

**PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING
MAY 22, 2017
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 Linsey Norman, Terri Johnson and Allen Moore present. Kelly Case and Starsky White were absent.

The invocation was given by Dean Lee.

Public Comments:

Concerns voiced about the old high school building and about whether to try to sell it, rent it, or restore it.

Concerns voiced about the senior account and what to do with the money left over from the Senior trip.

Two people spoke on behalf of Coach Lee.

Consent Agenda:

A motion was made by Allen Moore, 2nd by Linsey Norman to approve items A-D with Allen Moore, Terri Johnson and Linsey Norman voting Yes. Kelly Case and Starsky White were absent.

Claims & Warrants:

General Fund: \$326,415.49

Building Fund: \$6,686.01

Child Nutrition: \$20,983.87

Encumbrances and Purchase Orders:

General Fund: \$4613.09

Building Fund: \$5058.88

Child Nutrition Fund: \$273.25

Action Agenda:

A: A motion was made by Terri Johnson, 2nd by Allen Moore to enter into Executive session at 6:55 p.m. Yes vote: 3-0, with Allen Moore, Terri Johnson, and Linsey Norman all voting yes.

B: The Board returned to open session at 8:08 p.m.

C: Statement of Executive Session Minutes:

The board entered into executive session at 6:55 p.m. to discuss contractual terms for Michelle Stiles, Superintendent, and Frank Jordan, PK-12 Principal, for the 2017-2018 School Year; the employment or non-employment of Elementary and/ or Early Childhood Teacher on temporary contract for the 2017-2018 school year; and discussion of employment or non-employment of support employees as listed on schedule A for the 2017-2018 school year, as authorized by 25 O.S. Section 307(B) (1).

Those present in executive session were Allen Moore, Linsey Norman, Terri Johnson, Michelle Stiles, Frank Jordan, and applicant Dina Freeze. No action was taken by the Board of Education. The Board returned to open session at 8:08 p.m.

D: A motion was made by Allen Moore, 2nd by Linsey Norman to approve the Contractual Terms of Michelle Stiles, Superintendent for the 2017-2018 school year. Allen Moore, Linsey Norman & Terri Johnson voted yes. Kelly Case and Starsky White were absent.

E: A motion was made by Allen Moore, 2nd by Terri Johnson to approve the Contractual Terms of Frank Jordan, PK-12 Principal for the 2017-2018 school year. Allen Moore, Linsey Norman & Terri Johnson voted yes. Kelly Case and Starsky White were absent.

F: A motion was made by Allen Moore, 2nd by Linsey Norman to approve employment of Temporary Contract for Dina Freeze for Elementary and/or Early Childhood position for the 2017-2018 school year. Allen Moore, Linsey Norman & Terri Johnson voted yes. Kelly Case and Starsky White were absent.

G: A motion was made by Allen Moore, 2nd by Linsey Norman to approve the contracts of the support personnel as listed on Schedule A with the exception of Cafeteria employees and maintenance employee. No action was taken on cafeteria and maintenance employees.

H: A motion was made by Allen Moore, 2nd by Terri Johnson to approve removal of Roger Clement from School Advantage Purchasing Card and add Frank Jordan as a user. Allen Moore, Linsey Norman & Terri Johnson voted yes. Kelly Case and Starsky White were absent.

I: A motion was made by Terri Johnson, 2nd by Linsey Norman to approve the addition of Frank Jordan as signature authorization to Citizen State Bank (Activity Accounts). Terri Johnson, Linsey Norman & Allen Moore voted yes. Kelly Case & Starsky White were absent.

J: A motion was made by Allen Moore, 2nd by Terri Johnson to approve a Lease Purchase Agreement with Vision Bank of Prague for LED light conversion. Allen Moore, Linsey Norman & Terri Johnson voted yes. Kelly Case and Starsky White were absent.

K: A motion was made by Allen Moore, 2nd by Linsey Norman to approve “Drivers Education” activity account sub-fund to be used for expenses related to repairs, maintenance, overhead, and miscellaneous costs related to the cost of the driver’s education program and vehicles. Allen Moore, Linsey Norman & Terri Johnson voted yes. Kelly Case and Starsky White were absent.

L: A motion was made by Allen Moore, 2nd by Terri Johnson to approve OSSBA membership for the 2017-2018 school year. Allen Moore, Linsey Norman & Terri Johnson voted yes. Kelly Case and Starsky White were absent.

M: A motion was made by Allen Moore, 2nd by Terri Johnson to approve Resolution for Schools and Libraries Universal Services (E-Rate) for SY 2017-2018. This resolution authorizes filing of the Form 471 applications for funding year 2017-2018 and the payment of the applicant’s share upon approval of funding and receipt of services. Allen Moore, Linsey Norman & Terri Johnson voted yes. Kelly Case and Starsky White were absent.

N: A motion was made by Allen Moore, 2nd by Terri Johnson to contract with OSSBA for a customized policy manual at the rate of \$6,000.00. Allen Moore, Linsey Norman & Terri Johnson voted yes. Starsky White & Kelly Case were absent.

O: A motion was made by Allen Moore, 2nd by Linsey Norman to approve OROS membership for the 2017-2018 SY. Allen Moore, Linsey Norman & Terri Johnson voted yes. Kelly Case & Starsky White were absent.

P: A motion was made by Allen Moore, 2nd by Terri Johnson to approve the Extra Duty schedule for SY 2017-2018. (Schedule B). Allen Moore, Linsey Norman & Terri Johnson voted yes. Kelly Case & Starsky White were absent.

IV.

A: Superintendent’s Report:

Mrs. Stiles is getting estimates on the cost to repair the roof.

B: Principals Report:

Mr. Jordan spoke about trying to get a grant for shooting sports, working on schedules for the new school year and spoke about the new teachers that have been hired.

V: New Business: None

VI: Adjourn:

A motion was made by Terri Johnson, 2nd by Linsey Norman to adjourn at 8:38 p.m.

Linsey Norman, Terri Johnson & Allen Moore voted yes.

Kelly Case & Starsky White were absent.

Paula Litle

Minutes Clerk

Paden Board of Education