th Basketball _____
- N. 3rd-4th Basketball _____
- O. HS Baseball – Fall _____
- P. JH Baseball – Fall _____
- Q. HS Baseball – Spring _____
- R. JH Baseball – Spring _____
- S. HS Softball – Fall _____
- T. JH Softball – Fall _____
- U. HS Softball – Spring _____
- V. JH Softball – Spring _____
- W. Skeet/Archery _____
- X. Athletic Director _____
- Y. JOM (TBA) _____