

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
February 25, 2019, 6:30 P.M., Supt. Office, High School Building
315 W. 10th St, Paden, Oklahoma

I. PROCEDURAL ITEMS

- A. Call Meeting to Order, Record Members Present, Establish a Quorum (Time: _____)
- B. Invocation
- C. Public Comments

II. CONSENT AGENDA

- A. Minutes of the January 28, 2019, Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances

III. ACTION AGENDA

- A. Accept or reject resignation of board member Allen Moore, Seat #1.
- B. Accept or reject resignation of Jace Goodwin for the end of the 2018-19 SY, contract ending June 30, 2019.
- C. Accept or reject the resignation Darlene Cook for the end of the 2018-19 SY.
- D. Discussion and possible action to approve Sherri Simek as adjunct Elementary P.E. teacher for SY 2018-19.
- E. Discussion and possible action to propose executive session for discussion of the Evaluation/Employment of Michelle Stiles as Superintendent and Frank Jordan as Pk-12 Principal, for the upcoming 2019-20 SY, as provided in 25 O.S. Section 307 B (1).
- F. Acknowledge returning to open session.
- G. Statement of executive session minutes, topics discussed, and individuals present.
- H. Discussion and possible action on the evaluation/employment of Michelle Stiles as Supt for the 2019-20 SY.
- I. Discussion and possible action on the evaluation/employment of Frank Jordan as the PK-12 Principal for the 2019-20 SY.
- J. Discussion and possible action on the 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.
- K. Discussion of forming Cooperative JH/HS Football Team(s) with Okemah Public Schools.

IV. ADMINISTATOR REPORTS

- A. Superintendent's Report on Finances and District (Informational)
- B. Principal's Report (Informational)

V. NEW BUSINESS

- A. Discussion and possible action on matters not known about or which could not have been reasonably foreseen prior to the time of posting.

VI. ADJOURN

- A. Discuss then vote to adjourn meeting. (Time: _____)

NAME OF PERSON REPORTING DATE: Michelle Stiles

TITLE: Superintendent

SIGNATURE: _____

POSTED: Front of High School Building, 315 W. 10th Street, OK on 01-22-19 at 5:00 p.m.

