

**PADEN PUBLIC SCHOOLS  
SPECIAL BOARD MEETING  
FEBRUARY 28, 2018  
6:30 p.m.**

**PROCEDURAL ITEMS:**

Board President, Allen Moore, called the meeting to order at 6:30 p.m. after a quorum was established with Terri Johnson, Linsey Norman, Starsky White present. Kelly Case was absent.

The invocation was given by Frank Jordan.

Board President, Allen Moore, acknowledged Terri Johnson, to represent Board Seat number 3 and administered the Oath of Office to the elected board member to seat number 3.

A motion was made by Starsky White, 2<sup>nd</sup> by Terri Johnson with all members present voting yes to appoint Allen Moore as Board President.

A motion was made by Starsky White, 2<sup>nd</sup> by Terri Johnson with all members present voting yes to appoint Linsey Norman as Vice-President.

A motion was made by Starsky White, 2<sup>nd</sup> by Allen Moore to appoint Terri Johnson as Board Clerk with all members present voting yes.

**CONSENT AGENDA:**

A motion was made by Allen Moore, 2<sup>nd</sup> by Terri Johnson with all members present voting yes to approve the minutes of the January 25, 2018 Special Board Meeting and the minutes of the February 26, 2018, Regular Board Meeting, General Fund warrants and encumbrances, Child Nutrition Warrants & Encumbrances & Building Fund warrants and encumbrances.

**Claims & Warrants:**

**General Fund: \$144,196.51**

**Building Fund: \$751.12**

**Child Nutrition: \$12,400.93**

**Encumbrances:**

**General Fund: \$17,086.99**

**Building Fund: \$185.00**

**Child Nutrition: \$12,400.93**

### **ACTION AGENDA:**

A motion was made by Allen Moore, 2<sup>nd</sup> by Linsey Norman with all members present voting yes to approve April 6th, 2018 & April 13, 2018 as make up snow days.

A motion was made by Allen Moore, 2<sup>nd</sup> by Starsky White with all members present voting yes to approve OKTLE as teacher evaluation tool for SY 2018-2019.

A motion was made by Allen Moore, 2<sup>nd</sup> by Terri Johnson with all members present voting yes to continue membership in the Seminole County ILC for SY 2018-2019.

A motion was made by Allen Moore, 2<sup>nd</sup> by Terri Johnson with all members voting yes to accept bids from Four Seasons for HVAC units for High School and/or elementary buildings.

No action was taken on items E-H

### **Principals Report:**

Mr. Jordan spoke about the Page program at the State Capitol, Scholarships, Robotics grant and Scholarships ,Testing-April 2-20, Elementary placed 2<sup>nd</sup> in the Mason Scholastic Meet, Eastern Oklahoma State Spelling Bee at Muskogee on April 8<sup>th</sup>.

**A motion was made by Allen Moore, 2<sup>nd</sup> by Starsky White at 7:23 p.m. to adjourn the meeting with all members present voting yes.**

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