AGENDA
Regular Board Meeting
Piedmont Public Schools Board of Education
February 8, 2021 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 Risk Phase and scheduling options
   B. Discuss and take possible action on board member credits and training opportunities

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. January 11, 2021 regular board meeting minutes
   B. Treasurer’s report
   C. Budget report
   D. Encumbrance report
   E. Encumbrances – Attachment A
   F. Activity fund report
   G. Municipal Accounting Systems 2021-2022 Software Agreement
   H. Overnight Trip Requests
      1. HS Wrestling to Duncan, OK for Regionals, February 12-13, 2021
      2. HS Swim to Jenks, OK for State Meet, February 19-20, 2021
      3. HS Boys Basketball to Tulsa, OK for State Tournament, March 11-13, 2021
      4. HS Girls Basketball to Tulsa, OK for State Tournament, March 11-13, 2021
      5. HS Track to Ardmore, OK for State Meet, May 13-14, 2021
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 employment as listed on Attachment B and 25 O.S. § 307 (B)(6) and (B)(7) to discuss matters involving a specific handicapped child where disclosure of information would violate confidentiality requirements.
B. Acknowledge return to open session.
C. Executive session minutes compliance announcement.

VII. ACTION ITEMS
A. Discuss and take possible action on employment as listed on Attachment B.
B. Discuss and take possible action on awarding bids for the Wildcat Athletic Center.

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 February 5, 2021 at 3:00 p.m. at the Piedmont Public Schools Administration Office, 713 Piedmont Road N., Piedmont, OK 73078 by Summer Humphries, Board Minutes Clerk.

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>PO #s</th>
<th>Amount</th>
<th>Fund</th>
<th>PO #s</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11 General Fund</td>
<td>321-330</td>
<td>$7,413.00</td>
<td>11 General Fund</td>
<td>50521-50530</td>
<td>$45,656.14</td>
</tr>
<tr>
<td>21 Building Fund</td>
<td>12</td>
<td>$90.30</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22 Child Nutrition</td>
<td>36-38</td>
<td>$242.35</td>
<td>22 Child Nutrition</td>
<td>50029-50035</td>
<td>$1,881.73</td>
</tr>
<tr>
<td>31 Bond</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Accounts Payable Change Orders</th>
<th>Payroll Change Orders</th>
</tr>
</thead>
<tbody>
<tr>
<td>11 General Fund</td>
<td>1-319</td>
</tr>
<tr>
<td>21 Building Fund</td>
<td>1-11</td>
</tr>
<tr>
<td>22 Child Nutrition</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
</tr>
</tbody>
</table>

**GRAND TOTAL** $719,842.77
### Employment FY21

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Certified Support Adjunct Hourly/Daily</th>
<th>Site/Assignment</th>
<th>New/Existing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charbonneau</td>
<td>Rebecca</td>
<td>Support</td>
<td>PI/Site Administrative Assistant Registrar</td>
<td>Existing</td>
</tr>
<tr>
<td>Major</td>
<td>Elizabeth</td>
<td>Support</td>
<td>MS/Paraprofessional</td>
<td>Existing</td>
</tr>
</tbody>
</table>

### Resignation FY21

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Certified Professional Support Adjunct</th>
<th>Site/Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abbott</td>
<td>Blake</td>
<td>Professional</td>
<td>D/Strength &amp; Conditioning Coordinator</td>
<td>2/1/2021</td>
</tr>
<tr>
<td>Hoke</td>
<td>Mary</td>
<td>Certified</td>
<td>HS/Assistant Band Director</td>
<td>5/24/2021</td>
</tr>
<tr>
<td>Stephenson</td>
<td>Lisa</td>
<td>Support</td>
<td>PI/Site Administrative Assistant Registrar</td>
<td>1/19/2021</td>
</tr>
</tbody>
</table>