

**PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING
JANUARY 27, 2020
6:30 p.m.**

The Board Meeting was called to order at 6:30 p.m. by Board President Linsey Norman. Members present were Terri Johnson, Jim Weston & Jeremiah Case. (Jim Watts absent.)

The Invocation was given by Jim Weston.

There were No Public Comments.

A motion was made by Linsey Norman, 2nd by Jeremiah Case, with all members voting yes to approve the minutes of the December 16,2019 Regular Board Meeting, General Fund warrants and encumbrances, Child nutrition warrants & encumbrances, Building Fund warrants & encumbrances, Building Bond Fund warrants & encumbrances.

Warrants:

General Fund: \$171,219.42
Building Fund: 2805.84
Child Nutrition: 49.60
Building Bond: 10,441.35

Encumbrances:

General Fund: \$45,736.00
Building Fund: 2675.46
Child Nutrition: 12,015.72
Building Bond: 143,679.71

The School Board members were acknowledged for School Board Appreciation Month. Students and student groups were acknowledged for winning 1st place in the Hardwood Classics, 2nd for Davenport Regionals, JH Academics, HS Academics, and Elem Justice Scholastic Meet.

Lisa Sanchez, project manager, presented information on the Bond project progress.

A motion was made by Jim Weston, 2nd by Terri Johnson, with all members voting yes to approve the following fundraisers: Young Farmers Rib Sale, Paden Youth Foundation (Hoodies), Athletics shirts.

A motion was made by Linsey Norman, 2nd by Terri Johnson, with all members present voting yes to accept the resignation of Bobby Ramming, Ag Education teacher, retroactive to 12/20/2019.

A motion was made by Linsey Norman, 2nd by Jeremiah Case with all members voting yes to enter into Executive session for discussion of hiring Ag Education teacher retroactive to 12/20/2019.

Executive Session Minutes:

The Board entered into executive session at 6:45 p.m. for the discussion of hiring Agriculture Education teacher (Colt Schrader) on a temporary contract for the remainder of FY 2019-20 school year, beginning February 1, 2020 and ending June 30,2020, as provided in 25 O.S. Section 307 (B)(1). Those present in Executive session were Colt Schrader, Linsey Norman, Terri Johnson, Jeremiah Case, Jim Weston, Michelle Stiles & Frank Jordan. No action was taken by the Board of Education. The Board returned to open session at 7:06 p.m.

A motion was made by Jim Weston, 2nd by Jeremiah Case, with all members present voting Yes to hire AG Education teacher (Colt Schrader) for the remainder of the FY 2019/20 SY on a temporary contract.

No action was taken on item J which was discussion of school property including potential use of cement slab, old high school, old gym.

No action was taken on item K which includes public use/access of school properties/buildings.

Superintendents Report:

Mrs. Stiles spoke about the audit, OSSBA-February 20, Botball—March 5, Bus repairs, Roof repairs, Cellar coated to stop leaks, Blinds for Elementary class rooms, playground, Jump rope, Mini cheer camp, 4 day weeks, Parent-teacher conferences.

Principals Report:

Mr. Jordan spoke about Parent-Teacher conferences will be February 6th, State testing, Districts, Regionals, Scholastic Meet.

New Business: None

Adjourn:

A motion to adjourn was made by Linsey Norman at 8:00 p.m. 2nd by Jim Weston, with all members present voting Yes.

There was no new business.

Paula Litle
Minutes Clerk
Paden Board of Education