

**Paden Public Schools
Regular Board Meeting
Monday, May 18, 2020
6:30 p.m.**

The Board meeting was called to order at 6:30 p.m. by Board President, Linsey Norman with all members present, except Jimmy Watts.

The Invocation was given by Jim Weston.

Public Comments: Student recognition- MacKinsey Stiles, Shanell Tharpes.
Thank you to businesses for graduate recognition.

CONSENT AGENDA:

A motion was made by Linsey Norman, 2nd by Jim Weston with all members present voting yes to approve the corrected minutes of the April 27,2020 Regular Board Meeting, General Fund Warrants and Encumbrances, Building Fund Warrants & Encumbrances, Bond Building Fund Warrants and Encumbrances, were approved with a 4-0 vote, with Linsey Norman making the motion and Jim Weston 2nd the motion.

Warrants:

**General Fund: \$436,846.11
Building Fund: \$1,571.24
Building Bond:\$29,323.15**

Encumbrances:

**General Fund: \$57,721.62
Building Fund: \$1,400.48
Buiding Bonds:\$29,323.15**

A – No Action.

B- No Action.

C- A motion was made by Terri Johnson, 2nd by Jeremiah Case to approve Kellogg and Sovereign for Erate services FY 2020-21. With all members present voting yes.

D – A motion was made by Linsey Norman, 2nd by Terri Johnson to approve Resolution for Schools and Libraries Universal Services (Erate) 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. With all members present voting yes.

E. No Action.

F. A motion was made by Jeremiah Case, 2nd by Linsey Norman to approve Seminole Interlocal Co-operative Agreement for SY 2020-21. With all members present voting yes.

G – A motion was made by Linsey Norman, 2nd by Jeremiah Case to approve new open transfers FY 2020-21. With all members present voting yes.

H – No Action.

I – A motion was made by Terri Johnson, 2nd by Linsey Norman to approve Renaissance renewal for 2020-21. With all members present voting yes.

J. A motion was made by Linsey Norman, 2nd by Jeremiah Case for discussion and possible action to propose Executive Session of employment of certified temporary teacher for 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) 70 OS SS 5-118. With all members present voting yes.

K. Board convened into executive session at 7:07 PM.

L. Board returned to open session (Time: 8:48pm)

M. Statement of Executive Session minutes: The board entered into executive session at 7:07 for discussion of employment of certified, temporary, Elementary Teacher for SY 2020-21, as provided in 25 O.S. Section 307(B)(1), and discussion of assignment of extra duties as listed on Schedule A for SY 2020-21, as provided in 25 O.S. Section 307(B)(1) and 70 OS SS 5-118.

Those present in executive session were Linsey Norman, Terri Johnson, Jeremiah Case, Jim Weston, Michelle Stiles, and Frank Jordan. Also present were those interviewed, Cheyenne Cheatwood.

No action was taken by board of education. The board returned to open session at 8:48pm.

N. A motion was made by Linsey Norman, 2nd by Jeremiah Case to employ Cheyenne Cheatwood as 2nd grade elementary teacher for SY 2020-21. With all members present voting yes.

O. A motion was made by Terri Johnson, 2nd by Jim Weston to approve extra duty contracts as listed on Schedule A (A-R) for SY 2020-21. With all members present voting yes.

Superintendent's Report:

Floors, contracts, new board member, graduation plans, principal search .

Principal's Report:

Teacher's checking out.

New Business: None

Adjourn: A motion was made by Jim Weston, 2nd by Terri Johnson to adjourn meeting at 9:02. With all members present voting yes.

Kim Collins
Minutes Clerk
Paden Board of Education