



# ***Piedmont Public Schools***

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## **AGENDA**

### **Regular Board Meeting**

**Piedmont Public Schools Board of Education**

**Monday, February 11, 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**

*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. Enrollment update
- B. Board member training credits
- C. Construction update
- D. School safety update
- E. Upcoming dates

#### **IV. 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 January 14, 2019 regular board meeting
- B. Minutes of February 5, 2019 special board meeting
- C. Encumbrances - Attachment A
- D. Monthly financial reports
- E. District Calendar 2019-2020
- F. Activity fund transfer request
  - 1. \$943.70 from SR PTO (983) to Primary (992)

- G. Overnight trip requests
  - 1. HS Wrestling to Duncan, OK – Regional Tournament, February 15-16, 2019
  - 2. HS Girl Basketball to Tulsa, OK – State Tournament, March 7-9, 2019
  - 3. HS Boys Basketball to Tulsa, OK – State Tournament, March 7-9, 2019
  - 4. HS Baseball Pensacola, FL – Tate Aggie Classic, March 16-22, 2019
- H. Out of state trip request
  - 1. HS Band to Arlington, TX – Perform at Six Flags Over Texas, April 13, 2019

**V. EXECUTIVE SESSION**

- A. Vote to convene or not to convene into 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 resignations as listed on Attachment B
- B. Acknowledge return to open session
- C. Executive session minutes compliance announcement

**VI. ACTION ITEM**

- A. Discuss and take possible action on employment and resignations as listed on Attachment B

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT**

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Posted on February 8, 2019 at 2:00 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

<b>Accounts Payable</b>				<b>Payroll</b>			
<b>Fund</b>	<b>PO #s</b>	<b>Amount</b>		<b>Fund</b>	<b>PO #s</b>	<b>Amount</b>	
11	General Fund	382-445	\$112,092.52	11	General Fund	50500-50513	\$25,583.47
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
32	Bond						
<b>Accounts Payable Change Orders</b>				<b>Payroll Change Orders</b>			
11	General Fund	1-381	\$19,344.59	11	General Fund	50000-50499	\$63,122.02
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
<b>TOTAL</b>			<b>\$131,437.11</b>	<b>PAYROLL TOTAL</b>			<b>\$88,705.49</b>
<b>GRAND TOTAL</b>				<b>\$220,142.60</b>			

## Attachment B

### Employment and Resignations

<b>Employment</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Certified/Support</b>	<b>Site/Assignment</b>	<b>New/Existing</b>
Mallett	Brian	Support	IT/Helpdesk Technician	Existing
Robertson	Carrie	Support	PS/Teacher Assistant (2019-2020)	Existing
Williams	Tom	Certified	HS/Social Studies, Head Volleyball Coach (2019-2020)	Existing
<b>Substitutes</b>				
<b>Last Name</b>	<b>First Name</b>			
Earnheart	Sidney			
Dech	Linda			
<b>Resignations</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Certified/Support</b>	<b>Site/Assignment</b>	<b>Effective Date</b>
Marshall	Logan	Support	MS/Paraprofessional	January 16, 2019
Miller	Molly	Support	District/Nurse Assistant	January 14, 2019
Worley	Trent	Certified	HS/Head Football Coach	February 6, 2019