

PADEN PUBLIC SCHOOLS
SPECIAL BOARD MEETING

MAY 16, 2017

6:30 p.m.

PROCEDURAL ITEMS:

Board President, Allen Moore called the meeting to order at 6:37 p.m. after a quorum was established with Linsey Norman, Terri Johnson, Starsky White & Kelly Case present.

ACTION AGENDA:

A:

A motion was made by Allen Moore, 2nd by Kelly Case to approve Form 307 to appropriate specific funds that were not previously appropriated in current estimate of need (Child Nutrition) with Allen Moore, Linsey Norman, Kelly Case, Starsky White & Terri Johnson voting yes.

B:

A motion was made by Kelly Case, 2nd by Allen Moore to accept the Resignations of Cambor Rich, Jennie Clement, Jeni Wright & Shakara Stone as Elementary and / or Early Childhood teachers with Allen Moore, Linsey Norman, Kelly Case, Starsky White & Terri Johnson voting yes.

C:

A motion was made by Kelly Case, 2nd by Terri Johnson to enter into Executive session at 6:31 p.m. to discuss employment of High School Teacher, Agriculture Teacher, Elementary and Early Childhood Teachers on temporary contracts for the 2017-2018 school year as authorized by 25 O.S. Section 307 (B) (1) with Allen Moore, Linsey Norman. Kelly Case, Starsky White & Terri Johnson voting Yes.

D:

The Board returned to Open Session at 9:43 p.m.

E:

The board entered into executive session at 6:31 p.m. to discuss the employment of High School Teacher, Agriculture Teacher, and Elementary and Early Childhood Teachers on temporary contracts for the 2017-2018 school year, as authorized by 25 O.S. Section 307 (B)(1).

Those present in Executive Session were Allen Moore, Kelly Case, Starsky White, Linsey Norman, Terri Johnson, Michelle Stiles, Frank Jordan, as well as the following applicants individually: Sherrie Simek, Jace Goodwin, Stephanie Wehrli, Wendy Boring and Denice Faulkenberry.

No action was taken by the Board of Education. The Board returned to open session at 9:43 p.m.

F:

A motion was made by Terri Johnson, 2nd by Starsky White to employ Sherri Simek for the High School teacher position on temporary teaching contract for SY 2017-2018 with Allen Moore, Linsey Norman, Kelly Case, Starsky White & Terri Johnson voting yes.

G:

A motion was made by Allen Moore, 2nd by Linsey Norman to employ Jace Goodwin for the Agriculture Education position on temporary teaching contract for SY 2017-2018 with Allen Moore, Linsey Norman, Kelly Case, Starsky White & Terri Johnson voting yes.

H:

A motion was made by Starsky White, 2nd by Terri Johnson to employ Stephanie Wehrli, Wendy Boring and Denice Faulkenberry for Elementary and/ or Early Childhood positions on temporary teaching contracts for SY 2017-2018 with Allen Moore, Linsey Norman, Kelly Case, Starsky White & Terri Johnson voting yes.

I:

No action was taken on Item I to approve or disapprove excess monies in Senior Activity Account to be distributed to senior students. The motion was made by Starsky White, 2nd by Kelly Case with Allen Moore, Linsey Norman, Kelly Case, Starsky White & Terri Johnson voting yes.

J:

A motion was made by Kelly Case, 2nd by Starsky White to approve Paden School's membership into the Seminole County Interlocal Cooperative, by allowing flow through allocations be dispersed directly to the cooperative with Allen Moore, Linsey Norman, Kelly Case, Starsky White & Terri Johnson voting yes.

K:

A motion was made by Terri Johnson, 2nd by Linsey Norman to approve the Academic Calendar for SY 2017-2018 with Linsey Norman, Terri Johnson & Allen Moore voting Yes and Starsky White & Kelly Case voting No.

Adjourn:

A motion was made by Starsky White, 2nd by Allen Moore to adjourn at 10:28 p.m. with all members voting Yes.

Paula Litle Minutes Clerk

Paden Board of Education