

**PADEN PUBLIC SCHOOLS**  
**REGULAR BOARD MEETING AGENDA**  
**Monday, May 22, 2017, 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 24, 2017 Regular Board Meeting and the May 16, 2017 Special 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 Propose Executive Session for Discussion of Contractual Terms for Michelle Stiles, Superintendent, and Frank Jordan, PK-12 Principal, for SY 2017-18; discussion of employment or non-employment of Elementary and/or Early Childhood position; and discussion of employment or non-reemployment of support employees as listed on Schedule A, as provided in 25 OS Section 307(B)(1).
- B. Acknowledge returning to open session.
- C. Statement of Executive Session Minutes, Topics discussed and Individuals present.
- D. Vote to approve or disapprove the Contractual Terms of Michelle Stiles, Superintendent for the 2017-18 SY.
- E. Vote to approve or disapprove the Contractual Terms of Frank Jordan, PK-12 Principal for the 2017-18 SY.
- F. Vote to approve or disapprove employment of Temporary Contract for Elementary and/or Early Childhood position for the 2017-18 SY.
- G. Discussion and possible action on Support Employees as listed on Schedule A for SY 2017-18.
- H. Vote to approve or disapprove removal of Roger Clement from School Advantage Purchasing Card and add Frank Jordan as a user.
- I. Vote to approve or disapprove addition of Frank Jordan as signature authorization to Citizen State Bank (Activity Accounts).
- J. Vote to approve or disapprove Lease Purchase Agreement with Vision Bank of Prague for LED light conversion.

- K. Vote to approve or disapprove “Driver’s Education” activity account sub-fund to be used for expenses related to repairs, maintenance, overhead, and misc costs related to the cost of the driver’s education program and vehicles.
- L. Vote to approve or disapprove OSSBA membership for the 2017-18 SY.
- M. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for SY 2017-18. This resolution authorizes filing of the Form 471 applications for funding year 2017-18 and the payment of the applicant’s share upon approval of funding and receipt of services.
- N. Discussion and possible action to contract with OSSBA for a customized policy manual at the rate of \$6,000.
- O. Vote to approve or disapprove OROS membership for the 2017-18 SY.
- P. Vote to approve or disapprove the Extra Duty schedule for SY 2017-18. (Schedule B)

**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.

**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 5-19-16 at 6:00 p.m.

**SUPPORT EMPLOYEES – SCHEDULE A**

Kim Collins

Jana Cheatwood

Terra Vass

Paula Litle

Delois Evans

Sherri Lee

John Litle

Cheryl Lee

Jack Lee

Vickie Lakins

Edwina Logan

Elaina Haws

## **EXTRA DUTIES – SCHEDULE B**

JOM – Sharon Worley  
Cheer – Lori Dunlap  
Senior Sponsor – Stacy McMullan  
Senior Sponsor – Curtis Lee  
Junior Sponsor – Katina Dyer  
Robotics/STEM – Katina Dyer  
SPED Director – Judith Clark  
JH Academics – Katina Dyer  
HS Academics – Katina Dyer  
Yearbook – Stacy McMullan  
Technology Coordinator – Stacy McMullan  
HS Girls Basketball – Sherri Simek  
JH Girls Basketball – Sherri Simek  
HS Fall Softball (Fast Pitch) – Sherri Simek  
JH Fall Softball (Fast Pitch) – Sherri Simek  
HS Spring Softball or Spring Sport – Sherri Simek  
JH Spring Softball or Spring Sport – Sherri Simek  
5<sup>th</sup>-6<sup>th</sup> Boys Basketball – Sherri Simek  
5<sup>th</sup>-6<sup>th</sup> Girls Basketball – Sherri Simek  
HS Fall Baseball – Curtis Lee  
HS Spring Baseball – Curtis Lee  
JH Fall Baseball – Curtis Lee  
JH Fall Baseball – Curtis Lee  
HS Boys Basketball – Curtis Lee  
JH Boys Basketball – Curtis Lee  
Gifted and Talented (Elem and HS) – Sharon Worley  
Athletic Director – Mike Case

\*3<sup>rd</sup>-4<sup>th</sup> BB, 2<sup>nd</sup> Jr. Sponsor, Track, and Skeet/Archery will be determined at a later date.

