

PIEDMONT PUBLIC SCHOOLS



AGENDA
Virtual Special Board Meeting
Piedmont Public Schools Board of Education
July 13, 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. BOARD REORGANIZATION

- A. Discuss and vote on Board of Education President
- B. Discuss and vote on Board of Education Vice President
- C. Discuss and vote on Board of Education Clerk
- D. Discuss and vote on Board of Education Deputy Clerk

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 25, 2020 special virtual board meeting minutes
- B. Encumbrances – Attachment A
- C. Job description – Licensed Behavioral Health Professional
- D. Kelly Education Agreement

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 bids for the high school baseball/softball/tennis complex.
- C. Discuss and take possible action on 2020-2021 calendar revision.
- D. Discuss and take possible action on 2020-2021 Back to School guidelines.

VI. ADJOURNMENT

Posted on July 10, 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

Accounts Payable				Payroll			
Fund		PO #'S	Amount	Fund		PO #'S	Amount
11	General Fund	26-125	\$836,345.62	11	General Fund		
21	Building Fund	1-2	\$522,900.07				
22	Child Nutrition	1-6	\$287,025.00	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			\$1,646,270.69	PAYROLL TOTAL			
GRAND TOTAL				\$ 1,646,270.69			

ATTACHMENT B

Employment

Employment				
Last Name	First Name	Classification	Site/Assignment	New/Existing
Lackey	Lori	Certified	D/School Nurse	New
Niebrugge	Skylar	Certified	PI/Speech Language Pathologist	Existing
Resignations				
Last Name	First Name	Classification	Site/Assignment	Effective Date
Ross	Kelley	Support	ES/Computer Lab Teacher Assistant	07/09/2020