

**PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
DECEMBER 18, 2017
6:00 P.M.**

Board President, Allen Moore, called the meeting to order at 6:03 p.m. after a quorum was established with Terri Johnson, Linsey Norman, Starsky White & Allen Moore present. Kelly Case was absent.

Frank Jordan gave the Invocation.

There were no Public Comments.

CONSENT AGENDA

ITEMS A-D: Minutes, warrants, and encumbrances approved. Terri Johnson made the motion, Linsey Norman 2nd the motion., all present voted yes 4-0.

ACTION AGENDA

ITEM A: A motion was made by Allen Moore, 2nd by Starsky White with all members present voting yes, 4-0, to approve the Child Nutrition Procurement Plan, to be added to the Paden Public Schools Board Policy, as required by OSDE.

ITEM B: A motion was made by Allen Moore, 2nd by Linsey Norman with all members present voting yes, 4-0, to open bids for heat and air units for Elementary building.

Claims & Warrants

General Fund: \$130,703.54

Building Fund: \$2,917.50

Child Nutrition: \$9,407.08

Encumbrances

General Fund: \$123,542.38

Building Fund: \$2,917.50

Child Nutrition Fund: \$9,407.08

SUPERINTENDENT'S REPORT:

Mrs. Stiles spoke about the Lego League, Bot-Ball, Scholarships, Christmas play.

PRINCIPAL'S REPORT:

Mr. Jordan spoke about upcoming events and January calendar.

NEW BUSINESS:

There was no new business.

A motion to adjourn was made by Terri Johnson, 2nd by Starsky White, to adjourn at 6:33 p.m. with three members voting Yes; Allen Moore abstained. (3-0)

Paula Litle

Minutes Clerk

Paden Board of Education