

PIEDMONT PUBLIC SCHOOLS



AGENDA

Regular Board Meeting
Piedmont Public Schools Board of Education
Monday, February 10, 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. 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. 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 13, 2020 regular board meeting minutes
- B. 2020-2021 district calendar
- C. Treasurer's report
- D. Budget report
- E. FY20 Supplemental Budget (Gift Fund)
- F. Encumbrance report
- G. Encumbrances – Attachment A
- H. Activity fund report
- I. Overnight trip requests
 - 1. HS boys basketball to Tulsa, OK for State Tournament, March 12-14, 2020
 - 2. HS girls basketball to Tulsa, OK for State Tournament, March 12-14, 2020

V. 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.

VI. ACTION ITEMS

- A. Discuss and take possible action on employment as listed on Attachment B.
- B. Presentation of Superintendent's Recommendation for the dismissal of Kendra Wiegert; vote to schedule a meeting date, time and place; and to direct that a copy of the Superintendent's Recommendation, along with a notice of due process rights, be mailed and/or hand-delivered to Ms. Wiegert.
- C. Discuss and vote to accept or reject any resignations tendered since the posting of the Agenda.

VII. 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.

VIII. ADJOURNMENT

Posted on February 7, 2020 at 4:30 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	437-466	\$65,196.39	11	General Fund	50572-50591	\$17,070.98
21	Building Fund	6-8	\$30,300.00				
22	Child Nutrition	15	\$1,600.00	22	Child Nutrition		
32	Bond						
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-436	-\$4,474.88	11	General Fund	50000-50571	\$79,388.98
21	Building Fund						
22	Child Nutrition	1-14	\$400,000.00	22	Child Nutrition		
TOTAL			\$492,621.51	PAYROLL TOTAL			\$96,459.96
GRAND TOTAL				\$589,081.47			

Attachment B
Employment

Employment FY20				
Last Name	First Name	Certified Support Adjunct Coach	Site/ Assignment	New/Existing
Osgood	Mackenzzy	Certified	MS/Teacher	Existing
Resignations				
Last Name	First Name	Certified Support Adjunct	Site/ Assignment	Effective Date
Kellner	Mandy	Certified	MS/Teacher	01/21/2020
Shows	Fred	Support	D/Bus Driver	01/21/2020
Stahlman	Jourdan	Support	ECC/Teacher's Aide	02/07/2020