

PIEDMONT PUBLIC SCHOOLS



AGENDA

**Regular Board Meeting
Piedmont Public Schools Board of Education
Thursday, September 12, 2019 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. BUSINESS ITEMS

- A. Discuss administrative supervision at extracurricular events.
- B. Discuss selection of ACT for Oklahoma College and Career Ready Assessment.
- C. Discuss 2019-2020 Accreditation Status.

V. CONSENT AGENDA

Discuss then vote to approve or not 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. Minutes
 - 1. August 12, 2019 regular board meeting
- B. Encumbrances – Attachment A
- C. Monthly financial reports
- D. Request to set up new activity fund account – 984 SR Music
- E. Fundraiser/activity account purposes and expenditures 2019-2020 Revised
- F. 2019-2020 Contract for Services – Stephen L. Smith Corp. (financial consultants)
- G. Statutory Waiver/Deregulation Application – Alternative Education Program
- H. Statutory Waiver/Deregulation Application – HS Library Media Services
- I. Bus Leases – 2 buses from Summit Bus
- J. 2019-2020 PTO/Booster Club Sanctioning Applications
 - 1. Stone Ridge Elementary PTO

VI. EXECUTIVE SESSION

- A. Vote to convene or not to convene into executive session pursuant to 25 O.S. Section 307(B)(1) for the purpose of discussing employment as listed on Attachment B.
- B. Acknowledge return to open session. Executive session minutes compliance announcement.

VII. ACTION ITEMS

- A. Discuss and take possible action on employment as listed on Attachment B.

VIII. 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 September 11, 2019 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 | 225-305 | \$210,976.89 | 11 | General Fund | 50105-50529 | \$18,216,884.62 |
| 21 | Building Fund | 2-4 | \$16,957.00 | | | | |
| 22 | Child Nutrition | 7 | \$40.00 | 22 | Child Nutrition | | |
| 32 | Bond | | | | | | |
| Accounts Payable Change Orders | | | | Payroll Change Orders | | | |
| 11 | General Fund | 1-224 | \$772,005.50 | 11 | General Fund | 50000-50104 | \$2,071,564.09 |
| 21 | Building Fund | | | | | | |
| 22 | Child Nutrition | | | 22 | Child Nutrition | | |
| TOTAL | | | \$999,979.39 | PAYROLL TOTAL | | | \$20,288,448.71 |
| GRAND TOTAL | | | | \$21,288,428.10 | | | |

Attachment B

Employment

| Employment FY20 | | | | |
|-----------------|------------|---|----------------------------|----------------|
| Last Name | First Name | Certified Support Adjunct Hourly | Site/Assignment | New/Existing |
| Abshire | Brittany | * | D/Substitute Teacher | * |
| Bills | Tracy | * | D/Substitute Teacher | * |
| Blouin | Kasey | * | D/Substitute Teacher | * |
| Breedlove | Jessica | * | D/Substitute Teacher | * |
| Chester | Karen | * | D/Substitute Teacher | * |
| Clary | Saundra | * | D/Substitute Teacher | * |
| Cooper | Mackenzie | Hourly | CCC/Teacher Assistant | New |
| Corzine | Mark | * | D/Substitute Teacher | * |
| Day | Alise | * | D/Substitute Teacher | * |
| Dobbins | Will | Support | MS/Paraprofessional | Existing |
| Floyd | Sandy | * | D/Substitute Teacher | * |
| Floyd | Troy | * | D/Substitute Teacher | * |
| Goss | Jeff | * | D/Substitute Teacher | * |
| Graybill | Paula | * | D/Substitute Teacher | * |
| Gregory | James | * | D/Substitute Teacher | * |
| Hays | Lois | * | D/Substitute Teacher | * |
| Heim | Sandra | Hourly | CCC/Substitute Teacher | New |
| Hough | Nina | Support | ECC/Teacher Assistant | New |
| House | Suzanne | * | D/Substitute Teacher | * |
| Kyzer | Cindy | Support | ECC/Paraprofessional | New |
| Mays | Claire | Hourly | CCC/Teacher Assistant | New |
| McCroskey | Robert | * | D/Substitute Teacher | * |
| McGraw | Laurie | * | D/Substitute Teacher | * |
| Miller | Linda | * | D/Substitute Teacher | * |
| Millerborg | Tiffany | * | D/Substitute Teacher | * |
| Mitchell | Doris | * | D/Substitute Teacher | * |
| Phillips | Cassidy | Support | CCC/Teacher | New |
| Poncho | Kalene | Hourly | NW/Lunchroom Attendant | Existing |
| Sanders | Kali | Hourly | CCC/Teacher Assistant | New |
| Schwarz | Whitney | Support | ECC/Teacher Assistant | New |
| Stephens | Zach | Adjunct | D/Adjunct Coach - Baseball | Existing |
| Swindell | Taylor | * | D/Substitute Teacher | * |
| Westcott | Rhonda | * | D/Substitute Teacher | * |
| Westendorf | Georgene | * | D/Substitute Teacher | * |
| Yarborough | Sonja | * | D/Substitute Teacher | * |
| Resignations | | | | |
| Last Name | First Name | Certified Support Adjunct | Site/ Assignment | Effective Date |
| Tarltton | Pam | Certified | PI/Special Education | 08/30/2019 |
| Salters | Daymon | Support | MSP/Paraprofessional | ** |

*Not Applicable

**Prior to Start Date