

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
April 25, 2016, 6:30 P.M., Supt. Office, High School Building
10th and Elm Street, Paden, Oklahoma

Amended

I. PROCEDURAL ITEMS

- A. Call Meeting to Order, Record Members Present, establish a Quorum
- B. Invocation
- C. Public Comments

II. CONSENT AGENDA

- A. Minutes of the March 28, 2016 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Approval of Form 307 to appropriate specific funds (Child Nutrition) that were not previously appropriated in current estimate of needs.

III. ACTION AGENDA

- A. Discussion and possible action on 2016-2017 School Year Calendar.
- B. Discussion and possible action to designate Michelle Stiles, Superintendent, as OSAG Board Authorized Voting Representative for Paden School District.
- C. Discussion and possible action to continue contract with Municipal Accounting Services for the SY 2016-17.
- D. Discussion and possible action to continue contract with Alcohol and Drug Testing Inc for the SY 2016-17.
- E. Discussion and possible action to revise Driver's Education policy.
- F. Discussion and possible action to approve or disapprove out of state travel to the Global Conference on Educational Robotics in St. Augustine, FL.
- G. Discussion and vote to approve or disapprove contract for service from Gabbart Communications for school website service for SY 16-17.
- H. Vote to accept the resignation of Darlene Cook, Elementary Teacher, effective at the end of the current SY 15-16.
- I. Vote to accept the resignation of Gary Lakins, Bus Driver/Maintenance, effective at the end of the current SY 15-16.
- J. Discussion and possible action to propose Executive Session for the discussion of the Evaluation and Re- Employment of Roger Clement as PK-12 Principal for SY 2016-17 and the employment, reassignment, resignation, retirement, termination, and non-reemployment of certified & temporary certified employees listed on schedules A & B, as provided in 25 OS Section 307 (B) (1).

- K. Discussion and possible action to enter into Executive Session.
- L. Acknowledge Board has returned to Open Session.
- M. Statement of Executive Session Minutes (Topics discussed and persons present.)
- N. Discussion and possible action to approve or disapprove the Evaluation / Employment of Roger Clement as PK-12 Principal for the 2016-17 School Year.
- O. Discussion and possible action on Certified Employees as listed on Schedule A for SY 2015-2016.
- P. Discussion and possible action on Temporary Certified Employees as listed on Schedule B for SY 2015-2016.
- Q. Discussion and possible action on opening bids for contracts for school picture services for SY 2015-2016.

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: Michelle Stiles

POSTED: Front of High School Building, 10th Street & Elm Street, OK on 04-21-16 at 3:00 p.m.

Schedule A (Certified Employees)

Lori Dunlap - Elementary Teacher
Frank Jordan - Jr. High & High School Teacher
Linda Martin - Elementary Teacher
Stacy McMullan - Jr. High & High School Teacher (FACS)
Cambor Rich - Elementary Teacher
Susan Smith - High School Teacher
Sharaka Stone - Elementary Teacher
Diane White - Elementary, Jr. High & High School Teacher
Sharon Worley - Counselor/ Elementary Teacher
Jeni Wright - Elementary Teacher
Mike Case - Elementary, Jr. High & High School Teacher / Bus Driver
Curtis Lee - Jr. High + High School Teacher

Schedule B (Temporary Certified Employees)



Sam Peterman - Ag. Ed. Teacher
Carol Goodnight - Elementary Teacher
Judith Clark - Special Ed Teacher