

PIEDMONT PUBLIC SCHOOLS



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

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	321-330	\$7,413.00	11	General Fund	50521-50530	\$45,656.14
21	Building Fund	12	\$90.30				
22	Child Nutrition	36-38	\$242.35	22	Child Nutrition	50029-50035	\$1,881.73
31	Bond						
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-319	\$293,442.78	11	General Fund	50000-50520	\$53,941.96
21	Building Fund	1-11	\$300,000.00				
22	Child Nutrition			22	Child Nutrition	50000-50028	\$17,174.51
TOTAL			\$601,188.43	PAYROLL TOTAL			\$118,654.34
GRAND TOTAL				\$ 719,842.77			

Attachment B
Employment

Employment FY21				
Last Name	First Name	Certified Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Charbonneau	Rebecca	Support	PI/Site Administrative Assistant Registrar	Existing
Major	Elizabeth	Support	MS/Paraprofessional	Existing
Resignation FY21				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Abbott	Blake	Professional	D/Strength & Conditioning Coordinator	2/1/2021
Hoke	Mary	Certified	HS/Assistant Band Director	5/24/2021
Stephenson	Lisa	Support	PI/Site Administrative Assistant Registrar	1/19/2021