

PIEDMONT PUBLIC SCHOOLS



AGENDA

**Regular Board Meeting
Piedmont Public Schools Board of Education
March 9, 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. February 10, 2020 regular board meeting minutes
- B. Treasurer's report
- C. Budget report
- D. Encumbrance report
- E. Encumbrances – Attachment A
- F. Activity fund report
- G. Municipal Accounting Systems 2020-2021 contract
- H. Angel, Johnston, & Blasingame, P.C. contract for 2019-2020 audit
- I. Revised Board Policy EIED
- J. The Landscape Partners 2020-2021 mowing agreement
- K. Fundraiser Purposes & Expenditures 2019-2020 revision
- L. Surplus kitchen equipment as listed on Attachment C
- M. Activity Fund Transfer Request
 - 1. \$140.00 from CN (901) to Wildcat Clubhouse (907)

N. Overnight trip requests

1. HS girls soccer to Tulsa, OK for Bishop Kelley/Jenks Tournament, March 27-28, 2020
2. HS volleyball to Manhattan, KS for Wildcat Team Camp, July 9-10, 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. Discuss and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the school district to execute any and all documents pertaining to setting the maturities, date, time, and place of the bond sale.
- C. Discuss and take possible action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$9,010,000 Taxable General Obligation Combined Purpose Bonds of this school district; and designating bond counsel for this issuance of bonds.

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 March 6, 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	467-476	\$37,188.60	11	General Fund	50592-50601	\$23,044.84
21	Building Fund	9-13	\$299,672.20				
22	Child Nutrition	16-17	\$5,048.15	22	Child Nutrition		
32	Bond						
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-466	-\$223,931.92	11	General Fund	50000-50591	\$104,879.52
21	Building Fund	1-8	-\$1,234.70				
22	Child Nutrition			22	Child Nutrition		
32	Bond	1-5	\$600.00				
TOTAL			\$117,342.33	PAYROLL TOTAL			\$127,924.36
GRAND TOTAL				\$245,266.69			

Attachment B
Employment

Employment FY20				
Last Name	First Name	Certified Support Adjunct Hourly/Daily	Site/ Assignment	New/Existing
Anderson	Brittany	Adjunct	HS/Track	Existing
Bell	John	Adjunct	HS/Track	Existing
Cooke	Reece	Adjunct	HS/Soccer	Existing
Kalajdzic	Vladimir	Adjunct	HS/Soccer	Existing
Migle	Cole	Adjunct	HS/Baseball	Existing
Munoz	Emanuel	Adjunct	HS/Soccer	Existing
Ray	Reagan	Support	ECC/Teacher Assistant	Existing
Stephens	Zachary	Adjunct	HS/Baseball	Existing
Wiley	William	Adjunct	HS/Band	Existing
Employment FY21				
Last Name	First Name	Certified Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Bilyeu	Matt	Certified	D/Director of Athletics & Activities	Existing
Carney	Melody	Certified	MS/Teacher	Existing
Whitson	Amy	Certified	MS/Special Education	Existing
Retirements				
Last Name	First Name	Certified Support Adjunct	Site/ Assignment	Effective Date
Kelleher	Mark	Certified	HS/Teacher	05/31/2020
Nichols	Kimberly	Certified	ES/Teacher	05/31/2020
Smith	Shirley	Certified	NW/Teacher	05/31/2020
Ward	Connie	Certified	MS/Teacher	05/31/2020
Resignations				
Last Name	First Name	Certified Support Adjunct	Site/Assignment	Effective Date
Antwine	Brent	Certified	HS/Principal	06/30/2020
Daubenspeck	Ashley	Certified	MS/Teacher	03/13/2020
Jones	Layne	Certified	D/Executive Director of Athletics & Activities	06/30/2020
Parcell	Amy	Certified	Leave of Absence	03/09/2020
Reyes	Casey	Certified	PI/Teacher	05/22/2020
Vetter	Paige	Certified	Leave of Absence	03/09/2020
Werdel	Kinzie	Certified	PI/Speech-Language Pathologist	05/22/2020

Attachment C
Surplus Kitchen Equipment

Commercial Stainless Steel Convection Oven by Hobart
Stainless Steel Prep Table by The Fabricators
Heavy Duty Commercial Stainless Steel Refrigerator by Traulsen
Heavy Duty Commercial Stainless Steel Refrigerator by True Refrigerator
Stainless Steel Hot/Cold Serving Line by American Permanent Ware, Inc.
Stainless Steel Hot Holding Warmer by Cres Cor
Proof Box by Wear Ever Food Service Equipment
Industrial Stainless Steel Prep Table
Commercial Stainless Steel Kettle by Croen Division
Stainless Steel Double Boiler
Commercial Mixer by Hobart
Commercial Stainless Steel Steamer by Cleveland