

**PADEN PUBLIC SCHOOLS**  
**REGULAR BOARD MEETING AGENDA**  
**Monday, April 26, 2021, 6:30 P.M., Computer Lab, High School Building**  
**315 W 10<sup>th</sup> St, Paden, Oklahoma 74860**

**I. PROCEDURAL ITEMS**

- A. Call meeting to order, record members present, establish a quorum (Time: \_\_\_\_\_)
- B. Invocation (\_\_\_\_\_)
- C. Public Comments (\_\_\_\_\_)
- D. The presiding president will acknowledge elected board member, Mary Ann Tinsley, to represent board seat number 1.
- E. The presiding president will administer the oath of office to the elected board member seat number 1.
- F. The presiding president will call for nominations for the president. A vote will be taken.
- G. The new president will call for nominations for the office of vice-president. A vote will be taken.
- H. The new president will call for nominations for the office of board clerk. A vote will be taken.

**II. CONSENT AGENDA**

- A. Minutes of the March 29, 2021, regular board meeting.
- B. General Fund warrants & encumbrances
- C. Building Fund warrants & encumbrances

**III. ACTION AGENDA**

- A. Recognition of student achievements.
- B. Presentation to board by Ralph Osborn, CPA, or representative, regarding results of the Paden Public School District audit for fiscal year 2019-2020. Discussion and possible action to approve audit report from Ralph Osborn, CPA.
- C. Discussion and possible action to approve contract for audit of Paden Public Schools by Ralph Osborn, CPA, for FY 2020-2021.
- D. Discussion then vote to approve resignation of Linda Martin, Elementary Teacher.
- E. Discussion then vote to approve resignation of Cheyenne Cheatwood, Elementary Teacher.
- F. Discussion and possible action to approve or disapprove Driver's Education extra duty contract for summer 2021.
- G. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 applications for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services.

- H. Discussion and possible action to approve 2021-2022 School Calendar.
- I. Discussion and possible action to authorize payment of designated funds to Seminole County Interlocal Cooperative for the 2021-22 SY.
- J. Discussion and vote to appoint Michelle Stiles to Seminole County Interlocal Board, representing Paden Schools for 2021-2022 SY.
- K. Vote to enter into executive session for the discussion of the employment, reassignment, termination, or non-reemployment of temporary certified teachers (listed on Schedule A); 2<sup>nd</sup> year emergency-certified temporary teacher(s) (schedule B); and support employees (listed on schedule C), for the upcoming SY 2021-2022, as provided in 25 OS Section 307(B)(1). (Time: \_\_\_\_\_)
- L. Acknowledge returning to open session. (Time: \_\_\_\_\_)
- M. Statement of Executive Session Minutes. (Topics discussed and individuals present.)
- N. Discussion and possible action on temporary certified employees as listed on schedule A.
- O. Discussion and possible action on 2<sup>nd</sup> year emergency-certified temporary teacher(s) as listed on schedule B.
- P. Discussion and possible action on support employees as listed on schedule C.

#### **IV. ADMINISTATOR REPORTS**

- A. Superintendent's Report on Finances and District (Informational)
- B. Principal's Report (Informational)
- C. Counselor's Report
- D. Athletic Director's Report

#### **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, 315 W 10<sup>th</sup> Street, Paden, OK on 04-22-21 at 3:00 p.m.

**SCHEDULE A: TEMPORARY AND/OR EMERGENCY CERTIFIED TEACHERS**

Kenda Harris  
Melissa Copeland  
Brandi Pritchett

**SCHEDULE B: 2<sup>nd</sup> YEAR EMERGENCY TEMPORARY CERTIFIED TEACHERS**

Jennifer Short (Emergency)

**SCHEDULE C: SUPPORT PERSONNEL**

Sherri Lee  
Terra Vass  
Kim Collins  
Edwina Logan  
Jana Cheatwood  
Leslie Perry  
Vickie Lakins  
Ronda Martin (part-time)