

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
Monday, June 22, 2020, 6:30 P.M., Computer Lab, High School Building
315 W 10th Street, 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 May18, 2020 Regular Board Meeting and the June 11, 2020 Special Board Meeting.
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Building Bond Fund warrants & encumbrances

III. ACTION AGENDA

- A. Discussion and possible action on request for use of school property by outside group in July 2020 for outside fund-raising benefit for Krendy Brown; approve date of function.
(Ben Hook and/or Kamber Brown to address board.)
- B. Vote to approve or disapprove OSSBA membership and policy services for FY 2020-21.
- C. Vote to approve or disapprove OSRMT as provider for Paden Public Schools property, liability, vehicle, and casualty insurance for FY 2020-21.
- D. Vote to approve Keystone Food Service contract for SY 2020-21.
- E. 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 2020-21.
- F. Vote to approve or disapprove 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 for SY 2020-21.
- G. Vote to approve or disapprove deregulation application through the OSDE for Librarian position for SY 2020-21.

- H. Vote to approve or disapprove Workers' Compensation Insurance with OSAG for FY 2020-21.
- I. Vote to approve or disapprove temporary resolution to senior trip policy for current year only, due to Covid closures (see attached).
- J. Vote to approve or disapprove policy for summer athletics/activities regarding procedures for Covid prevention.
- K. Vote to approve or disapprove procedures for summer graduation regarding procedures for Covid prevention.
- L. Vote to approve or disapprove FY 2020-21 contract for technology maintenance with Consolidated Networks.
- M. Vote to approve or disapprove FY 2020-21 contract for technology maintenance with Justice Public Schools.
- N. Vote to approve or disapprove David Brewer Treasurer Services for FY 2020-21 in amount of \$500.00 per month, to be taxed as a 1099 independent contractor.
- O. Vote to approve or disapprove treasurer's bond for Paden Schools for David Brewer for FY 2020-21, beginning July 1, 2020.
- P. Vote to approve or disapprove David Brewer as a signer on all Paden Public Schools accounts with Banc First for FY 2020-21, beginning July 1, 2020.
- Q. Vote to approve or disapprove issuing checks rather than warrants for Paden Public Schools, beginning July 1st, 2020.
- R. Vote to approve or disapprove action to combine the child nutrition fund with the general fund, beginning July 1st, 2020.
- S. Discussion then vote to approve the transfer of the following Activity Accounts and Amounts, as presented, for SY 2020-21:
 - a) 10th Grade (2019-20) to 11th Grade - \$124.22
 - b) 11th Grade (2019-20) to 12th Grade - \$1987.63
 - c) 12th Grade (2019-20) to 12th Grade (2020-21) - \$0.00

IV. ADMINISTATOR REPORTS

- A. Superintendent's Report on Finances and District (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. (Time: _____)

NAME OF PERSON REPORTING DATE: Michelle Stiles

TITLE: Superintendent

SIGNATURE:_____

POSTED: Front of High School Building, 315 W 10th Street, OK on 6-19-20 at 6:00 p.m.