

**PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING
APRIL 24, 2017
6:30 p.m.**

PROCEDURAL ITEMS:

Board President, Allen Moore, called the meeting to order at 6:30 p.m. after a quorum was established with Linsey Norman, Terri Johnson, Allen Moore, Starsky White, Kelly Case present.

The Invocation was given by Kelly Case.

Public Comments:

Several people spoke on behalf of Coach and 1 person spoke about restoring the old High School building.

Consent Agenda:

A motion was made by Allen Moore, 2nd by Kelly Case to approve items A – F with Terri Johnson, Starsky White, Allen Moore, Linsey Norman, Kelly Case voting yes.

Claims & Warrants:

General Fund: \$130,885.69

Building Fund: \$47,342.69

Child Nutrition: \$ 12,265.42

Sinking Fund: \$3,117.50

Encumbrances & Purchase Orders:

General Fund: \$4,849.94

Building Fund: \$ 2,728.54

Child Nutrition Fund: \$ 5,715.28

Sinking Fund: \$0

Action Agenda:

Item A—No action was taken

A motion was made by Kelly Case, 2nd by Starsky White to establish activity account for AFR County Scholarship with Terri Johnson, Starsky White, Allen Moore, Linsey Norman, Kelly Case voting yes.

A motion was made by Kelly Case, 2nd by Terri Johnson to request membership into OPSRC for the upcoming school year 2017-2018 with Terri Johnson, Starsky White, Allen Moore, Linsey Norman Kelly Case voting yes.

A motion was made by Starsky White, 2nd by Linsey Norman to approve contract for 2017-2018 SY for Odyssey ware, provided through Gordon Cooper Technology Center with Allen Moore, Kelly Case, Starsky White, Linsey Norman, Terri Johnson voting yes.

A motion was made by Kelly Case, 2nd by Allen Moore to approve membership of “Teachers Teachers” recruitment membership portal, through Butner Public School with Kelly Case, Linsey Norman, Allen Moore, Starsky White, Terri Johnson voting yes.

A motion was made by Allen Moore, 2nd by Starsky White to approve the LED proposal from FirstLight with Allen Moore, Starsky White, Terri Johnson, Linsey Norman, and Kelly Case voting yes.

A motion was made by Allen Moore, 2nd by Kelly Case to propose Executive Session to discuss employment or non-employment of certified employee, Curtis Lee, as provided in 2505 section 307 (B) (1) with Terri Johnson, Starsky White, Allen Moore, Linsey Norman, Kelly Case voting yes.

A motion was made by Allen Moore, 2nd by Kelly Case to enter into Executive Session at 8:15 p.m. with Allen Moore, Kelly Case, Linsey Norman, Starsky White, and Terri Johnson voting yes.

Allen Moore acknowledges the Board has returned to Open Session at 9:12 p.m.

Statement of Executive Session minutes:

Terri Johnson announced that the Board entered into executive session at 8:15 p.m. to discuss the employment of Curtis Lee, teacher, as authorized by 25 O.S. Section 307 (B) (1). Those present in executive session were Allen Moore, Starsky White, Terri Johnson, Kelly Case, Linsey Norman and Michelle Stiles. No action or vote was taken by the Board of Education. The Board returned to open session at 9:12 p.m.

After the Executive Session Minutes, Starsky White made the motion and Kelly Case 2nd to approve the employment of Curtis Lee for the 2017-2018 school year with all members voting yes.

A motion was made by Kelly Case, 2nd by Linsey Norman to approve Drivers Education extra duty contract for 2016-2017 with Allen Moore, Terri Johnson, Linsey Norman, Starsky White, and Kelly Case voting yes.

Administrators Report:

PK pre-enrollment was on April 19, 2017, Kindergarten & 8th grade graduation will be on May 4, 2017 and High School graduation will be on May 5, 2017. Mrs. Stiles also talked about the BWA Engineering report, OSSIG, FFA Convention, BotBall, 3rd- 8th ball camp, roof estimates, AR trip, Little League, Amnesty Day, Interviews, and Finances.

New Business: None

A motion was made by Allen Moore, 2nd by Starsky White to adjourn at 9:43 p.m. with all members voting yes.

**Paula Litle
Minutes Clerk
Paden Board of Education**