

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
June 25, 2018, 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 22, 2018, Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Building Fund warrants & encumbrances
- D. Child Nutrition warrants & encumbrances

III. ACTION AGENDA

- A. Vote to approve or disapprove deregulation application through the Oklahoma State Department of Education for Librarian position for SY 2018-2019.
- B. 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 2018-19.
- C. 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 2018-19.
- D. Vote to approve or disapprove the Application for Temporary Appropriations for the fiscal year 2018-19, as presented.
- E. Vote to accept or reject resignation of Wendy Boring, Elementary Teacher.
- F. Vote to approve or disapprove Workers' Compensation with OSAG for FY 2018-19.
- G. Discussion then vote to approve or disapprove open transfer applications for SY 2018-19.
- H. Discussion then vote to approve or disapprove raising Cafeteria Prices by \$0.10 for SY 18-19.
- I. Vote to approve or disapprove Erate contract for upcoming FY with Kellogg and Sovereign.
- J. Discussion then vote to approve or disapprove addition of Mike Case, Assistant Athletic Director, and removal of Curtis Lee from School Advanatage Purchasing Card, sponsored by OSSBA/CCOSA through Prosperity Bank.
- K. Vote to approve agreement with Seminole County Interlocal Cooperative authorizing the Oklahoma State Dept of Education to pay funds allocated to the Paden Public School District to the Seminole County Interlocal Cooperative for the 2018-19 SY.

L. Discussion then vote to approve or disapprove forming a cooperative team(s) with Mason Public Schools, through OSSAA application, for Junior High Baseball and Softball and High School Baseball and Softball, as needed, for Fall and/or Spring sports for SY 2018-19.

M. Vote to convene or not convene into Executive Session for:

Discussion of Contractual Terms for Michelle Stiles, Superintendent, and Frank Jordan, Pk-12 Principal, for SY 2018-19, as provided in 25 OS Section 307 (B) (1);

Discuss employment for Temporary Elementary/Early Childhood Teaching Position, Temporary Part Time Coaching Position, and Temporary Part Time JH-HS Teaching Position for SY 2018-19, and interview of applicants, as provided in 25 OS Section 307 (B) (1);

Discussion of Extra Duty Assignments required for the upcoming 2018- 19 SY, as listed on Schedule A, as provided in 25 OS Section 307 (B) (1);

Discussion of Janitorial Duties and Hours and/or interview of applicants for Additional Janitor Position for SY 2018-19, as provided in 25 OS Section 307 (B)(1);

Discussion of Maintenance Duties and/or interview of applicants for SY 2018-19, as provided in 25 OS Section 307 (B)(1).

N. Acknowledge returning to open session.

O. Statement of Executive Session Minutes, Topics discussed and Individuals present.

(Time/Individuals) _____

P. Discussion and action to approve or disapprove Contractual Terms of Michelle Stiles, Superintendent for the 2018-19 SY.

Q. Discussion and action to approve or disapprove Contractual Terms of Frank Jordan, Pk-12 Principal for the 2018-19 SY.

R. Vote to employ or not employ Temporary Elementary/Early Childhood Teaching Position, Temporary Part-Time Coaching Position, and Temporary Part-Time JH-HS Teaching Position for SY 2018-19.

S. Discussion and action to approve or disapprove Extra Duty Assignments required for the upcoming 2018- 19 SY, as listed on Schedule A, to be determined and filled after possible hiring of Temporary Part-Time Coaching Position (in open session).

T. Discussion and action to approve or disapprove Janitorial Duties and Assignments and Possible Action to Employ or Not Employ Additional Janitor for SY 2018-19.

U. Discussion and action to Employ or Not Employ Maintenance Person for FY 2018-19.

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: Michelle Stiles

POSTED: Front of High School Building, 10th Street & Elm Street, OK on 6-22-18 at 5:00 p.m.

EXTRA DUTIES FY 2018-19 – SCHEDULE A

JOM – _____

Cheer – _____

Junior Sponsor (#2) – _____

Track - _____

3rd-4th Basketball (Combined) – _____

5th-6th Basketball (Boys) – _____

5th-6th Basketball (Girls) – _____

HS Fall Baseball - _____

JH Fall Baseball - _____

HS Spring Baseball - _____

JH Spring Baseball - _____

HS Fall Softball - _____

JH Fall Softball - _____

HS Spring Softball - _____

JH Spring Softball - _____

HS Boys Basketball - _____

JH Boys Basketball - _____

HS Girls Basketball - _____

JH Girls Basketball – _____

Duties already assigned: (At May Board Meeting)

JH/HS Robotics / STEM – Katina Dyer

Sr Sponsor – Jace Goodwin

Junior Sponsor – Sherri Simek

Sr Sponsor – Katina Dyer

SPED Director – Judith Clark

JH Academics – Katina Dyer

HS Academics – Katina Dyer

Year Book – Stacy McMullan

Tech Coordinator – Stacy McMullan

Gifted and Talented – (Elem and HS) – Sharon Worley

Athletic Director – Frank Jordan

Asst. AD – Mike Case

Skeet / Archery – Jace Goodwin