



Piedmont Public Schools

AGENDA

**Regular Board Meeting
Piedmont Public Schools Board of Education
Monday, October 8, 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-M. 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 September 10, 2018 special board meeting
- B. Minutes of September 10, 2018 regular board meeting
- C. Minutes of October 3, 2018 special board meeting
- D. Encumbrances - Attachment A
- E. Monthly financial reports
- F. Activity Fund Transfer – \$420 from 801 Athletics to 812 FB/Band Concession
- G. Fundraiser/activity accounts purpose and expenditures (2018-19)
- H. Canadian Valley Technology Center academic courses
- I. Overnight trip request – HS Student Council to Bixby, OK, November 3-5, 2018

- J. 2019 Board of Education Annual Election Resolution
- K. Gifted and Talented Education 2018-19 District Committee
- L. Gifted and Talented Education 2018-19 District Committee Plan
- M. Title VI Parent Advisory Committee Bylaws

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 B
- 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

VII. NEW BUSINESS

VIII. ADJOURNMENT

Posted on October 5, 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	239-290	\$82,846.95	11	General Fund	50444-50467	\$19,122.64
21	Building Fund						
22	Child Nutrition	8-10	\$229.25	22	Child Nutrition		
32	Bond	2	\$5,000.00				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-290	\$117,306.95	11	General Fund	50000-50443	\$65,097.54
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
TOTAL			\$205,383.15	PAYROLL TOTAL			\$84,220.18
GRAND TOTAL				\$289,603.33			

Attachment B

Employment/Resignations

Employment				
Last Name	First Name	Certified/Support	Site/Assignment	New/Existing
Jantz	Earl	Support	HS/Paraprofessional	Existing
Marshall	Logan	Support	MS/ Paraprofessional	Existing
Bonura	Amy	Support	SR/Recess Monitor	Existing
Gordon	Mea	Support	Boys & Girls Soccer Adjunct	
Kalajdzic	Vladimir	Support	Boys & Girls Soccer Adjunct	
Terrell	Hailey	Support	Boys & Girls Soccer Adjunct	
Thomsen	Kathryn	Support	Boys & Girls Swimming Adjunct	
Burke	Bobby	Support	Bus Driver	
Resignation				
Last Name	First Name	Certified/Support	Site/ Position	
Kersey	Jessica	Support	MS/ Paraprofessional	