

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
Monday, May 18, 2020, 6:30 P.M., Comp. 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 (Time: _____)
- B. Invocation _____
- C. Public Comments _____

II. CONSENT AGENDA

- A. Minutes of the April 27, 2020, Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Building Fund warrants & encumbrances
- D. Bond Building Fund warrants & encumbrances

III. ACTION AGENDA

- A. Discussion of bond progress by Red Sky and/or Kerr 3 representative(s).
- B. Discussion and possible board action on request for use of school property by outside group in July, and outside fund-raising benefit event on school grounds. (Ben Hook / Kamber Brown request to address board.)
- C. Vote to approve or disapprove Kellogg and Sovereign for Erate services for FY 2020-21.
- D. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. This resolution authorizes filing of the Form 471 applications for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services.
- E. Discussion of Temporary Resolution to Senior Trip Policy.
- F. Vote to approve or disapprove Seminole Interlocal Co-operative Agreement for SY 2020-2021.
- G. Vote to approve or disapprove new open transfers for SY 2020-21.
- H. Vote to approve or disapprove Application for Temporary Appropriations for FY 2020-21.
- I. Vote to approve or disapprove Renaissance renewal for 2020-21.
- J. Discussion and possible action to propose Executive Session for the discussion of employment of certified, temporary, elementary teacher for the upcoming SY 2020-21, as provided in **25 OS Section 307 (B) (1)** and discussion of assignment of extra duties as listed on Schedule A for SY 2020-21, as provided in **25 OS Section 25(B)(1) and 70 OS SS 5-118.**
- K. Vote to convene or not to convene into executive session. (Time: _____)

L. Acknowledge board's return to open session. (Time: _____)

M. Executive session minutes compliance announcement. (Topics discussed and persons present.)

N. Vote to approve or disapprove employment of certified, temporary, elementary teacher for SY 2020-21.

O. Vote to approve or disapprove extra duty contracts as listed on schedule A for SY 2020-21.

IV. ADMINISTATOR REPORTS

A. Superintendent's Report on Finances and District (Informational)

B. Principal's Report

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. (Time: _____)

NAME OF PERSON REPORTING DATE: Michelle Stiles

TITLE: Superintendent

SIGNATURE:_____

POSTED: Front of High School Building, 315 W 10th Street, OK on 5-15-20 at 6:00 p.m.

SCHEDULE A – EXTRA DUTIES 2020-21

- A. Special Education Director _____
- B. JH/HS Academics _____
- C. Yearbook _____
- D. Technology Coordinator _____
- E. HS Girls Basketball _____
- F. HS Boys Basketball _____
- G. JH Girls Basketball _____
- H. JH Boys Basketball _____
- I. HS Baseball – Fall _____
- J. JH Baseball – Fall _____
- K. HS Baseball – Spring _____
- L. JH Baseball – Spring _____
- M. HS Softball – Fall _____
- N. JH Softball – Fall _____
- O. HS Softball – Spring _____
- P. JH Softball – Spring _____
- Q. Bus Driver - _____
- R. Bus Driver - _____
- S. Bus Driver - _____