



Piedmont Public Schools

AGENDA

Regular Board Meeting

Piedmont Public Schools Board of Education

Monday, December 10, 2018 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. SPECIAL RECOGNITIONS

III. 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.

IV. SUPERINTENDENT'S REPORT

V. CONSENT AGENDA

Discuss then vote to approve or not approve items A-H. 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 November 12, 2018 regular board meeting
- B. Minutes of November 12, 2018 special board meeting
- C. Encumbrances - Attachment A
- D. Monthly financial reports
- E. Transfer Request – \$348,528.13 from Child Nutrition #901 to General Fund #22
- F. Overnight trip requests
 1. HS Softball to Chesterfield, MO for softball invitational, 8/29-9/1/2019
- G. Board policy EHBDB – Title I Parent Engagement
- H. PowerSchool Contract

VI. EXECUTIVE SESSION

- A. Proposed executive session pursuant to 25 O.S. Section 307(B)(1) of the Oklahoma Statutes for the purpose of discussing the following items:
 - 1. Employment and resignation as listed on Attachment B
 - 2. Superintendent's Evaluation and/or Contract
- B. Vote to convene or not to convene into executive session
- C. Acknowledge return to open session
- D. Executive session minutes compliance announcement

VII. ACTION ITEM

- A. Discuss and take possible action on employment and resignation as listed on Attachment B
- B. Discuss and take possible action on Superintendent's contract.

VIII. NEW BUSINESS

IX. ADJOURNMENT

Posted on December 7, 2018 at 4:00 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	330-356	\$69,877.85	11	General Fund	50484-50493	\$4,937.36
21	Building Fund						
22	Child Nutrition	14	\$23.75	22	Child Nutrition		
32	Bond	4	\$1,237,186.76				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-356	\$13,139.00	11	General Fund	50000-50483	\$182,013.81
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
TOTAL			\$1,320,227.36	PAYROLL TOTAL			\$186,951.17
GRAND TOTAL				\$1,507,178.53			

Attachment B

Employment and Resignation

Employment				
Last Name	First Name	Certified/Support	Site/Assignment	New/Existing
Helsley	Shannon	Support	PS/ Paraprofessional	Existing
Harris-Wyrick	Rocksye	--	District/Substitute Teacher	--
Beesley	Emily	--	District/Substitute Teacher	--
Powell	Aavram	--	District/Substitute Teacher	--
Whalen	Tasha	--	District/Substitute Teacher	--
Resignation				
Last Name	First Name	Certified/Support	Site/Assignment	Effective Date
Knapp	George	Certified	MS/Science	December 21, 2018