

PIEDMONT PUBLIC SCHOOLS



AGENDA

**Regular Board Meeting
Piedmont Public Schools Board of Education
November 8, 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 no action on FY21 Audit.
- B. Discuss and take possible action on mid-year stipend for all employees.
- C. Discuss and take possible action on Student Transfers board policy.
- D. Discuss and take possible action on recommended Superintendent Evaluation Instrument.

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. October 11, 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. \$772.00 from SR PTO (983) to SR Principal (982)
- H. Fundraiser Purposes & Expenditures 2021-2022

- I. 2021-2022 Contract for Services - Stephen L. Smith Corp. (financial consultants)
- J. 2022 Board meeting dates – Attachment B
- K. College Remediation Report
- L. Dropout Report
- M. Overnight Trip Requests
 - 1. HS Boys Basketball to Cleveland Tournament, Cleveland, OK, Dec 10-11, 2021
 - 2. HS Band to All-State Honor Band & OkMEA Conference, Tulsa, OK, Jan 19-22, 2022
 - 3. HS Pom to OSDTDA Pom State Competition, Tulsa, OK, Dec 17-18, 2021
- N. Out of State Trip Requests
 - 1. National Athletic Directors Conference, Denver, CO, Dec 10-14, 2021
 - 2. Council for Exceptional Children SPED Convention, Orlando, FL, Jan 16-19, 2022

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 C.
- B. Executive session minutes compliance announcement.

VI. ACTION ITEMS

- A. Discuss and take possible action on employment 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 November 5, 2021 at 2:30 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	266-312	\$120,104.69	11	General Fund	50542-50550	\$243,816.75
21	Building Fund						
22	Child Nutrition	26-27	\$117.00	22	Child Nutrition		
31	Bond						
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-265	\$182,218.72	11	General Fund	50000-50541	-\$132,291.66
21	Building Fund	1-5	\$1,800.00				
22	Child Nutrition			22	Child Nutrition		
TOTAL			\$304,240.41	PAYROLL TOTAL			\$115,525.09
GRAND TOTAL				\$415,765.50			

Attachment B

Piedmont Board of Education Regular Meeting Dates 2022
Piedmont Public Schools
Piedmont Intermediate School Library
977 Washington Avenue
Piedmont, OK 73078

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

Monday, January 10, 2022

Monday, February 14, 2022

Thursday, March 10, 2022

Monday, April 11, 2022

Monday, May 9, 2022

Monday, June 13, 2022

Monday, July 11, 2022

Monday, August 8, 2022

Monday, September 12, 2022

Monday, October 10, 2022

Monday, November 14, 2022

Monday, December 12, 2022

Attachment C
Employment

Employment FY22				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Burt	Ron	Hourly	D/Bus Driver	Existing
Hamil	Paige	Support	PI/Teacher Assistant PE	Existing
Jordan	Kelcey	Certified	SR/Music Teacher	Existing
Pearman	Kimberly	Support	ECC/Teacher Assistant	Existing
Reyna	Stephanie	Support	CCC/Master Teacher	New
Zook	Darnell	Hourly	D/Bus Driver	Existing
Resignations				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Burcham	Ryan	Certified	MS/Special Education	12/17/2021
Charbonneau	Rebecca	Support	PI/Administrative Assistant	10/29/2021
Ely	Kelley	Support	ECC/Teacher Assistant	10/29/2021
Houser	Jill	Support	SR/Teacher Assistant PE	11/10/2021