

# PIEDMONT PUBLIC SCHOOLS



## AGENDA

**Regular Board Meeting  
Piedmont Public Schools Board of Education  
May 10, 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, 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. SPECIAL RECOGNITION**

- A. Teachers of the Year

### **IV. BUSINESS ITEMS**

- A. Ron Cardwell will address the Board regarding why his son, Camdyn Cardwell, should be allowed to participate in extracurricular activities, with comments from the administration and possible discussion and questions by Board members and possible vote by Board regarding same.
- B. Discuss and take possible action on adjusting COVID-19 protocols beginning June 1, 2021.

### **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. April 12, 2021 regular board meeting minutes
- B. April 29, 2021 special board meeting minutes
- C. Treasurer's report
- D. Budget report

- E. Encumbrance report
- F. Encumbrances – Attachment A
- G. Activity fund report
- H. Activity fund transfer request
  - 1. \$26,032.02 from Child Nutrition (901) to General Fund CN (22)
- I. FY22 Temporary Appropriations
- J. Fundraiser Purpose & Expenditures 2020-2021
- K. American Fidelity 125 Plan
- L. Center for Education Law Contract
- M. Midwest Sales Bus Lease for 1 77-passenger Saf-T-Liner bus
- N. Midwest Sales Bus Lease for 1 48-passenger Saf-T-Liner bus with lift
- O. Job Descriptions
  - 1. Director of Special Services—Compliance & Development
  - 2. Director of Special Services—Instruction & Engagement
- P. Overnight trip requests
  - 1. HS girls’ basketball to Ft. Gibson, OK for Team Camp, June 6-9, 2021
  - 2. HS varsity cheer to Stillwater, OK for OSU Innovative Speed Camp, June 14-16, 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.
- 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 2021 auditor contract.
- C. Discuss and take possible action on bids for Administration Building.

## **VIII. SUPERINTENDENT’S REPORT**

### **IX. 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.*

### **X. ADJOURNMENT**

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Posted on May 7, 2021 at 4:30 p.m. at the Piedmont Public Schools Administration Office, 713 Piedmont Road N., Piedmont, OK 73078 by Dr. James White, Superintendent.

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

**Attachment A**  
**Encumbrances**

<b>Accounts Payable</b>				<b>Payroll</b>			
<b>Fund</b>		<b>PO #s</b>	<b>Amount</b>	<b>Fund</b>		<b>PO #s</b>	<b>Amount</b>
11	General Fund	366-385	\$58,782.74	11	General Fund	50538-50539	\$7,666.46
21	Building Fund						
22	Child Nutrition	42-43	\$2,020.65				
31	Bond						
<b>Accounts Payable Change Orders</b>				<b>Payroll Change Orders</b>			
11	General Fund	1-365	\$58,094.94	11	General Fund	50000-50537	\$85,732.00
21	Building Fund						
22	Child Nutrition						
<b>TOTAL</b>			<b>\$118,898.33</b>	<b>PAYROLL TOTAL</b>			<b>\$93,398.46</b>
<b>GRAND TOTAL</b>				<b>\$ 212,296.79</b>			

**Attachment B**  
**Employment**

<b>Employment FY22</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Certified Support Adjunct Hourly/Daily</b>	<b>Site/Assignment</b>	<b>New/Existing</b>
Moore	Lauryn	Certified	PHS/ELA Teacher	Existing
Odom	Liza	Certified	MSP/Special Education Teacher	Existing
Ross	Raeanne	Certified	ECC/Reading Specialist	New
Sawyers	Hannah	Certified	PI/Math Teacher	Existing
<b>Transfer Requests</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Certified Support Adjunct Hourly/Daily</b>	<b>Site/Assignment</b>	<b>New/Existing</b>
Dillard	Aaron	Certified	MSP/Administrative Intern	Existing
Fermin	Jimmy	Certified	PHS/Elective Teacher	Existing
Lau	Melissa	Certified	PHS/Science Teacher	Existing
Rigdon	Stephanie	Certified	PHS/Elective Teacher	Existing
Silva	Sydney	Certified	MSP/Math Teacher	Existing
<b>Resignations</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Certified Professional Support Adjunct</b>	<b>Site/Assignment</b>	<b>Effective Date</b>
Helsley	Shannon	Support	ECC/Teacher Assistant	05/24/2021
Kelly	Lauren	Certified	HS/ELA Teacher	05/24/2021
Shawareb	Hanin	Certified	MSP/Special Education Teacher	05/24/2021