

**PADEN PUBLIC SCHOOLS
SPECIAL BOARD MEETING AGENDA
JANUARY 25, 2018
6:30 p.m.**

PROCEDURAL ITEMS:

Board President, Allen Moore called the meeting to order at 6:34 p.m. after a quorum was established with all members present except Kelly Case.

The Invocation was given by Frank Jordan.

CONSENT AGENDA:

A motion was made by Allen Moore, 2nd by Linsey Norman with all members present voting yes to approve the minutes of the December 18, 2017 Regular Board Meeting and the January 22, 2018 Regular Board Meeting, General Fund warrants & encumbrances, Child Nutrition warrants & encumbrances, Building fund warrants and encumbrances & Bond fund warrants and encumbrances.

CLAIMS & WARRANTS:

General Fund: \$153,561.28

Building Fund: \$8,970.33

Child Nutrition: \$9,455.32

Bond: \$13,200.00

ENCUMBRANCES:

General Fund: \$1,652.67

Building Fund: \$7,190.15

Child Nutrition: \$9,455.32

Bond: \$13,200.00

ACTION AGENDA:

The School Board was acknowledged for their service for School Board Appreciation Month.

A motion was made by Allen Moore, 2nd by Terri Johnson with all members present voting yes to enter into Joint Agreement with Gordon Cooper Technology Center to allow Gordon Cooper Technology Center to offer certain Academic Courses as approved by the Oklahoma State Board of Education and to allow Sophomore level students to enroll in CTE courses at Gordon Cooper Technology Center for high school credit and/or graduation requirements.

A motion was made by Allen Moore, 2nd by Linsey Norman with all members present voting yes to continue as a member of the Prague Alternative Education Co-Operative for the 2018-2019 School Year.

A motion was made by Allen Moore, 2nd by Terri Johnson with all members present voting yes to approve contractual changes to Extra Duty Contract for JH Robotics, by removing John Sircy from that extra duty contract and replacing with Katina Dyer, as the JH Robotics sponsor/coach.

A motion was made by Allen Moore, 2nd by Terri Johnson with all members present voting yes to enter into Executive Session at 6:42 p.m. to discuss the Evaluation/Employment of Michelle Stiles as Superintendent as provided in 25 O.S. Section 307 B (1).

The Board members returned to Open Session at 8:20 p.m.

Executive Session Minutes:

The Board entered into executive session at 6:42 p.m. to discuss the evaluation/employment of Michelle Stiles as Superintendent as authorized by 25 O.S. Section 307 (B) (1). Those present in executive session were Allen Moore, Starsky White, Linsey Norman, Terri Johnson & Michelle Stiles. No action was taken by the Board of Education. The Board returned to open session at 8:20 p.m.

A motion was made by Allen Moore, 2nd by Terri Johnson with all members present voting yes to employ Michelle Stiles as Superintendent of Paden Public School for the 2018-2019 school year.

Superintendents Report:

Mrs. Stiles handed out the February calendar, Gave a Board Policy update, Spoke about the school board election on February 13th, Tournament and Bids for new heat and air.

Principals Report:

Mr. Jordan spoke about absences due to the flu, Testing will be April 2-17, Districts will be February 9th & 10th, Robotics, Tournament & SR. Trip.

A motion to Adjourn was made by Terri Johnson, 2nd by Starsky White at 8:46 p.m. with all members present voting yes.

Paula Litle
Minutes Clerk
Paden Board of Education