

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING

July 24, 2017

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 Allen Moore, Starsky White, Linsey Norman and Terri Johnson present. Kelly Case was absent.

The invocation was given by Frank Jordan.

Public Comments:

Rebecca Benham asked about update on robotics in the curriculum.

Consent Agenda:

Minutes of the June 26, 2017 Regular Board Meeting were not approved due to some changes that need to be made.

A motion was made by Allen Moore, 2nd by Starsky White to approve the General Fund warrants and encumbrances, Building Fund warrants and encumbrances & Child Nutrition warrants & encumbrances with Allen Moore, Starsky White, Linsey Norman & Terri Johnson voting yes. Kelly Case was absent.

Claims and Warrants:

General Fund: \$86,295.44

Building Fund: \$15,022.72

Encumbrances:

General Fund: \$90,050.42

Building Fund: \$17,443.97

Action Agenda:

A motion was made by Allen Moore, 2nd by Terri Johnson with Allen Moore, Starsky White, Linsey Norman, Terri Johnson voting yes to convene into Executive Session to interview applicant for the Junior High/High School Teaching position for SY 2017-2018 and discussion of employing that applicant for the 2017-2018 SY on a temporary contract, as provided in 25 OS Section 307(B) (1). Kelly Case was absent.

The Board returned to open session at 7:39 p.m.

Executive Session Statement:

The Board entered in executive session at 6:47 p.m. to interview and discuss the employment of Junior High/High School Teacher on temporary contract for the 2017-2018 school year, as authorized by 25 O.S. Section 307(B)(1).

Those present in executive session were Allen Moore, Starsky White, Linsey Norman, Terri Johnson, Frank Jordan as well as the applicant John Sircy II. No action was taken by the board of education. The board returned to open session at 7:39 p.m. Kelly Case was absent.

A motion was made by Allen Moore, 2nd by Starsky White to employ John Sircy II for Junior High/High School teaching position for the 2017/2018 School Year with Allen Moore, Starsky White, Linsey Norman, Terri Johnson voting yes. Kelly Case was absent.

A motion was made by Allen Moore, 2nd by Linsey Norman, with all members voting yes to approve the proposed changes (Schedule A) to Paden Board Policy regarding the number of unexcused days that a student may be absent. Kelly Case was absent.

A motion was made by Allen Moore, 2nd by Terri Johnson with all members voting yes to contract with Keystone Food Services for the upcoming 2017/2018 school year. Kelly Case was absent.

Administrator Report:

Mr. Jordan reported on the BotBall program and competition, and the fencing project around the saferoom and new playground.

(Starksy White left during admin report)

New Business: None

A motion was made by Allen Moore, 2nd by Terri Johnson at 8:12 p.m. to adjourn. All members voted yes. Kelly Case and Starsky White were absent.

Paula Litle

Minutes Clerk

Paden Board of Education