



Piedmont Public Schools

AGENDA

Regular Board Meeting
Piedmont Public Schools Board of Education
Monday, March 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

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. Recognition
 - 1. Christopher Gadberry
- B. Enrollment update
- C. 2017-2018 school report cards
- D. Directors' reports
- E. Construction update
- F. School safety update
- G. Upcoming events

IV. CONSENT AGENDA

Discuss then vote to approve or not 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. Minutes of February 11, 2019 regular board meeting
- B. Encumbrances - Attachment A
- C. Monthly financial reports
- D. Board policy removal
 - 1. FM-P – Ineligible Sheet
- E. Board policy revisions
 - 1. GJ – School Visitors
 - 2. GJ-P – School Visitors (Grievance/Appeals Process)

- F. Job description - Strength and Conditioning Coordinator
- G. Activity accounts fundraiser requests
 - 1. HS Prom (921) – prom ticket sales
 - 2. Softball (803) – S&B Burger Day
 - 3. Softball (803) – Great American online donation platform
- H. Activity fund transfer requests
 - 1. \$30.00 from Child Nutrition (901) to Wildcat Clubhouse (907)
 - 2. \$2,300.00 from Athletics (801) to Softball (803)
 - 3. \$7,845.00 from Band Boosters (847) to Band (846)
 - 4. \$120.00 from HS Pom (855) to Wrestling (830)
- I. Overnight trip request
 - 1. HS Baseball to McAlester, OK – McAlester Tournament, April 18-20, 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 ITEMS

- A. Discuss and take possible action on employment and resignations as listed on Attachment B
- B. Discuss and take possible action on the Resolution for city ambulance services
- C. Discuss and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
- D. Discuss and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$5,565,000 Taxable General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.

VII. NEW BUSINESS

VIII. ADJOURNMENT

Attachment A

Encumbrances

Accounts Payable				Payroll			
Fund	PO #s	Amount		Fund	PO #s	Amount	
11	General Fund	446-467	\$33,497.00	11	General Fund	50514-50515	\$11,598.86
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
32	Bond						
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-445	\$305,486.65	11	General Fund	50000-50513	\$64,993.37
21	Building Fund	1-6	-\$1,295.00				
22	Child Nutrition	1-15	\$200,000.00	22	Child Nutrition		
TOTAL			\$537,688.65	PAYROLL TOTAL			\$76,592.23
GRAND TOTAL				\$614,280.88			

Attachment B

Employment and Resignations

Employment – FY19				
Last Name	First Name	Certified/Support	Site - Assignment	New/Existing
Bell	John	Support	HS – Adjunct Track Coach	Existing
Earnheart	Sidney	Certified	SR – 4 th Grade	Existing
Hall	Jeff	Certified	HS – Admin Intern/Head Football Coach	Existing
Phillips	Michelle		SR – Nurse Assistant	Existing
Vernon	Kathe	Certified	HS – FACS	Existing
Resignations				
Last Name	First Name	Certified/Support	Site-Assignment	Effective Date
Autry	Sharla	Certified	SR - 4 th Grade	February 15, 2019

Employment – FY20				
Last Name	First Name	Certified/Support	Site - Assignment	New/Existing
Abbott	Blake	Certified	District – Strength & Conditioning Coordinator	New
Broome	Payton	Certified	HS – Math/Asst. Football Coach	Existing
Carlton	Steve	Certified	ECC – Music	New
Clemenceau	Amy	Support	ECC – Teacher Assistant	Existing
Dillard	Aaron	Certified	HS – Social Studies/Asst. Football Coach	Existing
Gonzalez	Ashton	Certified	ECC – Special Education	New
Hall	Jeff	Certified	HS – Admin Intern/Head Football Coach	Existing
Harris-Wyrick	Lel Rocksye	Support	ECC – Teacher Assistant	New
McGregor	Nathan	Certified	HS – Math Teacher/Asst. Football Coach	Existing
Price	Russell	Certified	HS – Secondary PE/Asst. Football Coach	Existing
Thomas	Logan	Certified	HS – Special Ed/Asst. Football Coach	Existing