

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING

JUNE 26, 2017

6:30 p.m.

PROCEDURAL ITEMS:

Board President, Allen Moore, called the meeting to order at 6:31 p.m. after a quorum was established with Allen Moore, Kelly Case, Linsey Norman and Terri Johnson present. Starsky White was absent.

The invocation was given by Kelly Case.

Public Comments:

There were no Public Comments.

CONSENT AGENDA:

A motion was made by Allen Moore, 2nd by Terri Johnson to approve the minutes of the May 22, 2017 Board Meeting, General Fund warrants and encumbrances and the Building Fund warrants and encumbrances. Allen Moore, Kelly Case, Linsey Norman and Terri Johnson voted yes. Starsky White was absent.

Claims & Warrants:

General Fund: \$24,424.52

Building Fund: \$2,045.48

Encumbrances:

General Fund: \$1,954.63

Building Fund: \$1,544.94

ACTION AGENDA:

Rebecca Benham spoke on behalf of the STEM/ROBOTICS program.

Sam and Lawrence Dueck spoke to the Board and gave them a bid on the High School roof and the Ag barn.

A motion was made by Allen Moore, 2nd by Kelly Case to approve deregulation application through the Oklahoma State Department of Education for Librarian position for SY 2017-2018. Allen Moore, Kelly Case, Linsey Norman and Terri Johnson voted yes. Starsky White was absent.

A motion was made by Allen Moore, 2nd by Kelly Case to approve deregulation application through the Oklahoma State Department of Education for Parent-Teacher Conferences (Count as a full day of school and six hours of Parent-Teacher conferences as 2 days instruction in a 24 hour period) for SY 2017-2018. Allen Moore, Kelly Case, Linsey Norman & Terri Johnson voted yes. Starsky White was absent.

A motion was made by Allen Moore, 2nd by Kelly Case to approve 1,080 hours to be used in place of the traditional 175 instructional days plus 5 professional days for the SY 2017-2018. Allen Moore, Kelly Case, Linsey Norman & Terri Johnson voted yes. Starsky White was absent.

A motion to approve the Application for Temporary Appropriations for the fiscal year 2017-2018 was made by Allen Moore, 2nd by Kelly Case. Allen Moore, Kelly Case, Linsey Norman and Terri Johnson voted yes. Starsky White was absent.

A motion was made by Allen Moore, 2nd by Kelly Case to approve open transfer applications for SY 2017-2018. Allen Moore, Kelly Case, Terri Johnson & Linsey Norman voted yes. Starsky White was absent.

A motion was made by Allen Moore, 2nd by Kelly Case with Terri Johnson, Linsey Norman, Kelly Case and Allen Moore voting yes to approve the transfer of the following Activity Accounts & Amounts as presented, for SY 2016-2017 to SY 2017-2018:

A: 9th Grade to 10th Grade (\$0)

B: 10th Grade to 11th Grade (\$100.00)

C. 11th Grade to 12th Grade (\$2,365.38)

D. 12th Grade (2016-2017) to 12th Grade (2017-2018) (\$0.00)

Starsky White was absent.

A motion was made by Allen Moore, 2nd by Kelly Case to approve OSRMT (Oklahoma Risk Management Trust) as provider for Paden Public Schools property, liability, vehicle and casualty insurance for FY 2017-2018. Allen Moore, Kelly Case, Terri Johnson & Linsey Norman voted yes. Starsky White was absent.

No Action was taken on Item J which is an Engagement Agreement between Gravely and Pearson LLP.

A motion was made by Allen Moore, 2nd by Kelly Case to approve the Support Personnel Leave policy (Schedule A). Allen Moore, Linsey Norman, Terri Johnson & Kelly Case voted yes. Starsky White was absent.

A motion was made by Allen Moore, 2nd by Kelly Case to accept the resignation of Jack Lee, Maintenance. Allen Moore, Terri Johnson, Linsey Norman & Kelly Case voted yes. Starsky White was absent.

No action was taken on item M which was a discussion of JH/HS Teaching position or Special Education Teaching Position.

A motion was made by Allen Moore, 2nd by Kelly Case to approve Terra Vass as adjunct 3rd-4th Grade PE/Basketball Coach for the 2017/2018 SY. Allen Moore, Kelly Case, Terri Johnson & Linsey Norman voting yes. Starsky White was absent.

A motion was made by Terri Johnson, 2nd by Linsey Norman to hire Sam and Lawrence Dueck to do roof repairs. Allen Moore, Kelly Case, Linsey Norman & Terri Johnson voting yes. Starsky White was absent.

A motion was made by Allen Moore, 2nd by Kelly Case to enter into Executive Session at 8:37 p.m.

The Board returned to open session at 8:45 p.m.

Statement of Executive Session Minutes:

The Board entered in executive session at 8:37 p.m. to discuss the employment, reassignment, or non-employment of support employees as listed on Schedule B for the 2017-2018 school year, as authorized by 25 O.S. Section 307 (B)(1).

Those present in executive session were Allen Moore, Kelly Case, Linsey Norman, Terri Johnson, Michelle Stiles, and Frank Jordan

No action was taken by the Board of Education. The Board returned to open session at 8:45 p.m.

A motion was made by Allen Moore, 2nd by Kelly Case to rehire the support employees listed on schedule B with some reassignments to be made for the SY 2017-2018. All members voted yes. Starsky White was absent.

Superintendents Report:

Mrs. Stiles spoke about repairs being done, painting, playground equipment, carpets cleaned, floors being waxed the week of July 10th, LED lights, adding more electric plugs in the computer lab, bus maintenance, air conditioners, old gym, and HS roof. Drivers Education will end on June 30th.

Principals Report:

Mr. Jordan spoke about taking students to tour different businesses and colleges. He also spoke about field trips on Fridays.

New Business:

No new business

Adjourn:

A motion was made by Terri Johnson, 2nd by Linsey Norman to adjourn at 9:43 p.m. All members voted yes. Starsky White was absent.

Paula Litle

Minutes Clerk

Paden Board of Education