



Piedmont Public Schools

AGENDA

Regular Board Meeting

Piedmont Public Schools Board of Education

Monday, January 14, 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

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A-F. 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 December 14, 2018 regular board meeting
- B. Encumbrances - Attachment A
- C. Monthly financial reports
- D. Activity accounts fundraiser requests
 1. Junior Class (930) – shirt sales
 2. HS Girls Basketball (806) – donations, game day events, halftime events
 3. HS Softball (803) – advertising sales
- E. Activity fund transfer request
 1. \$1,500 from HS Cheer (856) to HS Pom (855)
- F. Overnight trip requests
 1. HS Band student to Tulsa, OK for All-State Band, January 16-19, 2019
 2. HS Vocal student to Tulsa, OK for OMEA All-State, January 16-19, 2019

V. 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 resignations as listed on Attachment B
 - 2. Superintendent's evaluation and contract
- B. Vote to convene or not to convene into executive session
- C. Acknowledge return to open session
- D. Executive session minutes compliance announcement

VI. ACTION ITEM

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

VII. NEW BUSINESS

VIII. ADJOURNMENT

Posted on January 11, 2019 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	357-381	\$103,388.08	11	General Fund	50494-50499	\$38,047.67
21	Building Fund						
22	Child Nutrition	15	\$73.70	22	Child Nutrition		
32	Bond						
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-381	\$148,402.63	11	General Fund	50000-50493	\$51,690.14
21	Building Fund						
22	Child Nutrition	1-15	\$250,000.00	22	Child Nutrition	50000	\$43.96
TOTAL			\$501,864.41	PAYROLL TOTAL			\$89,781.77
GRAND TOTAL				\$591,646.18			

Attachment B

Employment and Resignations

Employment				
Last Name	First Name	Certified/Support	Site/Assignment	New/Existing
Barros	Anna	Support	PS/Paraprofessional	Existing
Flannery	Samantha	Certified	MS/Science Teacher	Existing
Lopez	Hannah	Certified	ECC/Speech Pathologist (2019-20)	
Additional Duty/Supplemental				
Last Name	First Name	Certified/Support	Site/Assignment	New/Existing
Abner	Paul	--	HS/Tennis Adjunct	--
Goble	Amanda	Support	NW/Recess Monitor (shared)	Existing
Gordon	Mea	--	HS/Soccer Adjunct	--
Malone	Lisa	Support	NW/Recess Monitor (shared)	Existing
Substitutes				
Last Name	First Name			
Jorve	Sara			
Hyde	Diane			
Malone	Marissa			
Resignations				
Last Name	First Name	Certified/Support	Site/Assignment	Effective Date
Bargman	Cheryl	Certified	HS/FACS	February 1, 2019
White	Daniel	Support	ADM/Technology	January 10, 2019