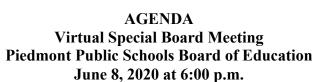
PIEDMONT PUBLIC SCHOOLS



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

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. May 11, 2020 special virtual board meeting minutes
- B. Treasurer's report
- C. Budget report
- D. Encumbrance report
- E. Encumbrances Attachment A
- F. Activity fund report
- G. FY21 Oklahoma School Assurance Group Workers' Compensation Insurance
- H. FY21 Oklahoma Schools Insurance Group Property Insurance
- I. FY21 Sodexo Food Service Contract Amendment

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 B. *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 B.
- B. Discuss and take possible action on F&M Bank Loan Agreement for LED lighting.
- C. Discuss and take possible action on 2020-2021 meal pricing.
- D. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of school district counsel, financial advisor and bond counsel pertaining to financing; and authorizing school district officials to execute any and all necessary documents in connection with the aforementioned transactions.

VI. ADJOURNMENT

Posted on June 5, 2020 at 5:00 p.m. on the Piedmont Public Schools website, located at <u>www.piedmontschools.org</u>, by Summer Humphries, Board Minutes Clerk.

ATTACHMENT A Encumbrances

Accounts Payable					Payroll			
Fund		PO #'S	Amount	Fund		PO #'S	Amount	
11	General Fund	485-493	\$23,954.72	11	General Fund			
21	Building Fund	15	\$159,922.00					
22	Child Nutrition	29-32	\$113.50	22	Child Nutrition			
32	Bond							
81	Gift Fund	1	\$100,000.00					
Accounts Payable Change Orders				Payroll Change Orders				
11	General Fund	1-484	\$6,264.98	11	General Fund	50000-50602	\$191,137.58	
21	Building Fund							
22	Child Nutrition			22	Child Nutrition			
32	Bond							
TOTAL			\$290,255.20	PAYROLL TOTAL		\$191,137.58		
GRAND TOTAL \$481,392.78								

ATTACHMENT B Employment

Employment FY21									
Last Name	First Name	Certified Support Adjunct Hourly/Daily	Site/Assignment	New/Existing					
Belt	April	Certified	PI/Special Education Teacher	Existing					
Buckingham	Emily	Certified	SR/3 rd Grade Teacher	New					
Davidson	Taylor	Certified	HS/Science Teacher	New					
Feuerborn	Austin	Certified	HS/Social Studies Teacher	Existing					
Hill	Grant	Support	PI/Teacher Assistant	New					
Johnson	James	Certified	HS/Spanish Teacher	Existing					
Oliver	Zach	Certified	SR/Principal	Existing					
Radford	Jacqueline	Certified	HS/FACS Teacher	New					
Reeves	Michelle	Certified	HS/Assistant Principal	Existing					
Robinson	Ann	Certified	HS/Science Teacher	Existing					
Skokowski	Brandi	Certified	PES/Principal	Existing					
Resignations									
Last Name	First Name	Certified Support Adjunct	Site/Assignment	Effective Date					
Wichert	Kayleen	Certified	HS/Assistant Principal	06/30/2020					