



AGENDA

**Regular Board Meeting
Piedmont Public Schools Board of Education
Monday, August 13, 2018 at 6:00 p.m.
Piedmont Administration Annex
723 Piedmont Road North
Piedmont, Oklahoma 73078**

I. PROCEDURAL ITEMS

- A. Call to order
- B. Roll call
- C. Flag salute and prayer

II. PUBLIC PARTICIPATION

Members of the public shall be allowed to attend all meetings of the board of education. In addition, the board of education will have an item on every regular board meeting agenda that affords citizens the right to speak. Any individual wishing to address the board shall sign in with the board minutes clerk prior to the start of the meeting. The president of the board will then acknowledge only those individuals whose names are listed to address the board. The board will set a maximum time of twenty-one minutes at each regular meeting for public comment. Those wishing to speak will be limited to three minutes. Speakers will be allowed to address the board in the order they signed in with the board minutes clerk. The president of the board may extend the time limits if necessary.

III. SUPERINTENDENT'S REPORT

- A. Construction update
- B. School safety update
- C. Upcoming events

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A-M. 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 11, 2018 regular board meeting
- B. Minutes of June 27, 2018 special board meeting
- C. Encumbrances (Attachment A)
- D. Monthly financial reports
- E. Fundraiser/activity accounts purpose and expenditures for 2018-19
- F. Activity fund transfers (Attachment B)
- G. Change elementary yearbook from Activity Account #999 to #932
- H. 2018-19 PTO/Booster Club Sanctioning (Attachment C)

- I. Conversion of 2018-19 school days to hours
- J. FY19 Estimate of Needs
- K. Board policies: CO-R2 (food allergies), FFACD (medical marijuana), FE (transfer policy), and FE-R (transfer regulations)
- L. Overnight trip request – HS softball to Claremore, OK – August 17-18, 2018
- M. Overnight trip request – HS cross country to Fayetteville, AR – September 21-22, 2018

V. EXECUTIVE SESSION

- A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1 & 4) of the Oklahoma Statutes for the purpose of discussing the following items:
 - 1) Employment and resignations as listed on Attachment D
 - 2) Negotiations concerning employees and representatives of employee groups
- B. Vote to acknowledge return to open session
- C. Announcement of those present during executive session

VI. ACTION ITEM

- A. Discuss and take possible action on employment and resignations as listed on Attachment D
- B. Discuss and take action on 2018-19 negotiated agreement
- C. Discuss and take possible action on 2018-19 school security agreements

VII. NEW BUSINESS

VIII. ADJOURNMENT

Posted on August 10, 2018 at 4:30 p.m. at the Piedmont Public Schools Administration Office, 713 Piedmont Road N., Piedmont, OK 73078 by Dr. James G. White, Superintendent of Schools.

Attachment A

Accounts Payable				Payroll			
	Fund	PO #'S	Amount		Fund	PO #'S	Amount
11	General Fund	25-160	\$865,404.87	11	General Fund	50042-50092	\$472,057.79
21	Building Fund	3-4	\$43,118.52				
22	Child Nutrition	1-3	\$201,600.00	22	Child Nutrition	50000-50000	\$26,033.59
24	MAPS						
31	Bond						
32	Bond	1	\$715,479.19				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund			11	General Fund	50000-50042	\$12,956.41
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
24	MAPS						
TOTAL			\$1,825,602.58	PAYROLL TOTAL			\$511,047.79
GRAND TOTAL				\$ 2,336,650.37			

Attachment B

<u>Transfer From</u>	<u>Amount</u>	<u>Transfer To</u>
928	\$1,860.28	929
929	\$3,596.56	930
930	\$7,204.60	931
931	\$2,000.00	928

Attachment C

<u>Name</u>	<u>Type</u>
Piedmont Elementary PTO	B
Northwood Elementary PTO	A
Stone Ridge Elementary PTO	B
Piedmont Intermediate PTO	B
Middle School of Piedmont PTO	B
Band Boosters	B
Touchdown Club	B

Attachment D

Employment				
Last Name	First Name	Certified/Support	Site/Assignment	New/Existing
Blood	Courtney	Certified	NW/ Kindergarten Teacher	Existing
Bormann	Mary	Support	MS/ Paraprofessional	Existing
Helm	Amanda	Support	NW/ Teacher Assistant	Existing
Helm	Carrie	Certified	PI & MS/ Exploratory Teacher	New
Jackson	Rebecca	Support	PI/ Paraprofessional	Existing
Kersey	Jessica	Support	MS/ Paraprofessional	Existing
Key	Linda	Certified	ES & SR/ Interventionist	New
Knapp	George	Certified	MS/ Science Teacher	Existing
Lindley	Bette	Support	PS/ Teacher Assistant	Existing
Melkonian	Briana	Certified	NW/ First Grade Teacher	Existing
Nance	Connie	Support	HS/Paraprofessional	Existing
Reid	Angela	Support	MS/ Administrative Assistant Site	Existing
Shearer	Melanie	Support	ES/ Paraprofessional	Existing
Smith	Hunter	Certified	MS/ Geography Teacher	Existing
Villarruel	Jose	Support	HS/Paraprofessional	Existing
Welch	Donita	Support	NW/ Paraprofessional	Existing
Westbrook	Kristeen	Support	PS/ Administrative Assistant	Existing
Additional Duty/ Supplemental				
Last Name	First Name	Certified/Support	Site	
Burgess	Stephanie	Support	SR/ Recess Monitor	
Hendren	Jim	Support	Adjunct Assistant Football Coach	
Jenkins	Brian	Support	NW/ Recess Monitor	
Warner	Nancy	Support	SR/ Lunchroom Monitor	
Resignations				
Last Name	First Name	Certified/ Support	Site/ Position	
Balenseifen	Mary	Certified	NW/ First Grade Teacher	
Bole	Lisa	Support	SR/ Computer Lab Attendant	
Foister	Tammy	Support	PI/ Paraprofessional	
Ice	Cyndi	Certified	HS/ Science Teacher	
Joyce	Nicole	Certified	MS/ Geography Teacher	
Qualls	Elizabeth	Support	PS/ Teacher Assistant	
Richardson	Michele	Certified	ES/ Speech-Language Pathologist	
Tasca	Luana	Support	SR/ Paraprofessional	