

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA (AMENDED)
Monday, March 27, 2017, 6:30 P.M., Superintendent's 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 January 23, 2017 Regular Board Meeting and February 20, 2017 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances

III. ACTION AGENDA

- A. Discussion and possible action to approve or disapprove Audit Report from Ralph Osborn, CPA, on audit findings of fiscal year 2015-16, for Paden Public Schools.
- B. Discussion and possible action to approve or disapprove contract with Ralph Osborn, CPA, for audit of 2016-17 fiscal year.
- C. Vote to approve or disapprove the license agreement by Paden Public Schools and Employee Evaluation Systems, Inc. (EES) for the use of the evaluation system known as the Tulsa TLE Observation and Evaluation System for SY 17-18.
- D. Discussion and possible action to appoint a board member to serve on the Paden Alumni Scholarship committee.
- E. Discussion and possible action to establish activity account for "AFR County Scholarship."
- F. Discussion and possible action to request membership into OPSRC for the upcoming school year 2017-18.
- G. Vote to accept the Resignation of Sue Hinds, Aide, effective at the end of the current SY 16-17.
- H. Vote to accept the Resignation of Sam Peterman, Ag Ed Teacher, effective at the end of the current SY 16-17 contract period.
- I. Discussion and possible action to propose Executive Session for the discussion of the employment, reassignment, resignation, retirement, termination, and non-reemployment of certified employees listed on schedule A, as provided in 25 OS Section 307 (B) (1).
- J. Discussion and possible action to enter into Executive Session.
- K. Acknowledge Board has returned to Open Session.

- L. Statement of Executive Session Minutes (Topics discussed and persons present)
- M. Discussion and possible action on Certified Employees as listed on Schedule A for SY 2017-18.
- N. Discussion and possible action regarding rental of school house on East side of old gym.

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: Michelle Stiles

POSTED: Front of High School Building, 10th Street & Elm Street, OK on 03-24-17 at 6:00 p.m.

SCHEDULE A

Lori Dunlap
Linda Martin
Stacy McMullan
Cambor Rich
Susan Smith
Shakara Stone
Diane White
Sharon Worley
Jeni Wright
Mike Case
Carol Goodnight
Judith Clark
Curtis Lee

Temporary Certified

Katina Dyer