

**AGENDA**  
**REGULAR BOARD MEETING**  
**PIEDMONT PUBLIC SCHOOLS BOARD OF EDUCATION**  
**MONDAY, 6:00 P.M. JULY 11, 2011**  
**PIEDMONT HIGH SCHOOL LIBRARY**  
**1055 EDMOND ROAD NW**  
**PIEDMONT, OKLAHOMA 73078**

**I. PROCEDURAL ITEMS**

- A. Call to order
- B. Roll call
- C. Flag salute and prayer
- D. Hearing from the public
- E. Legislative Liaison report

**II. CONSENT AGENDA**

*Discuss then vote to approve or not approve items A-Y. These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.*

- A. Minutes of June 13, 2011 regular board meeting
- B. Minutes of June 23, 2011 special board meeting
- C. Treasurer report
- D. Activity fund report
- E. Fundraisers/activity accounts purpose and expenditures
- F. General fund encumbrances
- G. Child nutrition fund encumbrances
- H. Appointment of James White as Authorized District Representative for all federal and state programs for FY2012
- I. Appointment of James White as Chief Purchasing Officer for FY2012
- J. Appointment of Jerrie Duffy as Treasurer for FY2012
- K. Appointment of Lu Norman as Asst. Treasurer for FY2012
- L. Appointment of Jerrie Duffy as Minute Clerk for FY2012
- M. Appointment of Tammy Kuchera as Asst. Minute Clerk for FY2012
- N. Appointment of Tammy Kuchera as Encumbrance/Payroll Clerk for FY2012
- O. Appointment of Karen Brown as Asst. Encumbrance/Payroll Clerk for FY2012
- P. Appointment of Lara Davis as Activity Fund Custodian for FY2012
- Q. Appointment of Jerrie Duffy as Asst. Activity Fund Custodian for FY2012
- R. Proposed payroll dates for all twelve(12) month personnel for FY2012:

July 15	November 15	March 15
August 15	December 15	April 13
September 15	January 13	May 15
October 14	February 15	June 15
- S. Proposed payroll dates for all non-twelve(12) month personnel for FY2012:

September 15	January 13	May 15
October 14	February 15	May 24
November 15	March 15	June 7
December 15	April 13	June 14

- T. Contract with Orthopedic Associates for FY2012 (\$14,500)
- U. Renew membership with OSSBA for FY2012 (\$3,350)
- V. Food service contract amendment with Sodexo for FY2012
- W. Approve voluntary retirement incentive payments for Don Harlan, Joyce Logan, & Jan Stewart for FY2012:
- X. Establish swimming activity account for FY2012
- Y. Establish PHS Multicultural Club activity account for FY2012

### **III. EXECUTIVE SESSION**

- A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items:
  - 1. Resignations, reemployment, and employment as listed on Attachment A
  - 2. Superintendent's contract
- B. Vote to acknowledge return to open session
- C. Announcement of those present during executive session

### **IV. ACTION AGENDA**

- A. Discuss and take action on resignations, reemployment, and employment as listed on Attachment A
- B. Discuss and take possible action on superintendent's contract
- C. Discuss and take possible action on meal prices for school year 2011-12
- D. Discuss and take possible action on appointment of legislative liaison for 2011-12

### **V. SUPERINTENDENT'S REPORT**

### **VI. NEW BUSINESS**

### **VII. ADJOURNMENT**

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SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 8<sup>th</sup> day of July 2011 at 11:30 a.m. at the Piedmont Public Schools Administration Office, 713 Piedmont Road North, Piedmont, OK 73078 and the Piedmont High School Library, 1055 Edmond Road NW, Piedmont, OK 73078 by James White, Superintendent of Schools.

## Attachment A

### Resignations

Ginny Miller	Teacher Assistant	Primary
Ctaci Slovacek	Teacher	Middle School
George Wagner	Teacher	High School
Susan Southard	Custodian	

### Employment

Julia Utley	Teacher	Northwood Elementary
Brittany Boughten	Teacher	Piedmont Elementary
Bethany Jean	Teacher	Piedmont Elementary
Jacky Hankins	Teacher	Stone Ridge
Melinda Blankenship	Teacher	High School
Carissa Choate	Teacher	High School