

# PIEDMONT PUBLIC SCHOOLS



## AGENDA

**Regular Board Meeting**  
**Piedmont Public Schools Board of Education**  
**Monday, January 13, 2020 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. BOARD RECOGNITION**

The board will recognize first semester outstanding achievements.

### **III. 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.*

### **IV. SUPERINTENDENT'S REPORT**

### **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. December 12, 2019 regular board meeting minutes
- B. Treasurer's report
- C. Budget report
- D. Encumbrance report
- E. Encumbrances – Attachment A
- F. Activity fund report
- G. Activity fund transfers
  - 1. \$1,200 from MS Principal 944 to MS Art 940
- H. Fundraiser Purpose & Expenditures 2019-2020 (Revised)
- I. Overnight trip requests
  - 1. HS Swim to Regional Meet in Jenks, OK, February 7-8, 2020
  - 2. HS Swim to State Meet in Jenks, OK, February 21-22, 2020
  - 3. HS Baseball to Owasso Festival in Owasso, OK, March 11-12, 2020

**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 the superintendent's evaluation.
- 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 superintendent's evaluation.

**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**

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Posted on January 10, 2020 at 3:00 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	419-436	\$51,848.60	11	General Fund	50569-50571	\$74,788.07
21	Building Fund						
22	Child Nutrition	14	\$30.90	22	Child Nutrition		
32	Bond						
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-418	\$23,563.38	11	General Fund	50000-50568	\$179,066.06
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
TOTAL			\$75,442.88	PAYROLL TOTAL			\$253,854.13
GRAND TOTAL				\$329,297.01			

**Attachment B**  
**Employment**

<b>Employment FY20</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Certified Support Adjunct Coach</b>	<b>Site/ Assignment</b>	<b>New/Existing</b>
Adams	Steven	Certified	HS/History Teacher	Existing
Mercer	Erica	Support	PI/Paraprofessional	Existing
Terry	Paul	Support	D/Bus Driver	*
<b>Resignations</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Certified Support Adjunct</b>	<b>Site/ Assignment</b>	<b>Effective Date</b>
Cooper	Mackenzie	Support	CCC/Teacher	12/20/2019
Winkler	Angel	Support	PI/Paraprofessional	12/20/2019

\*Not Applicable