PADEN PUBLIC SCHOOL REGULAR BOARD MINUTES

Monday, September 27, 2021 6:30 P.M., Computer Lab, High School Building 315 W 10th Street, Paden, Oklahoma 74860

I. PROCEDURAL ITEMS

Meeting was called to order by Linsey Norman at 6:30 pm. Members present, Jeremiah Case, Terri Johnson, Linsey Norman, Kelly Jo Seaton, Mary Ann Tinsley. Invocation was given by Jeremy Strickland. There were no public comments.

II. CONSENT AGENDA

A.-C. A motion was made by Linsey Norman, 2nd by Kelly Seaton to approve Minutes of the August 23, 2021 Regular Board Meeting, General Fund warrants and encumbrances #128-206,and Building Fund warrants and encumbrances #11-18, members voting, Case, yes; Johnson, yes; Norman, yes; Seaton, yes, Tinsley, yes.

D. No Action

Warrants: Encumbrances:

General Fund: \$199,876.57 General Fund: \$196,561.57 Building Fund: \$6,927.57 Building Fund: \$6,893.87

III. ACTION AGENDA

A. A motion was made by Linsey Norman, 2nd by Terri Johnson to approve Estimate of Needs for 2021-22 FY, as prepared by Ralph Osborn, CPA, members voting, Case, yes; Johnson, yes; Norman, yes; Seaton, yes; Tinsley, yes.

- B. A motion was made by Linsey Norman, 2^{nd} by Kelly Seaton to approve additional fundraisers for 2021-22 SY (Cheer- suckers/Cheer camp), members voting, Case, yes; Johnson, yes; Norman, yes; Seaton, yes; Tinsley, yes.
- C. A motion was made by Linsey Norman, 2nd by Kelly Seaton to approve waiver for alternative education program for 2021-22 SY, members voting, Case, yes; Johnson, yes; Norman, yes; Seaton, yes; Tinsley, yes.
- D. A motion was made by Linsey Norman, 2nd by Kelly Seaton to approve before and/or after school clubs (FCA- David Davis, volunteer, Art and Creative Writing Club- Melissa Copeland, volunteer), members voting, Case, yes; Johnson, yes; Norman, yes; Seaton, yes; Tinsley, yes.

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IV. ADMINISTRATOR REPORTS

A. Superintendent's Report:

Finances, Fall Festival Oct. 7, Fall Break 11-15. Parking lot being used for training, SB-BB finish, water donation.

B. Principal's Report:

Elementary attended fire safety, 4-H meeting last Monday of the month, 15% increase in reading levels, fall carnival, JOM assembly.

IV. NEW BUSINESS

None

VI. ADJOURN

A motion was made by Terri Johnson, 2nd by Mary Ann Tinsley to adjourn meeting at 6:53 pm, members voting, Case, yes; Johnson, yes; Norman, yes; Seaton, yes; Tinsley, yes.

Kim Collins Minutes Clerk Paden Board of Education