

PIEDMONT PUBLIC SCHOOLS



AGENDA

**Regular Board Meeting
Piedmont Public Schools Board of Education
September 13, 2021 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, members of the public shall be allowed to attend all meetings of the board of education. In addition, the board of education will have an item on every regular board meeting agenda that affords citizens the right to speak. Any individual wishing to address the board shall sign in with the board minutes clerk prior to the start of the meeting. The president of the board will then acknowledge only those individuals whose names are listed to address the board. The board will set a maximum time of twenty-one minutes at each regular meeting for public comment. Those wishing to speak will be limited to three minutes. Speakers will be allowed to address the board in the order they signed in with the board minutes clerk. The president of the board may extend the time limits if necessary.

III. BUSINESS ITEMS

- A. Discuss and take possible action on Covid-19 protocols.
- B. Discuss and take possible action on Coryell Roofing agreement.
- C. Discuss and take possible action on NorthPoint Claims agreement.
- D. Discuss and take possible action on replacement of heat/air units at Piedmont Learning Center.

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. August 9, 2021 board meeting minutes
- B. Treasurer's report
- C. FY22 Estimate of Needs
- D. Encumbrance report
- E. Encumbrances – Attachment A
- F. Activity fund report
- G. Activity fund transfers
 - 1. \$40.00 from Child Nutrition (901) to IT (906)

2. \$410.00 from Child Nutrition (901) to WCC (907)
3. \$8.00 from Child Nutrition (901) to PE Principal (962)
- H. Fundraiser Purposes & Expenditures 2021-2022
- I. FY22 PTO/Booster Club Sanctioning Applications
 1. Band Boosters
 2. Touchdown Club
 3. Northwood Elementary PTO
 4. Piedmont Elementary PTO
 5. Stone Ridge Elementary PTO
 6. Piedmont Intermediate PTO
 7. Middle School PTO
- J. Overnight Trip Requests
 1. Cross Country to Chile Pepper Festival, Fayetteville, AR, Oct. 1-2, 2021
 2. Special Olympics to State Games, Stillwater, OK, May 18-20, 2022
- K. Resolution to adopt the Canadian County Hazard Mitigation Plan 2021-2026

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. 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 on board policies as listed on Attachment C.

VII. SUPERINTENDENT’S REPORT

VIII. 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.

IX. ADJOURNMENT

Posted on September 10, 2021 at 4:00 p.m. at the Piedmont Public Schools Administration Office, 615 Edmond Rd NW, Piedmont, OK 73078 by Summer Humphries.

Attachment A
Encumbrances

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	150-225	\$687,238.74	11	General Fund	50149-50537	\$1,593,834.02
21	Building Fund						
22	Child Nutrition	10-17	\$78,142.00	22	Child Nutrition		
31	Bond						
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-149	\$98,806.42	11	General Fund	50000-50148	\$355,383.41
21	Building Fund	1-4	\$2,000.00				
22	Child Nutrition	1-9	\$250,000.00	22	Child Nutrition		
TOTAL			\$1,116,187.16	PAYROLL TOTAL			\$1,949,217.43
GRAND TOTAL				\$ 3,065,404.59			

Attachment B
Employment

Employment FY22				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Ballard	Scott	Support	D/Safety & Security Officer	New
Berger	Kathie	Daily	D/Bus Driver	Existing
Blagg	Nicholas	Support	D/IT Tech Specialist	Existing
Burke	Robert	Daily	D/Bus Driver	Existing
Farnsworth	Andrew	Daily	D/Bus Driver	Existing
Getz	Larry	Daily	D/Bus Driver	Existing
Gray	Ann	Daily	D/Bus Driver	Existing
Heindselman	Hadlea	Hourly	CCC/Temporary Substitute	Existing
Jantz	Earl	Daily	D/Bus Driver	Existing
Karber	Tiffani	Hourly	NW/Recess Monitor	Existing
Lippert	Blake	Daily	D/Bus Driver	Existing
Mays	Chloe	Hourly	CCC/Temporary Substitute	Existing
McCormick	Janice	Certified	PES/Special Education Teacher	Existing
McQueen	Karen	Daily	D/Bus Driver	Existing
Nix	Derek	Daily	D/Bus Driver	Existing
Nugent	David	Daily	D/Bus Driver	Existing
Paxton	Gayla	Daily	D/Bus Driver	Existing
Reed	Ben	Daily	D/Bus Driver	Existing
Reil	Josh	Support	D/Safety & Security Officer	New
Resavy-Geil	Caryla	Daily	D/Bus Driver	Existing
Robinson	Lloyd	Daily	D/Bus Driver	Existing
Ross	Clyde	Daily	D/Bus Driver	Existing
Sanchez	Salvador	Daily	D/Bus Driver	Existing
St. John	Tyler	Adjunct	HS/Swim Coach	Existing
Stambaugh	Leslie	Daily	D/Bus Driver	Existing
Strahan	Kent	Daily	D/Bus Driver	Existing
Tatum	Johnny	Daily	D/Bus Driver	Existing
Terry	Paul	Daily	D/Bus Driver	Existing
Troxel	Coy	Daily	D/Bus Driver	Existing
Ward	Connie	Daily	D/Bus Driver	Existing
Wells	Anne	Support	PI/Paraprofessional	Existing

Resignations				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Belt	April	Certified	PI/Teacher	09/03/2021
Broce	Jonathan	Support	D/IT Tech Specialist	08/20/2021
Kouloyan	Seta	Certified	PI/Teacher	09/02/2021

Attachment C
Policies

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