

**PADEN PUBLIC SCHOOLS  
REGULAR BOARD MEETING  
SEPTEMBER 24, 2018  
6:30 P.M.**

The Board Meeting was called to order by Board President Allen Moore at 6:30 p.m. with all members present.

The Invocation was given by Frank Jordan.

Board President, Allen Moore, acknowledged Jeremiah Case to represent the vacant Board Seat # 4.

Board President, Allen Moore, administered the Oath of Office to the newly elected Board Member, Jeremiah Case to seat # 4.

There were no public comments.

A motion was made by Allen Moore, 2<sup>nd</sup> by Starsky White with all members voting yes to approve the following items:

Minutes of the August 27, 2018 Regular Board Meeting, General Fund Warrants & Encumbrances, Child Nutrition Warrants & Encumbrances, Building Fund Warrants & Encumbrances, Sinking Fund Warrants & Encumbrances, Name Sharon Worley, Michelle Stiles, Frank Jordan & Judith Clark 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 & educational Services Policy.

**Payment Register:**

General Fund: \$185,506.40

Building Fund: \$5,675.90

Child Nutrition: \$10,109.89

Sinking Fund: \$147,610.00

**Encumbrance:**

General Fund: \$147,664.78

Building Fund: \$3,026.90

Child Nutrition: \$10,109.89

Sinking Fund: \$147,610.00

On the **Action Agenda** the person on Item A didn't show up.

No action was taken on item B.

Item C: A motion was made by Allen Moore, 2<sup>nd</sup> by Terri Johnson with all members voting yes to approve that students with excessive absences would not receive credit instead of a failing grade. The Board also discussed excused absences and doctor notes.

Item D: A motion was made by Jeremiah Case, 2<sup>nd</sup> by Linsey Norman with all members voting yes to approve the tobacco policy.

No action was taken on Item E and F.

Item G: A motion was made by Allen Moore, 2<sup>nd</sup> by Linsey Norman with all members voting yes at 6:55 p.m. to take a walk through the Elementary Building and campus to observe what needs to be updated to bring the Elementary up to code. The Board also discussed trying to pass a bond for improvements to the Elementary, baseball lights, roof & buses.

The Board returned to the meeting room, after the walk-through, at 7:28 p.m.

**Superintendent's Report:**

The supt. Report was about Steve Copeland visiting with the students, Tulsa State Fair, Laptops, Smartboards, Computers, Technology grant, Chrome books, Replacing water fountains, ATV presentation, College trips and Scholarships. (Stiles absent/Jordan presented her notes)

**Principal's Report:**

Mr. Jordan spoke about the Fall Carnival that will be on October 12, 2018 in the gym.

**There was no new business.**

A motion was made by Starsky White, 2<sup>nd</sup> by Allen Moore at 7:56 p.m. to adjourn the meeting with all members voting yes.

Paula Litle  
Minutes Clerk  
Paden Board of Education