

PADEN PUBLIC SCHOOLS
Regular Board Meeting
November 13, 2017
6:30 p.m.

Board Vice-President, Kelly Case, called the meeting to order at 6:30 p.m. after a quorum was established with Terri Johnson, Starsky White & Kelly Case present. Allen Moore and Linsey Norman were absent.

Frank Jordan gave the Invocation.

There were no Public Comments.

CONSENT AGENDA:

A motion was made by Kelly Case, 2nd by Starsky White with all members present voting yes to approve the minutes of the October 23, 2017 Regular Board Meeting, General Fund warrants and encumbrances, Child Nutrition warrants and encumbrances, Building Fund warrants and encumbrances and Annual Student Dropout Report for SY 2016-2017.

Claims & Warrants:

Encumbrances:

General Fund: \$127,683.65

General Fund: \$17.26

Building Fund: \$1,567.92

Building Fund: 0

Child Nutrition:\$9,720.59

Child Nutrition:\$9,720.59

ACTION AGENDA:

A motion was made by Terri Johnson, 2nd by Starsky White with all members present voting yes to change the Board Meeting time of the December 18, 2017 from 6:30 p.m. to 6:00 p.m.

A motion was made by Kelly Case, 2nd by Terri Johnson with all members present voting yes to approve renewal of membership in Oklahoma Schools Risk Management Trust.

A motion was made by Kelly Case, 2nd by Terri Johnson with all members present voting yes to take action on the lease purchase of a van.

A motion was made by Kelly Case, 2nd by Starsky White with all members present voting yes to allow Michelle Stiles, Superintendent, to enter into Lease Purchase Agreement of van, with BancFirst, on behalf of Paden Public School District.

Superintendent's Report:

Mrs. Stiles spoke about replacing the furnaces in the Elementary Building, work being done on the old gym, fixing the cracks in the new gym wall and congratulations to the Jr. High girls on being the LRC Champs.

Principals Report:

Mr. Jordan spoke about ICAP Profile, Academics and Scholarships.

There was no new business.

Terri Johnson made a motion to adjourn, 2nd by Starsky White @ 6:58 p.m. with all members present voting yes.

Paula Litle

Minutes Clerk

Paden Board of Education