



Piedmont Public Schools

AGENDA

Regular Board Meeting

Piedmont Public Schools Board of Education

Monday, August 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. 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. June 27, 2019 special board meeting
- B. Encumbrances – Attachment A
- C. Monthly financial reports
- D. FY20 Estimate of Needs
- E. F&M Bank Corporate Checking Account
- F. Prosperity Bank - School Advantage Purchasing Card
- G. OSDE Child Nutrition Programs Certificate of Authority
- H. Activity fund transfer requests
 - 1. \$1,534.90 from HS Freshmen (928) to HS Sophomore (929)
 - 2. \$1,474.76 from HS Sophomore (929) to HS Junior (930)
 - 3. \$3,210.56 from HS Junior (930) to HS Senior (931)
 - 4. \$2,000.00 from HS Senior (931) to HS Freshmen (928)
 - 5. \$6,711.46 from FB/Band Concessions (812) to Band Boosters (847)
 - 6. \$6,711.46 from FB/Band Concessions (812) to Touchdown Club (811)
 - 7. \$1,524.48 from District Concessions (875) to FB/Band Concessions (812)
- I. Fundraiser/activity account purposes and expenditures 2019-2020 Revised
- J. 2019-2020 PTO/Booster Club Sanctioning Applications
 - 1. Northwood Elementary PTO
 - 2. Piedmont Elementary PTO

- 3. Stone Ridge Elementary PTO
- 4. Piedmont Intermediate PTO
- 5. Band Boosters
- 6. Touchdown Club
- K. Conversion of 2019-2020 school days to hours
- L. Piedmont Alternative Learning Experience
- M. Board Policies
 - 1. DNA – Teacher Evaluation
 - 2. FDC-R1 – Attendance Policy
- N. Contract for Secondary Career and Technology Education Programs for 2019-2020
- O. Rosenstein, Fist & Ringold Policy Manual
- P. Overnight activity requests
 - 1. HS Softball to Tahlequah, OK – NSU Tournament, September 26-28, 2019
 - 2. HS Cross Country to Fayetteville, AR – Chile Pepper Cross Country Festival, October 4-5, 2019

V. 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.

VI. ACTION ITEMS

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

VII. NEW BUSINESS

VIII. ADJOURNMENT

Posted on August 9, 2019 at 4:00 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	27-224	\$1,361,238.11	11	General Fund	50042-50104	\$815,248.58
21	Building Fund	1	\$490,400.07				
22	Child Nutrition	1-6	\$306,261.20	22	Child Nutrition		
32	Bond	1	\$715,468.34				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-26	\$500.00	11	General Fund	50000-50041	\$24,674.40
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
TOTAL			\$2,873,867.72	PAYROLL TOTAL			\$839,922.98
GRAND TOTAL				\$3,713,790.70			

Attachment B

Employment

Employment FY20				
Last Name	First Name	Certified Support Adjunct Coach	Site/Assignment	New/Existing
Antwine	Brent	Certified	PHS/Principal	Existing
Brown	Rachel	Support	PES/Teacher Assistant Health	New
Craiger	Mary Lane	Certified	PES/Fourth Grade Teacher	Existing
Curran	Pamela	Support	ECC/Teacher Assistant	New
Gibbs	Cindy	Support	ECC/Teacher Assistant	New
Habel	Linda	Support	CCC/Substitute Teacher	New
Harmening	Alicia	Support	PES/Paraprofessional	Existing
Henderson	Patti	Support	ECC/Teacher Assistant	New
Hill	Ashley	Support	CCC/Teacher	New
Jewell	David	Certified	PHS/Assistant Principal	Existing
Johnson Runion	Mary	Certified	NW/First Grade Teacher	Existing
Key	Michael	Support	SR/Teacher Assistant Health	New
Muntean	Tara	Support	PHS/Paraprofessional	Existing
Nargis	Habiba	Support	CCC/Teacher	New
Salters	Daymon	Support	MSP/Paraprofessional	Existing
Sandra	Rose	Certified	MSP/FACS Teacher	Existing
Scott	Sarah	Support	ECC/Teacher Assistant	New
Steed	Christie	Support	NW/Paraprofessional	Existing
Taylor	Rachel	Support	ECC/Teacher Assistant	New
Wichert	Kayleen	Certified	PHS/Assistant Principal	Existing
Wilkison	Cynthia	Support	ECC/Teacher Assistant	Existing
Williams	Margaret	Support	CCC/Teacher	New
Winkler	Angel	Support	NW/Paraprofessional	Existing
Resignations				
Last Name	First Name	Certified Support Adjunct	Site/Assignment	Effective Date
Arms	Kenzie	Support	ECC/Teacher Assistant	07-05-2019
Morales	Kalee	Certified	MSP/FACS Teacher	07-15-2019
Watson	Shelly	Support	D/Child Nutrition Clerk	08-01-2019
White	Earl	Support	D/Maintenance	06-30-2019
Leave of Absence Request				
Last Name	First Name	Certified Support Adjunct	Site/Assignment	
Vetter	Paige	Certified	NW/First Grade Teacher	