

**PADEN PUBLIC SCHOOL
SPECIAL BOARD MEETING MINUTES
Thursday, August 4, 2022, 6:30 P.M., Computer Lab, High School Building
315 W 10th Street, Paden, Oklahoma 74860**

I. PROCEDURAL ITEMS

- A. Meeting was called to order by Board President Kelly Jo Seaton at 6:30 pm, members present, Rebecca Benham, Jeremiah Case, Terri Johnson, and Kelly Seaton.

II. ACTION AGENDA

- A. A motion was made by Rebecca Benham, 2nd by Kelly Seaton to approve Food Service Management Company contract for 2022-23, based upon required bidding process, members voting, Benham, yes; Case, yes; Johnson, yes; Seaton, yes.
- B. A motion was made by Rebecca Benham, 2nd by Terri Johnson to approve prices for breakfast and lunch for the child nutrition program for the 2022-23 school year based upon required state child nutrition PLE tool, members voting, Benham, yes; Case, yes; Johnson, yes; Seaton, yes.
- C. A motion was made by Rebecca Benham, 2nd by Kelly Seaton to approve adjunct application for: Joseph Scoggins, Elementary PE (PK-K): Vicki Newman, Economics/Financial Literacy (HS), members voting, Benham, yes; Case, yes; Johnson, yes; Seaton, yes.

III. ADJOURN

- A. A motion was made by Terri Johnson, 2nd by Jeremiah Case to adjourn meeting at 6:40pm, members voting, Benham, yes; Case, yes; Johnson, yes; Seaton, yes.

Kim Collins
Minutes Clerk
Paden Board of Education