

# PIEDMONT PUBLIC SCHOOLS



## AGENDA

**Regular Board Meeting  
Piedmont Public Schools Board of Education  
October 11, 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.

### **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. September 13, 2021 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. \$100.00 from Child Nutrition (901) to Wildcat Clubhouse (907)
  - 2. \$42.00 from Child Nutrition (901) to Wildcat Clubhouse (907)
  - 3. \$18.75 from Child Nutrition (901) to Wildcat Clubhouse (907)
  - 4. \$1,012.00 from Athletics (801) to Football/Band Concession (812)
  - 5. \$5,214.50 from Football/Band Concession (812) to Touchdown Club (811)
  - 6. \$5,214.50 from Football/Band Concession (812) to Band Boosters (847)

- H. Fundraiser Purposes & Expenditures 2021-2022
- I. Overnight Trip Requests
  - 1. HS Volleyball to 5A State Tournament, Verdigris, OK, Oct 17-19, 2021
- J. 2021 Board of Education Election Resolution
- K. Conversion of 2021-2022 school days to 1,080 hours
- L. Canadian Valley Technology Center Academic Courses 2021-2022
- M. Statutory Waiver/Deregulation Application – MS Library Media Services
- N. Gifted and Talented Education – 2021-2022 Committee
- O. Gifted and Talented Education – 2021-2022 District Plan

**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.
- C. Discuss and take possible action on replacement of heat/air units at Piedmont Learning Center.

**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 October 8, 2021 at 4:30 p.m. at the Piedmont Public Schools Administration Office, 615 Edmond Rd NW, Piedmont, OK 73078 by Summer Humphries.

**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	226-265	\$126,105.91	11	General Fund	50538-50541	\$2,762.34
21	Building Fund	5	\$20,000.00				
22	Child Nutrition	18-25	\$2,047.15	22	Child Nutrition		
31	Bond	3	\$3,596,449.00				
<b>Accounts Payable Change Orders</b>				<b>Payroll Change Orders</b>			
11	General Fund	1-225	\$185,157.21	11	General Fund	50000-50537	\$19,887,016.09
21	Building Fund	1-4	\$8,000.00				
22	Child Nutrition			22	Child Nutrition		
<b>TOTAL</b>			<b>\$3,937,759.27</b>	<b>PAYROLL TOTAL</b>			<b>\$19,889,778.43</b>
<b>GRAND TOTAL</b>				<b>\$ 23,827,537.70</b>			

**Attachment B**  
**Employment**

<b>Employment FY22</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Certified Professional Support Adjunct Hourly/Daily</b>	<b>Site/Assignment</b>	<b>New/Existing</b>
Cook	Reece	Adjunct	HS/Soccer	Existing
Culp	Brayden	Adjunct	HS/Wrestling	Existing
DaSilva	Bruno	Adjunct	HS/Soccer	Existing
Fults	Joy	Support	PES/Paraprofessional	Existing
Hester	Jacque	Certified	PES/Special Ed Teacher	Existing
House	Ashley	Certified	PI/Teacher	Existing
Mallett	Nolan	Support	D/IT Tech Specialist I	Existing
Migl	Cole	Adjunct	HS/Baseball	Existing
Nave	Bethany	Professional	D/Nurse	Existing
Sedgewick	Tom	Adjunct	HS/Soccer	Existing
Stephens	Zach	Adjunct	HS/Baseball	Existing
Welch	Nancy	Support	HS/Paraprofessional	Existing
Zeno	Zack	Support	HS/Paraprofessional	Existing
<b>Resignations</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Certified Professional Support Adjunct</b>	<b>Site/Assignment</b>	<b>Effective Date</b>
Bowen	Yasmin	Certified	PI/Teacher	10/14/2021
DeKoch	Nadia	Certified	PES/Assistant Principal	10/07/2021
Ely	Julie	Certified	SR/Teacher	09/24/2021
Ross	Clyde	Support	D/Bus Driver	09/20/2021
Steed	Chris	Certified	MS/Teacher	09/24/2021

**Attachment C**  
**Policies**

<b>SECTION 1 - INTRODUCTION</b>	<b>Page</b>
Introduction	1
Philosophy	2
Mission Statement	3
Collective Bargaining	4
Privacy at School	5

<b>SECTION 2 – SCHOOL BOARD OPERATIONS</b>	<b>Page</b>
Board of Education Legal Status	1
Election of School Board Members	2
Board Vacancies	3
Continuing Education for School Board Members	4
School Board Internal Organization	6
Board of Education Officers - President	7
Board of Education Officers – Vice President	8
Board of Education Officers – Treasurer	9
Board of Education Officers – Clerk	10
Minute Clerk	11
Encumbrance Clerk	12
School Board Meetings	13
Board Meetings Held via Videoconference or Teleconference	15
Board of Education Notification of Meetings	19
Quorum Board Meeting Procedure	21
Public Participation in Board Meetings	22
Board of Education Executive Officer – Superintendent	24
Board-Superintendent Relationship	26
Term of Office and Salary of Superintendent	27
Evaluation of the Superintendent	28
Charter Schools	29
Emergency Preparedness and Management	32