

**PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING
MARCH 26, 2018
6:30 P.M.**

PROCEDURAL ITEMS:

Board President, Allen Moore, called the meeting to order at 6:30 p.m. after a quorum was established with Terri Johnson, Linsey Norman, Starsky White present.

The Invocation was given by Frank Jordan.

There were no public comments

A motion was made by Allen Moore, 2nd by Starsky White with all members present voting yes to approve the minutes of the February 28, 2018 Special Board Meeting, General Fund Warrants & Encumbrances, Child Nutrition Warrants & Encumbrances, Building Fund Warrants & Encumbrances & Bond Warrants & Encumbrances.

Payments:

General Fund: \$150,832.58

Building Fund: \$644.90

Child Nutrition: \$11,281.76

Bond: \$25,836.70

Encumbrances:

General Fund: \$34,118.05

Building Fund: \$644.90

Child Nutrition: \$11,281.76

Bond: \$25,836.70

A motion was made by Allen Moore, 2nd by Linsey Norman with all members present voting yes to approve the Paden Public School District Audit report for fiscal year 2016-17 from Ralph Osborn, CPA.

A motion was made by Allen Moore, 2nd by Terri Johnson with all members present voting yes to approve contract and engagement letter with Ralph Osborn, CPA, for audit of 2017-2018 fiscal year.

No action was taken on item C which was discussion of a town bus route.

A motion was made by Allen Moore, 2nd by Starsky White with all members present voting yes to accept the resignation of Kelly Case, board seat #4, effective date March 13, 2018; resignation submitted.

A motion was made by Allen Moore, 2nd by Linsey Norman with all members present voting yes to approve the Resolution regarding Teacher Walkout.

A motion was made by Terri Johnson, 2nd by Starsky White to appoint Allen Moore to serve on Paden Alumni Scholarship Committee. All members present voted yes.

A motion was made by Allen Moore, 2nd by Starsky White at 7:12 p.m. with all members present voting yes to enter into Executive Session.

The Board returned to open session at 9:00 p.m.

Statement of Executive Session Minutes:

The Board entered into executive session at 7:12 p.m. to discuss the appointment of an individual and/or interview candidates for vacant board seat #4, per 25 O.S. Section 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 2018-2019 school year, as authorized in 25 O.S. Section 307 (B) (1); and for the discussion of reemployment, reassignment, resignation, retirement, termination, or non-reemployment of certified employees listed on schedule A, as authorized in 25 O.S. Section 307(B) (1). Those present in executive session were Allen Moore, Starsky White, 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 9:00 p.m.

No action was taken on appointing individual to Board Seat # 4.

A motion was made by Allen Moore, 2nd by Starky White with all members present voting yes to approve the evaluation and employment of Frank Jordan as PK-12 Principal for the 2018-2019 SY.

A motion was made by Allen Moore, 2nd by Starsky White with all members present voting yes to employee certified teachers for SY 2018-2019 with the exception of Jace Goodwin and John Sircy.

Superintendents Report:

Mrs. Stiles spoke about the blood drive, heating and air units in the elementary building, School calendar, Board Policy and the gym.

Principals Report:

Mr. Jordan spoke about the Bot-Ball competition in Oklahoma City, state testing, softball, field trips, AR trip to the Elevation Trampoline Park, Track meets, Gifted and talented trip to Bricktown to watch the Dodgers play.

New Business:

Sherri Simek spoke to the Board about softball.

A motion was made by Starsky White, 2nd by Allen Moore to adjourn the meeting at 9:24 p.m. with all members present voting yes.

Paula Litle

Minutes Clerk

Paden Board of Education