

**PADEN PUBLIC SCHOOLS  
REGULAR BOARD MEETING  
DECEMBER 17, 2018  
6:30 p.m.**

The Board meeting was called to order by Vice-President, Linsey Norman, at 6:30 p.m. Board President, Allen Moore, was absent.

The Invocation was given by Paula Litle.

There were no Public Comments.

A motion was made by Terri Johnson, 2<sup>nd</sup> by Jeremiah Case with all members present voting yes to approve the minutes of the November 12, 2018 Regular Board Meeting (with verbal correction to New Business/Adjournment), General Fund Warrants & Encumbrances, Child Nutrition Warrants & Encumbrances, Building Fund Warrants & Encumbrances.

**Warrants:**

**es:**

**General Fund:**

**\$155,313.72**

**\$9,319.76**

**Building Fund:**

**\$13,129.61**

**\$2,611.96**

**Child Nutrition:**

**\$14,728.37**

**\$14,728.37**

**Encumbrances:**

**General Fund:**

**Building Fund:**

**Child Nutrition:**

A motion was made by Terri Johnson, 2<sup>nd</sup> by Jeremiah Case with

all members present voting yes to retain architectural services of upcoming bond with Kerr3 Architects.

A motion was made by Jeremiah Case, 2<sup>nd</sup> by Terri Johnson with all board members present voting yes to appoint Jim Watts to vacant Board Seat # 5.

Vice President, Linsey Norman, administered the swearing in and Oath of Office to Jim Watts to Board Seat # 5.

Superintendent Report:

Mrs. Stiles spoke about the new Freezer that had been purchased for the cafeteria, STEM grant from Creek Nation, Mrs. McMullan's FACS class is # 7 in the nation for blood drive (Congratulations), Mrs. Stiles is obtaining smart boards from Mason School and a special Thank You to Ms. Smith for putting together a wonderful Christmas program.

There was no new business.

A motion was made by Terri Johnson, 2<sup>nd</sup> by Jeremiah Case, with all members present voting yes to adjourn the meeting at 7:53 p.m.

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