

PADEN PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
Monday, June 22, 2020, 6:30 P.M., Computer Lab, High School Building
315 W 10th Street, Paden, Oklahoma 74860

I. PROCEDURAL ITEMS

- A. Board meeting was called to order at 6:32pm by board president Linsey Norman. Members present were Terri Johnson, Jim Weston, and Linsey Norman.
- B. Invocation was given by Jim Weston.
- C. No public comments

II. Consent Agenda

A motion was made by Linsey Norman, 2nd by Jim Weston to approve minutes of May 18, 2020 board meeting and the June 11, 2020 special board meeting, general fund warrants and encumbrances, child nutrition warrants and encumbrances, building fund warrants and encumbrances, and building bond fund warrants and encumbrances.

With all members present voting yes.

<u>Encumbrances:</u>		<u>Warrants:</u>	
GENERAL FUND	\$20,136.55	GENERAL FUND	\$21,587.83
BUILDING FUND	\$17,245.96	BUILDING FUND	\$17,354.96
CHILD NUTRITION FUND	\$32,003.57	CHILD NUTRITION FUND	\$32,003.57
BUILDING BOND FUND	\$35,057.15	BUILDING BOND FUND	\$38,559.16

III. Action Agenda

- A. No action
- B. Motion was made by Terri Johnson, 2nd by Jim Weston to approve OSSBA membership and policy services for FY 2020-21. With all members present voting yes.
- C. Motion was made by Linsey Norman, 2nd by Jim Weston to approve OSRMT as provider for Paden Public School property, liability, vehicle, and casualty insurance FY 2020-21. With all members present voting yes.
- D. Motion was made by Linsey Norman, 2nd by Jim Weston to approve Keystone Food Service contract for SY 2020-21. With all members present voting yes.
- E. Motion was made by Linsey Norman, 2nd by Jim Weston to approve 1,080 hours to be used in place of traditional 175 instructional days plus 5 professional days for the SY 2020-21. With all members present voting yes.
- F. Motion was made by Linsey Norman, 2nd by Jim Weston to approve deregulation application through the OSDE for Parent Teacher Conferences to count as a full day of school with six hours of PT conferences as two days of instruction in a 24-hour period of SY 2020-21. With all members present voting yes.

PADEN PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES

Monday, June 22, 2020, 6:30 P.M., Computer Lab, High School Building
315 W 10th Street, Paden, Oklahoma 74860

- G. Motion was made by Jim Weston, 2nd by Terri Johnson to approve deregulation through the OSDE for Librarian position for SY 2020-21. With all members present voting yes.
- H. Motion was made by Linsey Norman, 2nd by Terri Johnson to approve Worker's Compensation Insurance with OSAG FY 2020-21. With all members present voting yes.
- I. Motion was made by Linsey Norman, 2nd by Terri Johnson to approve temporary resolution to senior trip policy for current year, due to Covid closures. With all members present voting yes.
- J. Motion was made by Linsey Norman, 2nd by Jim Weston to approve policy of summer athletics/activities regarding procedures for Covid prevention, outdoor only until July 15th, depending on receipt of disinfectant equipment. With all members present voting yes.
- K. Motion was made by Jim Weston, 2nd by Linsey Norman to approve procedures for summer graduation regarding procedures for Covid prevention. With all members present voting yes.
- L. Motion was made by Linsey Norman, 2nd by Terri Johnson to approve FY 2020-21 contract for technology maintenance with Consolidated Networks. With all members present voting yes.
- M. No Action.
- N. Motion was made by Jim Weston, 2nd by Linsey Norman to approve David Brewer Treasurer Service FY 2020-21 in amount of \$500.00 per month, to be taxed as a 1099, beginning July 1, 2020. With all members present voting yes.
- O. Motion was made by Terri Johnson, 2nd by Jim Weston, to approve treasurer's bond for Paden Schools for David Brewer FY 2020-21, beginning July 1, 2020. With all members present voting yes.
- P. Motion was made by Linsey Norman, 2nd by Jim Weston to approve David Brewer as a signer on all Paden Public Schools accounts with Banc First FY 2020-21, beginning July 1, 2020. With all members present voting yes.
- Q. Motion was made by Linsey Norman, 2nd by Jim Weston to approve issuing checks rather than warrants for Paden Public Schools, beginning July 1, 2020. With all members present voting yes.
- R. Motion was made by Jim Weston, 2nd by Terri Johnson to approve action to combine the child nutrition fund with the general fund, beginning July 1, 2020. With all members present voting yes.

PADEN PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES

Monday, June 22, 2020, 6:30 P.M., Computer Lab, High School Building
315 W 10th Street, Paden, Oklahoma 74860

- S. Motion was made by Linsey Norman, 2nd by Terri Johnson to discuss and approve the transfer of the following Activity Accounts and Amount, as presented, for SY 2020-21, with correction noted. With all members present voting yes.
 - a. 10th gr. (2019-20) to 11th grade- \$124.22
 - b. 11th gr. (2019-20) to 12th grade- \$1987.63
 - c. 12th gr. (2019-20) to 12th grade- \$0.11

IV. Administrator Reports:

- A. Superintendent's Report on Finances and District (Informational): Opening for fall, repairs to campus, bond work

V. New Business: NA

VI. Adjourn

- A. Motion was made by Linsey Norman, 2nd by Terri Johnson to adjourn meeting at 7:59pm. With all present voting yes.

Kim Collins
Minutes clerk
Paden Board of Education