

**PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
Monday, June 27, 2022, 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 May23, 2022, Regular Board Meeting
- B. General Fund warrants & encumbrances #920-960
- C. Building Fund warrants & encumbrances #63-66
- D. Bond Fund warrants & encumbrances #33
- E. Sinking Fund warrants & encumbrances #41

III. ACTION AGENDA

- A. Presentation by Darren Terrell on OSIG Insurance for FY 2022-2023.
- B. Discussion and vote to approve or not approve Resolution of Paden Public Schools to continue membership in Oklahoma Schools Insurance Group (OSIG), provider for Paden Public Schools property, liability, vehicle, and casualty insurance for FY 2022-2023.
- C. Vote to approve or disapprove Workers' Compensation Insurance with OSAG for FY 2022-23.
- D. Approve or disapprove Sinking Fund Payment to UMB (Bond) to be paid **electronically**.
- E. Vote to accept or reject Consolidated Network technology services and maintenance renewal for SY 22-23.
- F. Vote to approve Ronda Martin as District Treasurer for FY 2022-2023.
- G. Vote to approve Kim Collins as Minutes Clerk for 2022-2023.
- H. Vote on motion to appoint Michelle Stiles as purchasing agent for the Paden Public School District, as well as authorized representative for: 1. All Federal programs: Child Nutrition Fund, Title I, Title II, Title III, Title IV, Title V, Title VI, Title VII, Johnson O'Malley, E-Rate, Child Nutrition, and all other federal programs and activities not

listed for FY23; and 2. All State and Local programs and activities for FY23; and 3. All student transfer applications during FY23; and 4. all school activities and programs for FY22-23.

- I. Vote to approve changes to current Driver's Education extra duty contract, due to change in enrollment.
- J. Discussion then vote to approve the transfer of the following Activity Accounts and Amounts for SY 2022-2023:
11th Grade (2021-2022) to 12th Grade (2022-2023) - \$1657.21
12th Grade (2021-2022) to 12th Grade (2022-2023) - \$7.59
- K. Discussion and possible action to propose Executive Session for the discussion of the following, pursuant to **25 OS Section 25(B)(1) and 70 OS SS 5-118**:
 - 1. Discussion of hiring of EC/Elementary Teacher(s) for SY 22-23 (Emergency / Certified, Temporary)
 - 2. Discussion of hiring of Science Teacher for SY 22-23 (Certified, Temporary)
 - 3. Discussion of hiring of Para Professional Position(s) for SY 22-23
 - 4. Discussion of Support Staff Pay Scale and/or Raises
 - 5. Discussion of Extra Duty Stipend Amounts
 - 6. Discussion of Extra Duty Assignments listed on Schedule A
 - 7. Discussion of Superintendent Contract
 - 8. Discussion of Resignation of Carol Cline
- L. Vote to convene or not to convene into executive session. (Time: _____)
- M. Acknowledge board's return to open session. (Time: _____)
- N. Executive session minutes' compliance announcement. (Topics discussed and persons present.)
- O. Vote to approve or not approve employment of emergency-certified or certified, temporary EC and/or Elementary teacher(s) for SY 2022-23.
- P. Vote to approve or not approve employment of certified, temporary Science teacher for SY 22-23.
- Q. Vote to approve or not approve employment of Para Professional Position(s) for SY 22-23.
- R. Vote to approve or not approve Support Staff Pay Scale and/or Raises for SY 22-23.
- S. Vote to approve or not approve Extra Duty Stipend Amounts for SY 22-23.
- T. Vote to approve or not approve Extra Duty Assignments listed on Schedule A for SY 22-23.

- U. Vote to approve or not approve changes to Superintendent contract for SY 22-23.
- V. Vote to accept or reject resignation of Carol Cline, effective immediately.

IV. ADMINISTRATOR 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. Motion to adjourn. (Time: _____)

NAME OF PERSON REPORTING DATE: Michelle Stiles

TITLE: Superintendent

SIGNATURE:_____

POSTED: Front of High School Building, 315 W 10th Street, OK on 6-24-22 at 5:00 p.m.

SCHEDULE A: EXTRA DUTIES 2022-23

(Partial List)

- A. HS Girls Basketball _____
- B. HS Boys Basketball _____
- C. JH Girls Basketball _____
- D. JH Boys Basketball _____
- E. HS Baseball – Fall _____
- F. JH Baseball – Fall _____
- G. HS Baseball – Spring _____
- H. JH Baseball – Spring _____
- I. HS Softball – Fall _____
- J. JH Softball – Fall _____
- K. HS Softball – Spring _____
- L. JH Softball – Spring _____