AGENDA
Regular Board Meeting
Piedmont Public Schools Board of Education
December 14, 2020 at 6:00 p.m.
Piedmont Intermediate School Library
977 Washington Avenue NW
Piedmont, Oklahoma 73078

*All those in attendance will be required to wear masks and practice social distancing. *

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

IV. BUSINESS ITEMS
   A. Discuss and take possible action on COVID-19 guidelines and scheduling options.
   B. Discuss and take possible action on COVID-19 leave.
   C. Discuss and take possible action on stipends for nurses.
   D. Discuss and take possible action on new website contract with Finalsite.

V. CONSENT AGENDA
   Discuss then vote to 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. November 9, 2020 regular board meeting minutes
   B. Treasurer’s report
   C. Budget report
   D. Encumbrance report
   E. Encumbrances – Attachment A
   F. Activity fund report
   G. Fundraiser Purposes and Expenditures 2020-2021
   H. Activity Fund transfer request
      1. $59,446.45 from Child Nutrition (901) to Child Nutrition General Fund (22)
VI. EXECUTIVE SESSION
   A. Vote to convene or not to convene into executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the superintendent’s evaluation/contract.
   B. Acknowledge return to open session.
   C. Executive session minutes compliance announcement.

VII. ACTION ITEMS
   A. Discuss and take possible action on the superintendent’s contract.

VIII. NEW BUSINESS
      *Discussion and possible action regarding new business. This business, in accordance with 25 O.S. Section 311 (A)(9), is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.*

IX. ADJOURNMENT

_____________________________________________________

Posted on December 11, 2020 at 3:30 p.m. at the Piedmont Public Schools Administration Office, 713 Piedmont Road N., Piedmont, OK 73078 by Summer Humphries, Board Minutes Clerk.

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### Encumbrances

<table>
<thead>
<tr>
<th>Fund</th>
<th>PO #’S</th>
<th>Amount</th>
<th>Fund</th>
<th>PO #’S</th>
<th>Amount</th>
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<tbody>
<tr>
<td>11 General Fund</td>
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<td>11 General Fund</td>
<td>50514-50518</td>
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<td>21 Building Fund</td>
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<td>22 Child Nutrition</td>
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<td>22 Child Nutrition</td>
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<td>32 Bond</td>
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#### Accounts Payable Change Orders

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**TOTAL** $2,296,685.42

#### Payroll Change Orders

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**PAYROLL TOTAL** $110,550.52

**GRAND TOTAL** $2,407,235.94