

**PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING
NOVEMBER 12, 2018
6:30 P.M.**

The Board meeting was called to order by Board President, Allen Moore, at 6:30 p.m. All Board members were present except Starsky White.

The Invocation was given by Frank Jordan.

There were no public comments.

A motion was made by Allen Moore, 2nd by Terri Johnson with all members present voting yes to approve the minutes of the October 29, 2018 Regular Board Meeting, General Fund warrants & encumbrances, Child nutrition warrants & Encumbrances, Building fund warrants & encumbrances, Gifted & Talented Plan SY 2018-19. Item E was excluded from the consent agenda.

Warrants:

General Fund: \$148,558.27

Building Fund: \$3,867.79

Child Nutrition \$28,128.23

Encumbrances:

General Fund: \$132,272.50

Building Fund: \$2,363.68

Child Nutrition: \$28,128.23

A motion was made by Allen Moore, 2nd by Jeremiah Case with all members present voting yes to approve the action agenda which included creating specific activity sub accounts for Baseball, Softball and changing (renaming) current accounts for Girls Athletics, Boys Athletics to Girls Basketball, Boys Basketball for the sake of fundraising.

Superintendents Report:

Mrs. Stiles handed out the calendar for December, Thanksgiving break is November 19-23, Christmas break is December 20- January 2. The Christmas program is December 10th in the gym.

Principals Report:

Mr. Jordan spoke about ACT testing and scores, Eighth grade and Sophomores toured Vo-Tech, Odyssey ware.

New Business:

A motion was made by Linsey Norman, 2nd by Terri Johnson, with Johnson, Case, and Norman voting yes and Moore abstaining to accept the resignation of Starsky White from the Paden Board of Education.

A motion to adjourn was made by Terri Johnson, 2nd by Jeremiah Case at 6:54 p.m. with all members present voting yes, except Moore abstaining.

Paula Litle, Minutes Clerk, Paden Board of Education