

# PIEDMONT PUBLIC SCHOOLS



## AGENDA

**Regular Board Meeting  
Piedmont Public Schools Board of Education  
January 11, 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 no action on FY20 audit report
- B. Discuss and take possible action on COVID-19 Risk Phase and scheduling options

### **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 14, 2020 special board meeting minutes
- B. December 14, 2020 regular board meeting minutes
- C. Treasurer's report
- D. Budget report
- E. Encumbrance report
- F. Encumbrances – Attachment A
- G. Activity fund report

**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.

**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 8, 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.

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**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	308-319	\$69,478.85	11	General Fund	50519-50520	\$1,676.11
21	Building Fund	10-11	\$25,671.00				
22	Child Nutrition	35	\$33,010.00	22	Child Nutrition	50000-50028	\$5,714.01
31	Bond						
<b>Accounts Payable Change Orders</b>				<b>Payroll Change Orders</b>			
11	General Fund	1-307	\$52,756.04	11	General Fund	50000-50518	\$84,445.86
21	Building Fund	1-9	\$100,000.00				
22	Child Nutrition	1-34	\$200,000.00	22	Child Nutrition		
<b>TOTAL</b>			<b>\$480,915.89</b>	<b>PAYROLL TOTAL</b>			<b>\$91,835.98</b>
<b>GRAND TOTAL</b>				<b>\$ 572,751.87</b>			

**Attachment B**

**Employment**

<b>Resignation FY21</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Certified Support Adjunct Hourly/Daily</b>	<b>Site/Assignment</b>	<b>Effective Date</b>
Jennings	Tamra	Support	MS/Paraprofessional	12/18/2020