



Piedmont Public Schools

AGENDA

**Regular Board Meeting
Piedmont Public Schools Board of Education
Monday, November 12, 2018 at 6:00 p.m.
Piedmont Administration Annex
723 Piedmont Road North
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. Construction update
- B. School safety update
- C. Upcoming events

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A-I. 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 October 8, 2018 board meeting
- B. FY18 Audit Report
- C. Encumbrances - Attachment A
- D. Monthly financial reports
- E. Fundraiser/activity accounts purpose and expenditures
- F. Activity Account transfer request – \$760 from Account #801 to Account #812
- G. Overnight trip requests
 - 1. HS Boys Basketball to Durant Tournament, December 6-8, 2018
 - 2. HS Girls Basketball to Durant Tournament, December 6-8, 2018
- H. Regular board meeting dates for 2019 – Attachment B
- I. Board policies - Attachment C

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 resignation as listed on Attachment D
- 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 resignation as listed on Attachment D

VII. NEW BUSINESS

VIII. ADJOURNMENT

Posted on November 8, 2018 at 4:30 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

Payable				Payroll			
Fund		PO #'s	Amount	Fund		PO #'s	Amount
11	General Fund	291-329	\$87,437.45	11	General Fund	50468-50483	\$37,389.91
21	Building Fund	6	\$47,370.15				
22	Child Nutrition	11-13	\$200,038.05	22	Child Nutrition		
32	Bond	3	\$3,048,937.50				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-329	\$152,302.29	11	General Fund	50000-50467	\$88,747.43
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
TOTAL			\$3,536,085.44	PAYROLL TOTAL			\$126,137.34
GRAND TOTAL				\$3,662,222.78			

Attachment B

Piedmont Board of Education Regular Meeting Dates 2019
Piedmont Public Schools
Piedmont Intermediate School Library
977 Washington Avenue
Piedmont, OK 73078

All meetings will be held at 6:00 p.m.

Monday, January 14, 2019

Monday, February 11, 2019

Monday, March 11, 2019

Thursday, April 11, 2019

Monday, May 13, 2019

Monday, June 10, 2019

Monday, July 8, 2019

Monday, August 12, 2019

Thursday, September 12, 2019

Monday, October 14, 2019

Monday, November 11, 2019

Thursday, December 12, 2019

Attachment C

Board Policies

Policy ID	Policy Description	New/Revised
CBB	Policy Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue	New
CBBB	Internal Controls	New
CLB	Equipment Accountability	New
COB	Food Procurement	Revised
COB-R	Food Procurement Regulation	Revised
CVFA-P	Fair Labor Standard Act – Procedure	New
CVFA-R	Fair Labor Standard Act – Regulation	Revised
DAAC	Federal Program Complaint Resolution	New
DAAC-E	Investigation Report on the Administration of Federal Program Activities	New
DBD	Conflict of Interest	New
DDC	Employee Resignations, Retirement, and References	Revised
DE-RI	Salary Schedules	New
DEE-R	Travel and Expenses	Revised
DMB	Professional Growth and Development	Revised
EHBDBA	Parent Participation in the School District	New
EHBE	Limited English Proficiency Instruction	Revised
EBBH	Alternative Education	New
FD	Student Residency	Revised
FD-P	Student Residency Dispute	New
FDAH	Education of Migratory Children	New
FFG	Procedures for Reporting Suspected Child Abuse and/or Neglect	Revised
FFG-E	Suspected Child and/or Neglect Abuse Report Form	Revised
FL-R	Family Education Rights and Privacy Act of 1974	Revised
GJBA	Student Recruitment – Access to Students and Directory Information	Revised

Attachment D

Employment and Resignation

Employment				
Last Name	First Name	Certified/Support	Site/Assignment	New/Existing
Reardon	Michelle	Support	ES/ Paraprofessional	Existing
Boese	Cinthia	--	District/Substitute Teacher	--
Dahl	Haylee	--	District/Substitute Teacher	--
Gatz	Glenda	--	District/Substitute Teacher	--
Goss	Jeff	--	District/Substitute Teacher	--
Henricks	Emma	--	District/Substitute Teacher	--
Jenkins	Brian	--	District/Substitute Teacher	--
McKellar	Layne	--	District/Substitute Teacher	--
Sharp	Caryn	--	District/Substitute Teacher	--
Westendorf	Georgene	--	District/Substitute Teacher	--
Wilkerson	Melissa	--	District/Substitute Teacher	--
Resignation				
Last Name	First Name	Certified/Support	Site/Assignment	Effective Date
Hester	Jacquie	Certified	PS/ Special Education Teacher	May 24,2019