

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
June 26, 2017, 6:30 P.M., Supt. Office, High School Building
315 W 10th St. , Paden, Oklahoma 74860

I. PROCEDURAL ITEMS

- A. Call Meeting to Order, Record Members Present, establish a Quorum
- B. Invocation
- C. Public Comments

II. CONSENT AGENDA

- A. Minutes of the May 22, 2017 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Building Fund warrants & encumbrances

III. ACTION AGENDA

- A. Discussion of STEM/Robotics program. Public comment by Mrs. Rebecca Benham.
- B. Presentations from Roofing Contract bidder(s).
- C. Discussion then vote to approve or disapprove deregulation application through the Oklahoma State Department of Education for Librarian position for SY 2017-2018.
- D. Discussion then vote to approve or disapprove deregulation application through the Oklahoma State Department of Education for Parent-Teacher Conferences (Count as a full day of school and six hour of Parent-Teacher conference as two days instruction in a 24 hour period) for SY 2017-18.
- E. Discussion then vote to approve or disapprove 1,080 hours to be used in place of the traditional 175 instructional days plus 5 professional days for the SY 2017-18.
- F. Discussion then vote to approve or disapprove the Application for Temporary Appropriations for the fiscal year 2017-18.
- G. Discussion then vote to approve or disapprove open transfer applications for SY 2017-18.
- H. Discussion then vote to approve or disapprove the transfer of the following Activity Accounts and Amounts, as presented, for SY 2016-17 to SY 2017-18:
 - A. 9th Grade to 10th Grade (\$0)
 - B. 10th Grade to 11th Grade (\$100)
 - C. 11th Grade to 12th Grade (\$2365.38)
 - D. 12th Grade (2016-17) to 12th Grade (2017-18) (\$0.00)
- I. Discussion then vote to approve or disapprove OSRMT (Oklahoma Schools Risk Management Trust) as provider for Paden Public Schools property, liability, vehicle, and casualty insurance for FY 2017-18.

- J. Discussion and possible action on Engagement Agreement between Gravely and Pearson LLP.
- K. Discussion and possible action on Support Personnel Leave policy.
- L. Vote to accept or reject resignation of Jack Lee, Maintenance.
- M. Discussion of JH/HS Teaching Position or Special Education Teaching Position.
- N. Discussion and possible action 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 2017-18 SY.
- O. Discussion and possible action on roof repairs.
- P. Discussion and possible action to convene into Executive session to discuss employment, reassignment, resignation, or non-reemployment of support employees as listed on Schedule A, pursuant to 25 O.S. Section 307 (B)(1).
- Q. Acknowledge Board has returned to open session.
- R. Statement of Executive Session Minutes, Topics discussed and Individuals present.
- S. Discussion and possible action on Support Employees as listed on Schedule A for SY 2017-18.

IV. ADMINISTATOR REPORTS

- A. Superintendent's Report on Finances and District (Informational)
- B. Principal's Report (Informational)

V. NEW BUSINESS

- A. Discussion and possible action on matters not known about or which could not have been reasonably foreseen prior to the time of posting.

VI. ADJOURN

- A. Discuss then vote to adjourn meeting.

NAME OF PERSON REPORTING DATE: Michelle Stiles

TITLE: Superintendent

SIGNATURE: _____

POSTED: Front of High School Building, 315 W 10th St., Paden, OK on 6-23-17 at 4:00 p.m.

SCHEDULE A

Leslie Perry
Edwina Logan
Vickie Lakins
Elaina Haws