

**PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING
AUGUST 28, 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 Allen Moore, Starsky White, Linsey Norman and Terri Johnson present. Kelly Case was absent.

The invocation was given by Michelle Stiles.

PUBLIC COMMENTS:

Roxy Gunns addressed the Board about changing the handbook policy and rules on the dress and hair code.

CONSENT AGENDA:

A motion was made by Terri Johnson, 2nd by Starsky White to approve the minutes of the July 24, 2017 Regular Board Meeting and corrected minutes of the June 26, 2017 Regular Board Meeting, General Fund Warrants & Encumbrances, Child Nutrition Warrants and Encumbrances, Building Fund Warrants and Encumbrances. Allen Moore, Starsky White, Linsey Norman and Terri Johnson voted Yes. Kelly Case was absent.

Warrants:

General Fund: \$138,432.45

Building Fund: \$12,605.44

Child Nutrition: \$2,650.00

Encumbrances:

General Fund: \$136,267/74

Building Fund: \$10,184.19

Child Nutrition: \$2,650.00

Action Agenda:

A: A motion was made by Allen Moore, 2nd by Terri Johnson with all members present voting yes to approve Paden Public Schools Fall Carnival to be held in the Paden Pirate Fieldhouse on Tuesday, October 17, 2017. Kelly Case was absent.

B: A motion was made by Starsky White, 2nd by Linsey Norman to approve the updated Extra Duty schedule for SY 2017-2018 (Schedule A). Allen Moore, Starsky White, Linsey Norman & Terri Johnson voting yes. Kelly Case was absent.

C: A motion was made by Terri Johnson, 2nd by Starsky White to approve agreement with Prague Public Schools authorizing the Oklahoma State Department of Education to pay funds allocated for Alternative Education to Paden School District to Prague Public Schools for the 2017-2018 School Year. Allen Moore, Starsky White, Linsey Norman & Terri Johnson voting yes. Kelly Case was absent.

D: A motion was made by Allen Moore, 2nd by Starsky White to approve contract for Career and Technology Education Programs and Notice of Allocation for 2017-2018. All members present voted yes and Kelly Case was absent.

E: A motion was made by Allen Moore, 2nd by Terri Johnson to appoint Starsky White for the School Crisis Team/Safety Committee for SY 2017-2018. All members present voted yes and Kelly Case was absent.

F: A motion was made by Allen Moore, 2nd by Starsky White to approve the 2017-2018 Estimate of Needs prepared by Ralph Osborn. Allen Moore, Starsky White, Linsey Norman voted yes and Terri Johnson voted no. Kelly Case was absent.

G: A motion was made by Terri Johnson, 2nd by Allen Moore to accept the bid by COSP (Tom Flora) photography for 2017-2018 SY. Starsky White, Linsey Norman & Terri Johnson voting yes. Allen Moore abstained and Kelly Case was absent.

H: A motion was made by Allen Moore, 2nd by Starsky White with all members present voting yes to approve Mentor Teachers for SY 2017-2018. Kelly Case was absent.

I: A motion was made by Allen Moore, 2nd by Starsky White to enter into Executive Session @ 7:09 p.m. with all members present voting yes. Kelly Case was absent.

J: The Board returned to Open Session at 7:36 p.m.

K: Statement of Executive Session Minutes:

The board entered into executive session at 7:09 p.m. to discuss whether or not to enter into legal contract with Gravely & Pearson LLP and initiate litigation arising from insurance claims made for damages to Paden Public Schools, pursuant to 25 O.S. Section 307(B)4.

Those present in executive session were Allen Moore, Starsky White, Linsey Norman, Terri Johnson, Michelle Stiles, Frank Jordan, and Gravely & Pearson representative, Matthew via conference call.

No action was taken by the board of education. The board returned to open session at 7:36 p.m.

L: No motion was made and no vote taken regarding retention of Gravely & Pearson LLP.

Superintendent's Report:

Mrs. Stiles spoke about the new playground for PK & K and was very appreciative to everyone who helped build it. She also spoke about the roof, cafeteria appliances, air conditioner repairs, mowing and ground upkeep, child nutrition and school calendar.

Principal's Report:

Mr. Jordan also spoke about the new playground and was very appreciative to Mr. Jace Goodwin for helping to keep the school grounds mowed.

New Business:

Rebecca Benham and Valarie McKinney spoke to the board about the JOM program and getting more parents involved in it.

Adjourn:

A motion was made by Allen Moore, 2nd by Starsky White to adjourn at 8:38 p.m. All members present voted yes. Kelly Case was absent.

Paula Litle

Minutes Clerk

Paden Board Of Education