

**Paden Public Schools
Regular Board Meeting
November 18, 2019
6:30 p.m.**

The Board Meeting was called to order by Board President, Linsey Norman, at 6:30 p.m. Board members present were Linsey Norman, Terri Johnson, Jim Watts, Jim Weston. Board member, Jeremiah Case was absent.

The Invocation was given by Jim Weston.

There were no public comments.

CLAIMS & WARRANTS

GENERAL FUND: \$160,620.74
BUILDING: 5162.27
CHILD NUTRITION: 15,280.23
BUILDING BOND: 26,849.53

ENCUMBRANCES

GENERAL: \$7231.08
BUILDING: 954.67
CHILD NUTRITION: 15,280.23
BUILDING BOND: 26,849.53

Consent Agenda:

A motion was made by Linsey Norman, 2nd by Terri Johnson with all members present voting yes to approve the minutes of the October 28, 2019 regular board meeting, General Fund warrants & encumbrances, Child Nutrition warrants and encumbrances, Building Fund warrants and encumbrances, Building Bond Fund warrants & encumbrances, Annual student dropout report for SY 2018-19, Gifted & Talented plan for SY 2019-20.

Action Agenda:

- A. A motion was made by Linsey Norman, 2nd by Jim Watts with all members present voting yes to award allowance for demolition in the amount of \$3,000.00.
- B. A motion was made by Jim Weston, 2nd by Terri Johnson with all members present voting yes to award contract for Millwork to Parks Custom Cabinets.
- C. A motion was made by Terri Johnson, 2nd by Jim Watts with all members present voting yes to award contract for plumbing to Tony Brown Plumbing.

- D. A motion was made by Jim Weston, 2nd by Jim Watts with all members present voting yes to award contract for electrical work to Newport Electrical.
- E. A motion was made by Jim Weston, 2nd by Terri Johnson with all members present voting yes to award allowance for HVAC in the amount of \$10,000.00.
- F. A motion was made by Linsey Norman, 2nd by Terri Johnson with all members present voting yes to award contract for flooring to Macht Flooring.
- G. A motion was made by Linsey Norman, 2nd by Jim Watts with all members present voting yes to award contract for Specialties Labor to S & R Stone.
- H. A motion was made by Linsey Norman, 2nd by Jim Weston with all members present voting yes to award allowance for specialties material in the amount of \$17,000.00.
- I. A motion was made by Terri Johnson, 2nd by Jim Watts with all members present voting yes to award contract for restroom ceilings to S&R Stone.
- J. A motion was made by Linsey Norman, 2nd by Jim Watts with all members present voting yes to award allowance for covered sidewalk to S&R Stone.
- K. A motion was made by Jim Watts, 2nd by Jim Weston with all members present voting yes to award contract for drainage to S&R Stone.
- L. A motion was made by Linsey Norman, 2nd by Jim Weston, with all members present voting yes to award contract for metal fascia and soffit to S&R Stone.
- M. A motion was made by Linsey Norman, 2nd by Terri Johnson with all members voting yes to award contract for metal studs, drywall, EIFS, insulation. paint to S&R Stone.
- N. A motion was made by Linsey Norman, 2nd by Jim Watts with all members voting yes to award allowance for kitchen equipment in the amount of \$45,000.00.

O. A motion was made by Jim Weston, 2nd by Jim Watts with all members present voting yes to reject all bids for Bid Package 1-framing.

P. A motion was made by Linsey Norman, 2nd by Terri Johnson with all members present voting yes to approve Jack Lee to act as volunteer boys' basketball coach for current season, with appropriate information on file in the Superintendent's office (background check, care and prevention, required safety videos).

Superintendents Report:

Mrs. Stiles spoke about Regionals, Veterans Program, JH LRC, UCO tour, Flu shots, School calendar, HS LRC (1st week of December), Christmas play.

There was no new business.

A motion to adjourn was made by Jim Weston, 2nd by Linsey Norman at 7:03 p.m. with all members voting yes.

Paula Litle

Minutes Clerk

Paden Board of Education