

**PADEN PUBLIC SCHOOLS
SPECIAL BOARD MEETING
JUNE 11, 2020, 6:30 PM**

The board meeting was called to order at 6:30PM by board president, Linsey Norman. Members present were Jeremiah Case, Terri Johnson, Jim Weston, and Jim Watts.

ACTION AGENDA

- A. Motion was made by Linsey Norman, 2nd by Jeremiah Case, to approve application for temporary appropriations for FY 20-21, with all members voting yes.
- B. No Action
- C. Motion was made by Jeremiah Case, 2nd by Terri Johnson, to approve hiring of interim treasurer services of Jeanette Wright, as independent contractor, for remaining 19-20 FY, with all members voting yes.
- D. Motion was made by Terri Johnson, 2nd by Linsey Norman, to approve treasurer's bond for Paden Schools for Jeanette Wright for remaining FY 19-20, with all members voting yes.
- E. Motion was made by Linsey Norman, 2nd by Jeremiah Case, to approve Jeanette Wright as signer on Paden Schools' accounts with Banc First for remaining 19-20 FY with all members voting yes.
- F. Motion was made by Linsey Norman, 2nd by Jeremiah Case, with all members voting yes, to enter into executive session for discussion of employment of PK-12th principal for 20-21 SY and discussion of contractual terms for Michelle Stiles, Supt for SY 20-21, as authorized by 25 OS Section 307(B)(1)..
- G. Executive session entered into at 6:35 PM.
- H. Board returned to open session at 8:12 PM.
- I. Terri Johnson gave statement of executive session: The board entered into executive session at 6:35 for discussion of employment of PK-12th principal for SY 20-21 and discussion of contractual terms for Michelle Stiles, Superintendent for SY 2020-21, as provided in 25 OS Section 307(B)(1). Those present in executive session were Linsey Norman, Terri Johnson, Jeremiah Case, Jim Watts, Jim Weston, Michelle Stiles. Also present was Jeremy Strickland who was interviewed. No action was taken by the board of education. The board returned to open session at 8:12 PM.
- J. Motion was made by Linsey Norman, 2nd by Jeremiah Case, to employ Jeremy Strickland as PK-12th Principal for 20-21 SY, with all members voting yes.
- K. Motion was made by Jim Weston, 2nd by Jim Watts, to approve contractual terms, including 2 year contract, as presented to board, for superintendent's contract for 20-21 SY, with all members voting yes.

Motion was made by Terri Johnson, 2nd by Linsey Norman, to adjourn at 8:14 pm, will all members voting yes.

Kim Collins
Minutes Clerk,
Paden Board of Education