

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
Monday, April 25, 2022, 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 28, 2022, regular board meeting.
- B. General Fund warrants & encumbrances (Check #646-725)
- C. Building Fund warrants & encumbrances (Check #54-57)

III. ACTION AGENDA

- A. Discussion and possible action to approve contract for audit of Paden Public Schools by Ralph Osborn, CPA, for FY 2021-2022.
- B. Discussion and possible action to approve or disapprove Driver's Education extra duty Contract for 2021-22.
- C. Vote to approve member of Paden Board of Education to act as member of the Paden Alumni Scholarship Committee.
- D. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 application(s) for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
- E. Discussion and possible action to approve or disapprove ECOOL (East Central Oklahoma On-Line) Consortium, through GCTC, contract for 2022-2023.
- F. Discussion and possible action to approve or disapprove Federal Programs contract for 2022-2023.
- G. Discussion and possible action to authorize payment of designated funds to Seminole County Interlocal Cooperative for the 2022-2023 SY.
- H. Discussion and possible action to approve 2022-2023 School Calendar.
- I. Vote to approve resignations of following staff members, effective at end of current 2021-22 SY:
 - 1. Kenda Harris, Elementary Teacher.
 - 2. Lori Dunlap, Elementary Teacher.
 - 3. Brandy Pritchett, Elementary Teacher.

4. Jenna Davis, Elementary Teacher.
5. Dewayne Davis, PE Teacher.
6. Blade Knox, JH/HS Teacher.

- J. Possible action to propose Executive Session, as provided for in **25 OS Section 307 (B)(1)**, for the discussion of the following listed items:
- (1) Discussion of employment, reassignment, termination, or non-reemployment of temporary and/or emergency certified teachers (Schedule A) for SY 2022-23.
 - (2) Discussion of employment, reassignment, termination, or non-reemployment of support employees (Schedule B) for SY 2022-23.
 - (3) Discussion of employment of Pk-12th Principal for SY 2022-23.
 - (4) Discussion of employment of for new, temporary and/or emergency certified teachers, for the upcoming SY 2022-2023.
- K. Acknowledge returning to open session. (Time: _____)
- L. Statement of Executive Session Minutes. (Topics discussed and individuals present.)
- M. Discussion and possible action on temporary and/or emergency certified teachers as listed on schedule A, for SY 2022-23.
- N. Discussion and possible action on support employees as listed on schedule B, for SY 2022-23.
- O. Discussion and possible action to employ Pk-12th Principal for 2022-2023 SY.
- P. Discussion and possible action to employ temporary and/or emergency certified teachers for 2022-2023 SY.

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, 315 W 10th Street, Paden, OK on 04-21-22 at 3:00 p.m.

SCHEDULE A: TEMPORARY AND/OR EMERGENCY CERTIFIED TEACHERS

Robyn Custar

SCHEDULE B: SUPPORT PERSONNEL

Sherri Lee

Terra Vass

Kim Collins

Edwina Logan

Jana Cheatwood

Vickie Lakins

Ronda Martin