

**PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING
FEBRUARY 25,2019
6:30 P.M.**

The Board Meeting was called to order by Vice- President, Linsey Norman at 6:35 p.m. with Linsey Norman, Terri Johnson, Jeremiah Case and Jim Watts present.

The Invocation was given by Jimmy Watts

Public Comments: None

Consent Agenda:

A motion was made by Terri Johnson, 2nd by Linsey Norman with all members present voting yes to approve B-D, with the exception being A, General Fund Warrants & Encumbrances, Child Nutrition Warrants & Encumbrances, Building Fund Warrants & Encumbrances.

Warrants:

General Fund: \$151,504.67

Building Fund: \$3,024.22

Child Nutrition: \$11,182.47

Encumbrances:

General Fund: \$12,463.08

BuildingFund: \$2,389.83

Child Nutrition: \$11,182.47

Action Agenda:

A motion was made by Linsey Norman, 2nd by Jeremiah Case with all members present voting yes to accept the resignation of Board Member Allen Moore, Seat # 1.

A motion was made by Jeremiah Case, 2nd by Terri Johnson with all members present voting yes to accept the resignation of Jace Goodwin for the end of the 2018-2019 SY, contract ending June 30, 2019.

A motion to accept the resignation of Darlene Cook for the end of the 2018-19 SY was made by Linsey Norman, 2nd by Jimmy Watts with all members voting Yes.

A motion was made by Linsey Norman, 2nd by Jeremiah Case with all members present voting Yes to approve Sherri Simek as adjunct Elementary P.E. teacher for SY 2018-19.

A motion was made by Terri Johnson, 2nd by Jim Watts with all members voting Yes to enter into Executive Session at 6:42 p.m. to discuss the Evaluation/ Employment of Michelle Stiles as Superintendent and Frank Jordan as PK-12th Principal for the upcoming 2019/20 SY.as provided in 25 O.S. Section 307 B (1).

The Board returned to Open Session at 9:33 p.m.

Statement of Executive Session minutes, topics discussed, and Individuals present.

The Board entered into executive session at 6:42 p.m. to discuss the evaluation and employment of Michelle Stiles as Superintendent and Frank Jordan as PK- 12 Principal for the 2019-20 SY as authorized by 25 O.S. Section 307(B) (1). Those present in executive session were Linsey Norman, Terri Johnson, Jeremiah Case, Jimmy Watts and Michelle Stiles. No action was taken by the board of education. The board returned to open session at 9:33 p.m.

A motion was made by Terri Johnson, 2nd by Jeremiah Case with all members present voting yes to approve the evaluation/employment of Michelle Stiles as Superintendent for the 2019/20 SY.

A motion was made by Jeremiah Case, 2nd by Jimmy Watts with all members present voting yes to approve the evaluation/employment of Frank Jordan as the PK-12 Principal for the 2019/20 SY.

A motion was made by Jim Watts, 2nd by Terri Johnson with all members present voting yes to approve part-time employment of Jeanette Wright in co-treasurer duties for the remainder of the 2018-19 fiscal year, and permission to bond her position, as deemed necessary.

No action was taken on Item K.

Superintendent's Report:

Mrs. Stiles reported on State Tournament Week, Prom Invitations, Passed out the school calendar and reported on OSSBA meeting.

Principal's Report:

Mr. Jordan spoke about field trips, baseball and softball, Oklahoma scholar and testing in April.

New Business:

None

A motion to adjourn was made by Terri Johnson, 2nd by Jeremiah Case at 10:05 p.m. with all members present voting yes to adjourn the meeting.

Paula Litle
Minutes Clerk
Paden Board of Education