

**PADEN PUBLIC SCHOOLS**  
**REGULAR BOARD MEETING AGENDA**  
**Monday, May 24, 2021, 6:30 P.M., Comp. Lab, High School Building**  
**315 W 10<sup>th</sup> Street, Paden, Oklahoma 74860**

**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 26, 2021, Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Building Fund warrants & encumbrances

**III. ACTION AGENDA**

- A. Recognition of student achievements.
- B. Vote to approve corrected extra duty contract amount for Drivers' Education for current school year.
- C. Vote to approve or disapprove Municipal Accounting Systems, Inc. software service agreement for 2021-2022.
- D. Vote to approve or disapprove Application for Temporary Appropriations for FY 2021-22.
- E. Vote to approve or disapprove OKTLE, McREL, and SEES as evaluation system for teacher evaluation, principal evaluation, and support personnel evaluation for the 2021-2022 SY.
- F. Vote to approve or disapprove OPSRC membership for 2021-22 SY.
- G. Discussion of shortfall in sinking fund due to tax protest filings.
- H. Discussion of OSRMT Insurance proposal for 2021-2022.
- I. Discussion of possible additional teaching position(s).
- J. Discussion of possible combining of Kindergarten and Pre-Kindergarten classrooms for 2021-22 SY due to low enrollment numbers.
- K. Discussion and possible action to propose Executive Session for the discussion of employment of certified, temporary, Agriculture Education Teacher for the upcoming SY 2021-22, as provided in **25 OS Section 307 (B) (1)** and discussion of assignment of extra duties as listed on Schedule A for SY 2021-22, as provided in **25 OS Section 25(B)(1) and 70 OS SS 5-118.**
- L. Vote to convene or not to convene into executive session. (Time: \_\_\_\_\_ )

- M. Acknowledge board's return to open session. (Time: \_\_\_\_\_)
- N. Executive session minutes compliance announcement. (Topics discussed and persons present.)
- O. Vote to approve or disapprove employment of certified, temporary, Agriculture Education teacher for SY 2021-22.
- P. Vote to approve, disapprove, or take no action on extra duty contracts as listed on schedule A for SY 2021-22.

#### **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, 315 W 10<sup>th</sup> Street, OK on 5-21-21 at 12:00 p.m.

## **SCHEDULE A – EXTRA DUTIES 2021-22**

- A. Special Education Director \_\_\_\_\_
- B. JH/HS Academics \_\_\_\_\_
- C. Yearbook \_\_\_\_\_
- D. Technology Coordinator \_\_\_\_\_
- E. HS Girls Basketball \_\_\_\_\_
- F. HS Boys Basketball \_\_\_\_\_
- G. JH Girls Basketball \_\_\_\_\_
- H. JH Boys Basketball \_\_\_\_\_
- I. HS Baseball – Fall \_\_\_\_\_
- J. JH Baseball – Fall \_\_\_\_\_
- K. HS Baseball – Spring \_\_\_\_\_
- L. JH Baseball – Spring \_\_\_\_\_
- M. HS Softball – Fall \_\_\_\_\_
- N. JH Softball – Fall \_\_\_\_\_
- O. HS Softball – Spring \_\_\_\_\_
- P. JH Softball – Spring \_\_\_\_\_
- Q. Bus Driver - \_\_\_\_\_
- R. Bus Driver - \_\_\_\_\_
- S. Bus Driver - \_\_\_\_\_
- T. Cheer Coach/Sponsor - \_\_\_\_\_
- U. Senior Sponsor (2)- \_\_\_\_\_
- V. Junior Sponsor (2)- \_\_\_\_\_
- W. Robotics - \_\_\_\_\_
- X. 5<sup>th</sup>-6<sup>th</sup> Basketball - \_\_\_\_\_
- Y. 3<sup>rd</sup>-4<sup>th</sup> Basketball - \_\_\_\_\_
- Z. Skeet/Archery - \_\_\_\_\_
- AA. Track (TBA) - \_\_\_\_\_
- BB. Gifted and Talented (TBA) - \_\_\_\_\_
- CC. JOM - \_\_\_\_\_