

**PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING
MAY 21, 2018
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 Terri Johnson, Linsey Norman present. Starsky White was absent.

The Invocation was given by Frank Jordan.

There were no public comments.

CONSENT AGENDA:

A motion was made by Allen Moore, 2nd by Linsey Norman with all members present voting yes to approve the Minutes of the April 23, 2018 Regular Board Meeting and the May 3, 2018 Special Board Meeting, General fund warrants & encumbrances, Child nutrition warrants & encumbrances & Building fund warrants and encumbrances.

Warrants:

General Fund: \$432,939.21

Child Nutrition: \$15,004.56

Building Fund: \$1,773.99

No Encumbrances

\$96,858.60

**Recessed from 6:35-6:40 to check gym fire alarm that was calling in to fire dept. Returned at 6:40.*

ACTION AGENDA:

- A. A motion was made by Allen Moore, 2nd by Terri Johnson with all members present voting yes to approve the employment of Jace Goodwin, temporary certified AG Education teacher for 2018-2019 SY.
- B. A motion was made by Allen Moore, 2nd by Linsey Norman with all members present voting yes to approve Robotics Team GCER Trip to Indian Wells, California in July, 2018 with the stipulation that all sponsors involved have a current background check and MVR on file with the school.
- C. A motion was made by Allen Moore, 2nd by Linsey Norman with all members present voting yes to approve Coach Lee's basketball camp with the stipulation that it is not affiliated with Paden Public Schools or Paden School Athletics and there will a \$200.00 charge (\$50 per day) for using the Gym.

- D. A motion was made by Allen Moore, 2nd by Terri Johnson with all members present voting yes to approve the use of the Paden School Cafeteria for a Blood Drive.
- E. A motion was made by Allen Moore, 2nd by Terri Johnson with all members present voting yes to approve OSSBA membership for the 2018-2019 SY.
- F. A motion was made by Allen Moore, 2nd by Linsey Norman with all members present voting yes to approve a 1999 Chevrolet Lumina SN 2GIWWL52M8X9139882 as surplus property.
- G. A motion was made by Allen Moore, 2nd by Terri Johnson with all members present voting yes to approve the purchase of additional security cameras and safety equipment for the school.
- H. A motion was made by Allen Moore, 2nd by Linsey Norman with all members present voting yes to approve the (Partial) Extra Duty Schedule for SY 2018-2019.
- I. No action was taken on Item I (discussion only) which includes janitorial and/ or maintenance duties for SY 2018-2019.

Superintendent's Report:

Mrs. Stiles spoke about the Alumni Banquet on May 26, 2018 in the Gym, OSPRC Grant, Purchasing a school car, purchasing a mower from Tony Simek, Ag truck paid off, portable building paid off, Van paid off, LED paid off, Cleaning supplies bought for next year, \$1200.00 grant to Robotics, Ball camps, Jump rope camp and the Filing period for School Board Election is June 18 – 20.

Principals Report:

Mr. Jordan spoke about the Elementary end of the year Track Meet and obtaining text books for the Elementary.

New Business: None

A motion to adjourn was made by Terri Johnson, 2nd by Linsey Norman at 8:18 p.m. with all members present voting Yes.

Paula Little

Minutes Clerk

Paden Board of Education