

**PADEN PUBLIC SCHOOLS**  
**REGULAR BOARD MEETING AGENDA**  
**September 22, 2014, 6:30 P.M., English Room, High School Building**  
**10<sup>th</sup> and Elm Street, Paden, Oklahoma**

**I. PROCEDURAL ITEMS**

- A. Call Meeting to Order, Record Members Present, establish a Quorum
- B. Invocation
- C. Public Comments

**II. CONSENT AGENDA**

- A. Minutes of the August 25, 2014 Regular Board Meeting and September 15, 2014 Special Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Insurance Recovery warrants & encumbrances
- F. Kayla Estell, Sharon Worley, Michelle Stiles, Chris Howk and Lee Northcutt as Compliance Coordinators for Title II of the ADA, Title VI of the Civil Rights, Title IX and Age Act on Nondiscrimination policy, Grievance Procedure and Educational Services Policy.
- G. 2014-2015 Paden Public Schools Committees (see attachment A)
- H. Gifted and Talented Plan for SY 2014-2015.

**III. ACTION AGENDA**

- A. Vote to approve/adopt the following Oklahoma state laws to the Paden Public Schools School Board Manual:
  - 1. Non-Discrimination Statement/Statement of Equal Education & Employment Opportunity.
  - 2. Weapons and Firearms Prohibited.
  - 3. Promotion and Retention
  - 4. Student Residency
  - 5. Open Transfers
  - 6. Parents' Rights
  - 7. Bullying Policy
- B. Vote to approve the resignation of Carrie Berrato, Cafeteria worker (support staff).
- C. Vote to approve the resignation of Robin Stone, Cafeteria Manager (support staff).
- D. Vote to approve the employment of Edwina Logan, Cafeteria worker (support staff) for SY 14-15.
- E. Vote to approve the employment of Vickie Lakins, Cafeteria worker (support staff) for SY 14-15.
- F. Vote to approve the reassignment of Elania Haws from Cafeteria worker to Cafeteria Manager for SY 14-15.

- G. Vote to approve Elania Haws as the designated authorized representative of Paden Public Schools to enter into any agreement with the Oklahoma State Department of Education and/or any other items or programs dealing with Child Nutrition.
- H. Discussion about the Paden Public Schools 7<sup>th</sup>-12<sup>th</sup> Grade Eligibility Policy
- I. Discussion about 2014-2015 A-F School Report Cards (based on 2013-2014 spring test scores) for Paden Public Schools.

**IV. ADMINISTATOR REPORTS**

- A. Superintendent's Report on Finances and District (Informational)
- B. Elementary & High School Principal's Reports (Informational)

**V. NEW BUSINESS**

- A. Discussion and possible action on matters not known about or which could not have been reasonably foreseen prior to the time of posting.

**VI. ADJOURN**

- A. Discuss then vote to adjourn meeting.

**NAME OF PERSON REPORTING DATE:** Sherri Lee

**TITLE:** Minutes Clerk

**SIGNATURE:** \_\_\_\_\_

**POSTED:** Front of High School Building, 10<sup>th</sup> Street & Elm Street, OK on 09-18-14 at 4:00 p.m.

Paden School Committees  
2014-2015

**Curriculum Advisory Committee**

Lee Northcutt- Superintendent  
Chris Howk – High School Principal  
Michelle Stiles – Elementary Principal  
Sharon Worley – School Counselor  
Kayla Estell – Special Education Director  
Diane White – High School Teacher  
Cambor Rich – Elementary Teacher  
Krendy Brown– Parent

**Safe/Wellness Committee**

Lee Northcutt – Administrator  
Leslie Perry – Parent  
Beth Mayfield – Parent  
Darlene Cook – Teacher  
Sharon Worley – Teacher/Counselor/Bully Prevention Coordinator  
Shayla Brewer – Student (Elementary Building)  
Devin Mills – Student (High School Building)

**Title I Committee**

Lee Northcutt-Administrator  
Chris Howk – High School Principal  
Michelle Stiles – Elementary Principal  
Sharon Worley - Counselor  
Kayla Estell –Special Ed. Director  
Linda Martin – Teacher/Reading Specialist  
Diane Whitson- Parent  
Elania Haws - Parent  
Robin Stone – Parent

Board approval: