

PIEDMONT PUBLIC SCHOOLS



AGENDA **Virtual Special Board Meeting** **Piedmont Public Schools Board of Education** **June 25, 2020 at 3:00 p.m.**

Patrons may watch the zoom meeting via live stream at
https://www.piedmontschools.org/district/administration/board_of_education/board_meetings

This meeting will be conducted entirely via videoconferencing. Those present at remote locations will be:

Via Videoconference: Jerrod Moser, Board President; Zach Myatt, Board Vice President; Dustin Yowell, Board Clerk; Greg Duffy, Deputy Board Clerk; Steven Cox, Board Member; James White, Superintendent; and Summer Humphries, Board Minutes Clerk.

I. PROCEDURAL ITEMS

- A. Call to order
- B. Roll call

II. SUPERINTENDENT'S REPORT

III. 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. June 8, 2020 special virtual board meeting minutes
- B. FY20 & FY21 Encumbrances – Attachment A
- C. FY20 Reserve Funds
 - 1. General Fund – \$65,583.09
 - 2. Building Fund – \$159,922.00
 - 3. Child Nutrition Fund – \$60,000.00
 - 4. Gift Fund – \$100,000.00
- D. Activity fund transfers
 - 1. \$2,192.76 from District Concessions (875) to Football/Band Concessions (812)
 - 2. \$191.00 from CN (901) to General Fund (22)
- E. FY21 Contracts/Agreements – Attachment B
- F. Lease renewal resolution with F&M Bank for 2020-2021
- G. Fundraisers/activity account purposes and expenditures 2020-2021
- H. Job Description – Certified Physical Therapist Assistant
- I. 2020-2021 Support Salary Schedule
- J. 2020-2021 Administrative Salary Scale
- K. 2020-2021 District Level Student & Staff Support Salary Scale
- L. 2020-2021 Certified Teacher Compensation Schedules

IV. 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 C and 25 O.S. § 307(B)(2) for the purpose of discussing negotiations concerning employees and representatives of employee groups.

If convened, the executive session will be held via videoconferencing.

- B. Acknowledge return to open session.
- C. Executive session minutes compliance announcement.

V. ACTION ITEMS

- A. Discuss and take possible action on employment as listed on Attachment C.
- B. Discuss and take possible action on 2020-2021 PAE Negotiated Agreement.
- C. Discuss and take possible action on School Resource Officers.

VI. ADJOURNMENT

Posted on June 24, 2020 at 3:00 p.m. on the Piedmont Public Schools website, located at www.piedmontschools.org, by Summer Humphries, Board Minutes Clerk.

ATTACHMENT A

Encumbrances FY20

Accounts Payable				Payroll			
Fund		PO #'S	Amount	Fund		PO #'S	Amount
11	General Fund	494-496	\$76,108.90	11	General Fund		
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
32	Bond						
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-493	-\$81,627.43	11	General Fund	50000-50602	-\$14,202.15
21	Building Fund	1-15	-\$52,027.06				
22	Child Nutrition	1-32	\$76,390.60	22	Child Nutrition		
TOTAL			\$18,845.01	PAYROLL TOTAL			-\$14,202.15
GRAND TOTAL				\$ 4,642.86			

Encumbrances FY21

Accounts Payable				Payroll			
Fund		PO #'S	Amount	Fund		PO #'S	Amount
11	General Fund	1-25	\$967,732.80	11	General Fund	50000-50043	\$3,548,730.39
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
32	Bond						
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund			11	General Fund		
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
TOTAL			\$967,732.80	PAYROLL TOTAL			\$3,548,730.39
GRAND TOTAL				\$ 4,516,463.19			

ATTACHMENT B
Contracts/Agreements

City of Oklahoma City – School Crossing Guard Program
Excite Fundraising – Sponsorship Sales Agreement
Firetrol Protection Systems – Fire Safety Equipment Inspection Agreement
Great Plains Coca-Cola Bottling Company – Beverage Agreement
Jani-King – Custodial Services
Kellogg & Sovereign E-Rate
Meares Mechanical, LLC – HVAC Maintenance Agreement
Mercy Clinic Oklahoma Communities – Sports Medicine and Athletic Training Agreement
Midwest Bus Leasing – Bus Lease Agreement
Oklahoma Hearing Solutions – Audiology Service (Hearing Aids)
Oklahoma School Pictures – Student and Staff Pictures
OSSBA Membership Renewal
Precision Testing Laboratories, Inc. – Asbestos Operation & Maintenance Services
QualityCare Labs – Drug Testing Services
Ross Transportation – Bus Lease Agreement
Shannon Frohock – Special Education Deaf/Hard of Hearing Consultant
Sports Surface Management – Turf Maintenance Agreement
Standley Systems – Copier Agreement
The Bug Guy – Pest Control Agreement
Today’s Therapy Solutions – Occupational Therapist & Occupational Therapy Assistant Agreement
Under Armour/BSN Agreement
Visual Senses (Nikki Keck) – Visual Impairment Services

ATTACHMENT C

Employment

Appointments FY21				
Name		Appointment		
Dr. James White		Authorized District Representative for all federal and state programs		
Dr. James White		Chief Purchasing Officer		
Summer Humphries		Minutes Clerk		
Sanja Cook		Assistant Minutes Clerk, Encumbrance/Payroll Clerk		
Tammy Kuchera		Treasurer/Activity Fund Custodian		
Lara Davis		Assistant Activity Fund Custodian		
Rachele Milenski		Assistant Activity Fund Custodian		
Employment FY21				
Last Name	First Name	Classification	Site/Assignment	New/Existing
Caraballo	Tanya	Certified	HS/Special Education & ESY Teacher	Existing & ESY
Givens	Jacqueline	Support	D/ESY Paraprofessional	ESY
Hill	Melanie	Certified	D/ESY Teacher	ESY
Jennings	Tamra	Support	D/ESY Paraprofessional	ESY
Morris	Erika	Certified	D/ESY Teacher	ESY
Morrison	Skylar	Certified	D/ESY COTA	ESY
Orr	Misty	Support	D/ESY Paraprofessional	ESY
Rigdon	Jennifer	Support	CCC/Master Teacher	Existing
Roberts	Dana	Support	D/ESY Paraprofessional	ESY
Ruth	John	Certified	HS/Assistant Principal	Existing
Scott	Sonya	Certified	D/ESY Speech Language Pathologist	ESY
Travis	Kelley	Support	CCC/Teacher	Existing
Travis-Johnson	Emily	Certified	HS/Biology Teacher D/Certified Physical Therapist Assistant	Existing
Tyler	Tonya	Certified	D/ESY Teacher	ESY
Re-Assignments FY21				
Last Name	First Name	Classification	Site/Assignment	
Francis	Robyn	PI/ELA Teacher	HS/Library Media Specialist	
Luttmer	Robert	HS/Science Teacher	NW/Administrative Intern	
Resignations				
Last Name	First Name	Classification	Site/Assignment	Effective Date
Brown	Yvonne	Certified	CCC/Teacher	06/24/2020
Hill	Lori	Certified	HS/Teacher	06/17/2020