

# PIEDMONT PUBLIC SCHOOLS



**AGENDA**  
**Virtual Special Board Meeting**  
**Piedmont Public Schools Board of Education**  
**June 8, 2020 at 6:00 p.m.**

Patrons may watch the zoom meeting via live stream at  
[https://www.piedmontschools.org/district/administration/board\\_of\\_education/board\\_meetings](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. 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 [www.piedmontschools.org](http://www.piedmontschools.org), by Summer Humphries, Board Minutes Clerk.

**ATTACHMENT A**  
**Encumbrances**

<b>Accounts Payable</b>				<b>Payroll</b>			
<b>Fund</b>		<b>PO #'S</b>	<b>Amount</b>	<b>Fund</b>		<b>PO #'S</b>	<b>Amount</b>
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				
<b>Accounts Payable Change Orders</b>				<b>Payroll Change Orders</b>			
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						
<b>TOTAL</b>			<b>\$290,255.20</b>	<b>PAYROLL TOTAL</b>			<b>\$191,137.58</b>
<b>GRAND TOTAL</b>				<b>\$481,392.78</b>			

**ATTACHMENT B**  
**Employment**

<b>Employment FY21</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Certified Support Adjunct Hourly/Daily</b>	<b>Site/Assignment</b>	<b>New/Existing</b>
Belt	April	Certified	PI/Special Education Teacher	Existing
Buckingham	Emily	Certified	SR/3 <sup>rd</sup> 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
<b>Resignations</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Certified Support Adjunct</b>	<b>Site/Assignment</b>	<b>Effective Date</b>
Wichert	Kayleen	Certified	HS/Assistant Principal	06/30/2020