

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
Monday, March 26, 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 February 28th, Special Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Bond Fund warrants & encumbrances

III. ACTION AGENDA

- A. Presentation to the Board by Ralph Osborn, C.P.A. regarding the results of the Paden Public School District audit report for fiscal year 2016-17. Discussion and possible action to approve or disapprove Audit Report from Ralph Osborn, CPA.
- B. Discussion and possible action to approve or disapprove contract and engagement letter with Ralph Osborn, CPA, for audit of 2017-18 fiscal year.
- C. Discussion of Town Bus Route, with Mickey White and/or Angelica White requesting to address Board.
- D. Board to acknowledge and vote to accept or reject resignation of Kelly Case, board seat #4, effective date March 13th, 2018; resignation submitted.
- E. Discussion and possible action to approve or disapprove Resolution regarding Teacher Walk-out. Board to consider and/or take action regarding strategies/ guidance in case of a statewide work stoppage or walkout.
- F. Vote to approve or not approve changes to the Wellness Policy (schedule A).
- G. Discussion and possible action to appoint board member to serve on Paden Alumni Scholarship Committee.
- H. Discussion and possible action to propose executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #4. *25 O.S. 307(B)(1) and 70 O.S. 5-118, and* for the discussion of the evaluation and employment of Frank Jordan as Pk-12 Principal for the 2018-19 SY, *25 O.S. Section B(1), and* for the discussion of reemployment, reassignment, resignation, retirement, termination, or non-reemployment of certified employees listed on schedule B, as provided in *25 O.S. Section B(1)*.
- I. Acknowledge returning to open session.

- J. Statement of Executive Session Minutes, Topics discussed, and individuals present.
- K. Discussion and possible action to approve, disapprove, or take no action on appointing individual to Board Seat #4.
- L. Discussion and possible action to approve or disapprove the evaluation and employment of Frank Jordan as Pk-12 Principal for the 2018-19 SY.
- M. Discussion and possible action on Certified Employees as listed on Schedule B for SY 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: _____

POSTED: Front of High School Building, 10th Street & Elm Street, OK on 03-23-18 at 3:00 p.m.

Schedule B:

(Career Teachers)

Mike Case
Judith Clark
Carol Cline
Lori Dunlap
Curtis Lee
Linda Martin
Stacy McMullan
Susan Smith
Diane White
Sharon Worley

(Probationary Teachers)

Wendy Boring
Katina Dyer
Denice Faulkenberry
Dina Freeze
Jace Goodwin
Sherri Simek
John Sircy
Stephanie Wehrli

