

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
June 27, 2016, 6:30 P.M., Supt. Office, High School Building
10th and Elm Street, Paden, Oklahoma

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 23, 2016 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Building Fund warrants & encumbrances
- D. Child Nutrition warrants & encumbrances
- E. Bond Fund warrants & encumbrances

III. ACTION AGENDA

- A. Discussion then vote to approve or disapprove deregulation application through the Oklahoma State Department of Education for Librarian position for SY 2016-2017.
- B. 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 2016-17.
- C. Discussion then vote to approve or disapprove revision to 2016-17 school calendar.
- D. 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 2016-17.
- E. Discussion then vote to approve or disapprove the Application for Temporary Appropriations for the fiscal year 2016-17 as presented.
- F. Discussion then vote to approve or disapprove open transfer applications for SY 2016-17.
- G. Declaration of Michelle Stiles, Superintendent, as Purchasing Agent and Central Contact for all Federal and State Programs.
- H. Discussion and possible action on monthly rental amounts for school houses.
- I. Discussion then vote to approve or disapprove the transfer of the following Activity Accounts and Amounts, as presented, for SY 2015-16 to SY 2016-17:
 - A. 9th Grade to 10th Grade (\$0)
 - B. 10th Grade to 11th Grade (\$0)
 - C. 11th Grade to 12th Grade (\$2776.31)
 - D. 12th Grade (2015-16) to 12th Grade (2016-17) (\$17.44)

- J. Discussion then vote to approve or disapprove School Advantage Purchasing Card, sponsored by OSSBA/CCOSA through Prosperity Bank, with Michelle Stiles, Superintendent, and Sherri Lee, Encumbrance Clerk, designated as coordinators/administrators of the account.
- K. Discussion then vote to approve or disapprove OSIG as provider for Paden Public Schools property, liability, vehicle, and casualty insurance for FY 2016-17.
- L. 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 2016-17.
- M. Discussion then vote to approve or disapprove membership into OPSRC (Oklahoma Public School Resource Center) for the FY 2016-17.
- N. Discussion then vote to approve or disapprove membership in CCOSA's District Level Service Program for FY 2016-17.
- O. Discussion and possible action to Propose Executive Session for Discussion of Contractual Terms for Michelle Stiles, Superintendent, and Roger Clement, Pk-12 Principal, and for SY 2016-17, as provided in 25 OS Section 307 (B) (1).
- P. Acknowledge returning to open session.
- Q. Statement of Executive Session Minutes, Topics discussed and Individuals present.
- R. Discussion and possible action to approve or disapprove the Contractual Terms of Michelle Stiles, Superintendent for the 2016-17 SY.
- S. Discussion and possible action to approve or disapprove the Contractual Terms of Roger Clement, Pk-12 Principal for the 2016-17 SY.

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, 10th Street & Elm Street, OK on 6-24-16 at 3:00 p.m.

