

**PADEN PUBLIC SCHOOL
REGULAR BOARD MINUTES
Monday, September 28, 2020, 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 Jeremiah Case at 6:32 pm, with all members present except Linsey Norman and Terri Johnson.

Invocation was given by Jim Weston.

There were no public comments.

II. Consent Agenda:

A motion was made by Jeremiah Case and 2nd by Kelly Seaton to approve Items A-D, including minutes of August 24, 2020 Regular Board Meeting, General Fund warrants and encumbrances, Building Fund warrants and encumbrances and Bond Fund 41 (Sinking) warrants and encumbrances, with all members present voting yes.

A motion was made by Jeremiah Case and 2nd by Jim Weston to approve Item E to name Sharon Worley, Michelle Stiles, Jeremy Strickland, and 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 and Educational Services Policy, with all members present voting yes.

WARRANTS:

General Fund: \$176,880.12

Building Fund: \$9,091.06

Sinking Fun: \$146,921.55

ENCUMBRANCES:

General Fund: \$18,134.81

Building Fund: \$4,340.97

Sinking Fund: \$146,921.55

III. Action Agenda: (L was moved to the first action item; Linsey Norman came at 6:40.)

L. A motion was made by Jeremiah Case and 2nd by Kelly Seaton regarding remaining SY20-21 extra duty contracts: cheer, with all members present voting yes. (Susan Smith will be cheer sponsor and cheer leaders will be allowed to cheer at home games.)

A. A motion was made by Linsey Norman (arrived 6:40pm) 2nd by Jeremiah Case to approve Estimate of Needs for 2020-21 FY, as prepared by Ralph Osborn, CPA, with all members present voting yes.

B. A motion was made by Linsey Norman, 2nd by Kelly Seaton, to approve ACT as Paden School's College and Career Readiness Assessment, with all members present voting yes.

C. A motion was made by Jeremiah Case, 2nd by Jim Weston, to approve fundraisers for 2020-21 SY, Junior Class- Little Caesar's Pizza Kits, World's Finest Choc. Bars, FCCLA- Deanan

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Gourmet Popcorn, Kansas Maid Pastries, Elementary- Amish Bakery Fundraising, with all members present voting yes.

D. No Action

E. No Action

F. A motion was made by Linsey Norman and 2nd by Jeremiah Case to approve membership into the OSSBA policy subscription services for 2020-21, with all members present voting yes.

G. A motion was made by Linsey Norman and 2nd by Jeremiah Case to remove David Brewer as Paden Schools' Treasurer FY 20-21 effective October 1, 2020, with all members present voting yes.

H. A motion was made by Jeremiah Case and 2nd by Jim Weston to employ Rhonda Martin as Paden Schools' Treasurer for remaining FY 20-21, effective October 1, 2020, through June 30, 2021, with all members present voting yes.

I. A motion was made by Linsey Norman and 2nd by Jim Weston to make changes to Paden Schools' Treasurer Bond, as needed, FY 20-21, dependent upon Items G and H, with all members present voting yes.

J. A motion was made by Linsey Norman and 2nd by Jeremiah Case to approve Rhonda Martin as a signer on all Paden Public School accounts with BancFirst, with all members present voting yes.

K. A motion was made by Linsey Norman and 2nd by Jeremiah Case to remove David Brewer as signer on all Paden School accounts, effective October 1, 2020, dependent upon item G, with all members present voting yes.

IV. Administrator Reports:

A. Superintendent's Report: Oklahoma Statute (parent/teacher conflict), signs for bus stops, activity bus, high school building roof.

B. Principal's Report: Elementary reading assessments, teacher mentors, P/T conferences, month events, jump rope.

C. Counselor's Report: Testing given to 9th grade for their 8th grade reading test, college plan, OLAP info given to 9th-10th grade, info for college plan and FAFSA given to 12th grade.

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D. Athletic Director's Report: Congrats to softball winning districts, October ballgames, restrictions at home games.

V. New Business:

None

VI. Adjourn:

A motion was made by Linsey Norman and 2nd by Kelly Seaton to adjourn meeting at 7:32 pm, with all members present voting yes.

Kim Collins
Minutes Clerk
Paden Board of Education