

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
Monday, May 21, 2018, 6:30 P.M., Supt Office, High School Building
10th and Elm Street, Paden, Oklahoma

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 23, 2018, Regular Board Meeting and the May 3, 2018, 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 approve or disapprove employment of Jace Goodwin, temporary certified Ag Education teacher, for 2018-19 SY.
- B. Approval or disapproval of Robotics Team GCER Trip to Indian Wells, California, in July 2018, with Katina Dyer and Cameron Dyer as sponsors to robotics team(s), driving school van, after required background check(s).
- C. Discussion and possible action(s) to approve or disapprove Coach Lee's Individual Basketball Camp in June 2018, at Paden Gym.
- D. Vote to approve or disapprove use of Paden School Cafeteria for use in Blood Drive for "Christie Marie's Dream – Pennies for a Cure" Foundation fundraiser.
- E. Vote to approve or disapprove OSSBA membership for the 2018-19 SY.
- F. Vote to approve or disapprove the following item(s) as surplus property:
1999 Chevrolet Lumina SN 2G1WL52M8X9139882
- G. Discussion and possible action to approve or disapprove purchase of additional security cameras and safety equipment.
- H. Vote to approve or disapprove the (Partial) Extra Duty schedule for SY 2018-19. (Schedule A)
- I. Discussion of janitorial and/or maintenance duties for SY 2018-19.

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, 10th Street & Elm Street, OK on 5-18-18 at 4:00 p.m.

EXTRA DUTIES FY 2018-19 – SCHEDULE A

JH / HS Robotics/STEM – Katina Dyer
SPED Director – Judith Clark
JH Academics – Katina Dyer
HS Academics – Katina Dyer
Yearbook – Stacy McMullan
Technology Coordinator – Stacy McMullan
Gifted and Talented (Elem and HS) – Sharon Worley
Athletic Director – Frank Jordan
Asst. AD – Mike Case
Skeet/Archery – Jace Goodwin
Senior Sponsor – Katina Dyer
Senior Sponsor – Jace Goodwin
Junior Sponsor – Sherri Simek
**Driver's Ed (2018 SY-June) – Curtis Lee*

(PENDING)

JOM -
Cheer –
Junior Sponsor-
3rd -4th Basketball (Combined) –
5th-6th Boys Basketball –
5th-6th Girls Basketball –
Track –
HS Fall Softball /Field Upkeep –
JH Fall Softball /Field Upkeep –
HS Spring Softball/Field Upkeep –
JH Spring Softball/Field Upkeep –
HS Spring Baseball –
JH Spring Baseball –
HS Fall Baseball –
JH Fall Baseball –
HS Boys Basketball –
JH Boys Basketball –
HS Girls Basketball –
JH Girls Basketball –
**Driver's Ed (2019 SY- June) -*

