

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

**I. PROCEDURAL ITEMS**

- A. Meeting was called to order by Linsey Norman at 6:30pm, with all members present.
- B. Invocation was given by Jeremy Strickland.
- C. No public comments.

**II. CONSENT AGENDA**

- A. A motion was made by Linsey Norman, 2<sup>nd</sup> by Mary Ann Tinsley to approve April 26, 2021 Board minutes, General Fund warrants and encumbrances, and Building Fund warrants and encumbrances, members voting, Case, yes; Johnson, yes; Norman, yes; Seaton, yes; Tinsley, yes.

**PAYMENTS:**

General Fund \$424,651.05  
Building Fund \$1,438.04

**ENCUMBRANCES:**

General Fund \$400,847.70  
Building Fund \$178.04

**III. ACTION AGENDA**

- A. Recognition of April Students of the Month: 6<sup>th</sup> gr.- Logan Johnston, 5<sup>th</sup> gr.- Gage Green, 4<sup>th</sup> gr. - Peyton Edwards, 3<sup>rd</sup> gr- Paisley Cheatwood, 2<sup>nd</sup> gr.- Easton Lakins, 1<sup>st</sup> gr.- Nicholas Pugh, Kg.- Naomi Campbell, Pre-K, Jett Chavez.

- B. A motion was made by Linsey Norman, 2<sup>nd</sup> by Kelly Seaton to approve corrected extra duty contract amount for Drivers' Education for current school year, members voting, Case, yes; Johnson, yes; Norman, yes; Seaton, yes; Tinsley, yes.

- C. A motion was made by Jeremiah Case, 2<sup>nd</sup> by Terri Johnson, to approve Municipal Accounting Systems, Inc. software service agreement for 2021-2022, members voting, Case, yes; Johnson, yes; Norman, yes; Seaton, yes; Tinsley, yes.

- D. A motion was made by Linsey Norman, 2<sup>nd</sup> by Kelly Seaton, to approve Application for Temporary Appropriations for FY 2021-22, members voting, Case, yes; Johnson, yes; Norman, yes; Seaton, yes; Tinsley, yes.

- E. A motion was made by Jeremiah Case, 2<sup>nd</sup> by Terri Johnson, to approve OKTLE, McREL, and SEES as evaluation system for teacher evaluation, principal evaluation, and support personnel evaluation for the 2021-22 SY, members voting, Case, yes; Johnson, yes; Norman, yes; Seaton, yes; Tinsley, yes.

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

F. A motion was made by Terri Johnson, 2<sup>nd</sup> by Linsey Norman, to approve OPSRC membership for 2021-2022 SY, members voting, Case, yes; Johnson, yes; Norman, yes; Seaton, yes; Tinsley, yes.

G. No Action.

H. No Action.

I. No Action.

J. No Action.

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 307(B) (1) and 70 OS SS 5-118.

L. A motion was made by Terri Johnson, 2<sup>nd</sup> by Linsey Norman to convene into executive session at 7:20pm, members voting, Case, yes; Johnson, yes; Norman, yes; Seaton, yes; Tinsley, yes.

M. Board returned to open session at 10:32pm/

N. Executive session minutes compliance announcement:

The board entered into executive session at 7:20pm for the discussion of the 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 307(B)(1) and 70 OS SS 5-118.

Those present in executive session were, Linsey Norman, Terri Johnson, Jeremiah Case, Kelly Jo Seaton, Mary Ann Tinsley, Michelle Stiles, and Jeremy Strickland.

Also present for interviews were, Aaron Beratto and Michael Matlock.

No action was taken by the board of education. The board returned to open session at 10:32pm.

O. A motion was made by Linsey Norman, 2<sup>nd</sup> by Jeremiah Case to approve employment of certified, temporary, Agriculture Education Teacher, Mike Matlock for SY 2021-22, members voting, Case, yes; Johnson, yes; Norman, yes; Seaton, yes; Tinsley, yes.

P. No Action.

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

IV. ADMINISTRATOR REPORT:

A. Superintendent's Report:

Health Department doing sports physicals  
Covid vaccines

B. Principal's Report:

End of year- alumni scholarships- Mandy Stone, Tallie Watts, Trinity Sproul  
Drivers ed, ball camps, test results

V. NEW BUSINESS:

None

VI. ADJOURN:

A. A motion was made by Linsey Norman, 2<sup>nd</sup> by Mary Ann Tinsley to adjourn meeting at 10:40pm, members voting, Case, yes; Johnson, yes; Norman, yes; Seaton, yes,; Tinsley, yes.

Kim Collins  
Minutes Clerk  
Paden Board of Education