

**PADEN PUBLIC SCHOOLS**  
**REGULAR BOARD MEETING AGENDA**  
**May 23, 2016, 6:30 P.M., Supt. Office, High School Building**  
**10<sup>th</sup> 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 April 25, 2016 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants
- D. Building Fund warrants & encumbrances

**III. ACTION AGENDA**

- A. Discussion of OPSRC (Oklahoma Public School Resource Center) by Mr. Jeff Prichard.
- B. Discussion to enter into Executive Session to interview applicant(s) for employment of part-time maintenance/custodial position for school year 2016-2017, discussion of employment, reassignment, resignation, retirement, termination, or non-reemployment of support employees on schedule A and certified employee(s) on schedule B, and employment of elementary/early childhood temporary teaching position for school year 2016-2017, pursuant to 25 O.S. Section 307 (B) (1).
- C. Discuss then vote to approve to convene in Executive Session.
- D. Acknowledge returning to open session.
- E. Statement of Executive Session Minutes (Topics discussed and persons present).
- F. Vote to employ or not employ a maintenance/custodial position for SY 2016-17 (12 month contract).
- G. Discussion and possible action on Support Employees as listed on Schedule A for SY 2016-2017.
- H. Discussion and possible action on Certified Employee(s) as listed on Schedule B for SY 2016-2017.
- I. Vote to employ or not employ an early childhood/elementary teacher for temporary teaching position for 2016-17 school year.
- J. Vote to approve or disapprove OSIG as provider for Paden Public Schools Property, Liability, and Casualty Insurance for fiscal year 2016-2017.
- K. Vote to approve or disapprove OSAG as provider for Worker's Compensation for fiscal year 2016-2017.

- L. Vote to approve or disapprove membership with the Oklahoma State School Board Association (OSSBA) for SY 2016-2017.
- M. Vote to approve or disapprove membership with Organization of Rural Oklahoma Schools (OROS) for SY 2016-2017.
- N. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-rate) for 2016-2017. This resolution authorizes filing of the Form 471 applications for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services.
- O. Discussion and vote to approve or disapprove SY 2016-2017 Cooperative Agreement and Service Agreement between Seminole County Interlocal Cooperative and Paden Public Schools.

**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, 10<sup>th</sup> Street & Elm Street, OK on 05-20-16, at 4:00 p.m.

## SCHEDULE A

Jana Cheatwood – Teachers Assistant

Kim Collins – Teachers Assistant

Delois Evans – Treasurer

Elaina Haws – Cafeteria Manager

Sue Hinds – Teachers Assistant

Vickie Lakins – Cafeteria Worker

Cheryl Lee – Custodian

Sherri Lee – Superintendents Secretary / Encumbrance Clerk / Activity Fund

John Litle – Bus Driver

Paula Litle – Elementary Secretary

Edwina Logan – Cafeteria Worker

Terra Vass – High School Secretary / Bus Driver

## SCHEDULE B

Sharon Worley – Counselor / Teacher