AGENDA
Regular Board Meeting
Piedmont Public Schools Board of Education
Thursday, December 12, 2019 at 6:00 p.m.
Piedmont Intermediate School Library
977 Washington Avenue NW
Piedmont, Oklahoma 73078

I. PROCEDURAL ITEMS
   A. Call to order
   B. Roll call
   C. Flag salute and prayer

II. PUBLIC PARTICIPATION
Pursuant to Board Policy BED-R, any individual wishing to address the board shall sign in
with the board minutes clerk prior to the start of the meeting. Those wishing to speak will
be limited to three minutes.

III. SUPERINTENDENT’S REPORT
   A. Enrollment
   B. Construction Update
   C. Safety/Security Update

IV. CONSENT AGENDA
Discuss then vote to approve all consent items. 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. November 11, 2019 regular board meeting minutes
   B. November 20, 2019 special board meeting minutes
   C. December 11, 2019 special board meeting minutes
   D. Treasurer’s report
   E. Budget report
   F. Encumbrance report
   G. Encumbrances – Attachment A
   H. Activity fund report
   I. Activity fund transfers
      1. $376,913.10 from Child Nutrition 901 to General Fund CN 22
      2. $2,500.00 from SR PTO 983 to SR Principal 982
J. Overnight trip requests
   1. HS Wrestling to Duncan SOI Tournament in Duncan, OK, December 20-21, 2019
   2. HS Band to OkMEA All-State Conference in Tulsa, OK, January 15-18, 2020
   3. HS Choir to OkMEA All-State Chorus in Tulsa, OK, January 15-18, 2020
   4. PI Choir to OkMEA All-State Conference in Tulsa, OK, January 15-18, 2020
   5. HS Wrestling to Regional Wrestling Tournament, TBD, February 21-22, 2020

V. EXECUTIVE SESSION
   A. Vote to convene or not to convene into executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the employment as listed on Attachment B, and the Superintendent’s contract.
   B. Acknowledge return to open session.
   C. Executive session minutes compliance announcement.

VI. ACTION ITEMS
   A. Discuss and take possible action on employment as listed on Attachment B.
   B. Discuss and take possible action on Superintendent’s contract.

VII. NEW BUSINESS
   Discussion and possible action regarding new business. This business, in accordance with 25 O.S. Section 311 (A)(9), is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

VIII. ADJOURNMENT

_____________________________________________________

Posted on December 11, 2019 at 1:00 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**

**Encumbrances**

| Accounts Payable |  | Payroll |  |
|------------------|---------------------|----------|
| **Fund** | **PO #’S** | **Amount** | **Fund** | **PO #’S** | **Amount** |
| 11 | General Fund | 403-418 | $16,412.01 | 11 | General Fund | 50559-50568 | $13,401.27 |
| 21 | Building Fund |  |  |  |  |  |
| 22 | Child Nutrition |  |  |  |  |  |
| 32 | Bond | 5 | $5,000.00 |  |  |  |

**Accounts Payable Change Orders**

|  |  |  | Payroll Change Orders |  |  |
|------------------|---------------------|---------------------|----------|
| 11 | General Fund | 1-402 | $47,547.90 | 11 | General Fund | 50000-50558 | $76,641.88 |
| 21 | Building Fund |  |  |  |  |  |
| 22 | Child Nutrition | 1-13 | $300,000.00 | 22 | Child Nutrition |  |  |

**TOTAL** | $368,959.91 | **PAYROLL TOTAL** | $90,043.15 |

**GRAND TOTAL** | $459,003.66
# Employment

## Employment FY20

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Certified Support</th>
<th>Site/ Assignment</th>
<th>New/Existing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roberts</td>
<td>Justin</td>
<td>Certified Adjunct</td>
<td>PI/Special Education Teacher</td>
<td>Existing</td>
</tr>
<tr>
<td>Weber</td>
<td>Kristin</td>
<td>Certified</td>
<td>SR/First Grade</td>
<td>Existing</td>
</tr>
<tr>
<td>Wyatt</td>
<td>Jennifer</td>
<td>Support</td>
<td>PI/Administrative Assistant</td>
<td>Existing</td>
</tr>
</tbody>
</table>

## Resignations

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Certified Support</th>
<th>Site/ Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruster</td>
<td>Leonard</td>
<td>Certified Adjunct</td>
<td>HS/History Teacher</td>
<td>12/06/2019</td>
</tr>
<tr>
<td>Charbonneau</td>
<td>Rebecca</td>
<td>Support</td>
<td>PI/Administrative Assistant</td>
<td>11/22/2019</td>
</tr>
<tr>
<td>Feagins</td>
<td>Jacques</td>
<td>Certified</td>
<td>SR/First Grade Teacher</td>
<td>12/20/2019</td>
</tr>
</tbody>
</table>