

PIEDMONT PUBLIC SCHOOLS



AGENDA

**Regular Board Meeting
Piedmont Public Schools Board of Education
Monday, November 11, 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. SPECIAL RECOGNITION

Recognition of area veterans.

III. 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.

IV. SUPERINTENDENT'S REPORT

V. BUSINESS ITEMS

- A. Discuss and take possible action on future bond issues as presented by Jordan Smith.

VI. 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. October 14, 2019 regular board meeting minutes
- B. Treasurer's report
- C. Budget report
- D. Encumbrance report
- E. Encumbrances – Attachment A
- F. Activity fund report
- G. Activity fund transfers
 - 1. \$25,289.30 from ECC Principal 992 to ECC Library 991
- H. Regular board meeting dates for the year 2020 as listed on Attachment C

- I. Champion Driving Academy contract
- J. Overnight trip requests –
 - 1. HS Boys basketball to Durant tournament in Durant, OK, December 12-14, 2019
 - 2. HS Girls basketball to Durant tournament in Durant, OK, December 12-14, 2019
 - 3. HS baseball to Joe T Washington Invitational Tournament in Little Rock, AR, March 25-29, 2020
 - 4. HS baseball to McAlester Shootout in McAlester, OK, April 16-18, 2020

VII. 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 the employment as listed on Attachment B, the termination of ECC teacher's aide, Leah Rose, and the Superintendent's Evaluation and/or contract.
- B. Acknowledge return to open session.
- C. Executive session minutes compliance announcement.

VIII. ACTION ITEMS

- A. Discuss and take possible action on employment as listed on Attachment B.
- B. Affirm the termination of ECC teacher's aide, Leah Rose.

IX. 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.

X. ADJOURNMENT

Posted on November 7, 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	360-402	\$53,041.53	11	General Fund	50548-50558	\$2,068.42
21	Building Fund						
22	Child Nutrition	10-13	\$109.45	22	Child Nutrition		
32	Bond						
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-359	\$2,836.99	11	General Fund	50000-50547	\$126,893.29
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
TOTAL			\$55,987.97	PAYROLL TOTAL			\$128,961.71
GRAND TOTAL				\$184,949.68			

Attachment B
Employment

Employment FY20				
Last Name	First Name	Certified Support Adjunct Coach	Site/ Assignment	New/Existing
Cardenas	Brittany	Adjunct	MSP/Cheer	Existing
Culp	Blane	Adjunct	HS/Wrestling	Existing
Dennis	Kande	*	D/Substitute	*
Dobson	Thad	*	D/Substitute	*
Gatz	Glenda	*	D/Substitute	*
Luliak	Nichole	*	D/Substitute	*
Owens	Rick	*	D/Substitute	*
Sanchez	Salvador	Support	D/Bus Driver	New
Shawareb	Monte	*	D/Substitute	*
Upchurch	Amanda	*	NW/Speech-Language Pathologist	Temporary
Woodard	Piper	Adjunct	HS/Soccer	Existing
Resignations				
Last Name	First Name	Certified Support Adjunct	Site/ Assignment	Effective Date
Gee	Sandra	Support	PI/Paraprofessional	10/31/2019
Pitts	Rhonda	Support	CCC/Master Teacher	---

*Not applicable

Attachment C

Piedmont Board of Education Regular Meeting Dates 2020

Piedmont Public Schools
Piedmont Intermediate School Library
977 Washington Avenue NW
Piedmont, OK 73078

All meetings will be held at 6:00 p.m.

Monday, January 13, 2020
Monday, February 10, 2020
Monday, March 9, 2020
Monday, April 13, 2020
Monday, May 11, 2020
Monday, June 8, 2020
Monday, July 13, 2020
Monday, August 10, 2020
Monday, September 14, 2020
Monday, October 12, 2020
Monday, November 9, 2020
Monday, December 14, 2020