

PIEDMONT PUBLIC SCHOOLS



AGENDA

**Regular Board Meeting
Piedmont Public Schools Board of Education
December 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 no action on Energage employee surveys.
- B. Discuss and take possible action on an increase in class coverage stipend.
- C. Discuss and take possible action on revision of 2021-2022 District Calendar.
- D. Discuss and take possible action on Coryell Roofing Contingency Agreement.
- E. Discuss and take possible action on the revised Board Meeting policy.
- F. Discuss and take possible action on Student Transfers board policy.
- G. Discuss and take possible action on Section 3 board policies.
- H. Discuss and take possible action on Section 4 board policies.

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. November 8, 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. \$43,789.83 from Child Nutrition (901) to General Fund Child Nutrition (22)
- H. Fundraiser Purposes & Expenditures 2021-2022
- I. Midwest Bus Sales – (9) 77-passenger bus leases
- J. Midwest Bus Sales – (2) Special Education bus purchases
- K. Ross Transportation – (2) 77-passenger bus purchases
- L. Surplus Items – Attachment B
- M. Overnight Trip Requests
 - 1. MS Choir to OkCDA JH All-State Choir, Oklahoma City, OK, Jan 6-8, 2022
 - 2. HS Choir to OkMEA HS All-State Choir, Tulsa, OK, January 19-22, 2022
 - 3. HS Baseball to Claremore Festival, Claremore, OK, March 3-5, 2022
 - 4. HS Baseball to State Tournament, Tulsa, OK May 11-14, 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 and for the purpose of discussing the superintendent’s evaluation/contract.
- B. Executive session minutes compliance announcement.

VI. ACTION ITEMS

- A. Discuss and take possible action on employment as listed on Attachment C.
- B. Discuss and take possible action on the superintendent’s contract.

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 December 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	313-372	\$300,784.82	11	General Fund	50551-50560	\$65,200.58
21	Building Fund	6-7	\$73,000.00				
22	Child Nutrition	28-34	\$1,519.70	22	Child Nutrition		
31	Bond	4	\$2,198,550.85				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-312	\$28,107.93	11	General Fund	50000-50550	\$263,011.38
21	Building Fund	1-5	\$28,750.00				
22	Child Nutrition	1-27	\$500,000.00	22	Child Nutrition		
TOTAL			\$3,130,713.30	PAYROLL TOTAL			\$328,211.96
GRAND TOTAL				\$3,458,925.26			

Attachment B

Surplus

Technology Surplus Item	Number of Items
iPad 2	169
Lenovo N20 (Chromebook)	55
Lenovo N21 (Chromebook)	22
Acer C7404 (Chromebook)	2
Samsung 303 (Chromebook)	7
MacBook (Monitor-Type)	35
Dell Optiplex 745	1

Attachment C
Employment

Employment FY22				
Last Name	First Name	Certified Support	Site/Assignment	New/Existing
Baker	Paige	Certified	PI/Teacher	Existing
Balma	Isaac	Support	HS/Paraprofessional	Existing
Brower	Elizabeth	Certified	MS/Teacher	Existing
Strain	Nichreasha	Support	SR/Paraprofessional	Existing
Resignations				
Last Name	First Name	Certified Support	Site/Assignment	Effective Date
Fried	Lindsey	Certified	MS/ELA Teacher	10/14/2021
Lerma	Jessica	Support	ECC/Paraprofessional	12/17/2021
Oliver	Zach	Certified	SR/Principal	12/31/2021