

**PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING
JULY 23, 2018
6:30 p.m.**

The Board Meeting was called to order by Board President, Allen Moore, at 6:32 p.m. with Terri Johnson and Starsky White present. Linsey Norman was absent.

The Invocation was given by Frank Jordan.

There were no public comments.

A motion was made by Allen Moore, 2nd by Starsky White with all members present voting yes to approve the minutes of the June 25, 2018 Regular Board Meeting, General Fund Warrants and Encumbrances, Building Fund Warrants and Encumbrances, Child Nutrition Warrants and Encumbrances.

Payments:

**General Fund: \$50,601.12
Building Fund: \$3,160.51
Child Nutrition: \$125.00**

Encumbrances:

**General Fund: \$50,601.12
Encumbrances: \$3,160.51
Child Nutrition: \$125.00**

A motion was made by Allen Moore, 2nd by Starsky White with all members present voting yes to employ Vickie Lakins for the part-time Janitorial position for SY 2018-2019.

A motion was made by Allen Moore, 2nd by Starsky White with all members present voting yes to approve Tom Flora photography bid for SY 2018-2019.

A motion was made by Allen Moore, 2nd by Starsky White with all members present voting yes to approve Keystone Food Service contract for SY 2018-2019.

A motion was made by Terri Johnson, 2nd by Starsky White with all members present voting yes to approve Oklahoma Department of Career Tech Education contract for SY 2018-2019.

A motion was made by Starsky White, 2nd by Terri Johnson with all members present voting yes to apply to OSDE if deemed necessary by OSDE Accreditation and Paden Schools for Terra Vass to be approved as adjunct 3rd/4th grade PE/Basketball Coach for the 2018/2019 SY.

A motion was made by Terri Johnson, 2nd by Starsky White with all members present voting yes to approve the transfer of the following activity accounts and amounts, as presented for SY 2017-18 to SY 2018-19:

A: 9th grade to 10th grade (0)

B: 10th grade to 11th grade (\$778.79)

C: 11th grade to 12th grade (\$790.92)

D: 12th grade to 12th grade (2018-2019) (\$54.95)

Principals Report:

Mr. Jordan reported that the students that went on the Robotics trip was having a good time, Baseball field is looking great and Mr. Hicks is doing a great job keeping the grass mowed.

There was no new business.

A motion was made by Allen Moore, 2nd by Starsky White at 6:38 p.m. to adjourn the meeting with all members present voting yes.

Paula Litle

Minutes Clerk

Paden Board of Education