

# PIEDMONT PUBLIC SCHOOLS



## AGENDA

**Regular Board Meeting  
Piedmont Public Schools Board of Education  
February 14, 2022 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. BOARD REORGANIZATION**

- A. Administer Oath of Office and Loyalty Oath for Board Seat #2 Elected Member, Katie Cornman
- B. Discuss and vote on Board of Education President
- C. Discuss and vote on Board of Education Vice President
- D. Discuss and vote on Board of Education Clerk
- E. Discuss and vote on Board of Education Deputy Clerk

### **III. 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.*

### **IV. SUPERINTENDENT'S REPORT**

- A. District updates
- B. Principals' board report presentations

### **V. BUSINESS ITEMS**

- A. Discuss and take possible action on Section 5 board policies
- B. Discuss and take possible action on the Graduation Requirements Policy
- C. Discuss and take possible action on the Valedictorian Selection Policy
- D. Discuss and take possible action on the F&M Bank Naming Agreement
- E. Discuss and take possible action on March stipends
- F. Discuss and take possible action on the 2022 auditor engagement letter with Angel, Johnston & Blasingame, PC

- G. Discuss and take possible action on Piedmont Elementary exterior doors proposal
- H. Discuss and take possible action on the 2022-2023 District Calendar

**VI. 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. January 10, 2022 board meeting minutes
- B. Treasurer's report
- C. Budget report
- D. Encumbrance report
- E. Encumbrances – Attachment A
- F. Fundraiser Purposes & Expenditures 2021-2022
- G. Activity fund report
- H. Activity fund transfers
  - 1. \$60.00 from CN (901) to WCH (907)
  - 2. \$81.05 from CN (901) to WCH (907)
- I. Revised Ross Transportation bus purchase proposal

**VII. 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.

**VIII. ACTION ITEMS**

- A. Discuss and take possible action on employment as listed on Attachment B.

**IX. 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.*

**X. ADJOURNMENT**

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Posted on February 11, 2022, 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**

<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	387-406	\$22,988.94	11	General Fund	50571-50579	\$46,525.87
21	Building Fund	8	\$18,220.00				
22	Child Nutrition	36-37	\$120.80	22	Child Nutrition		
31	Bond						
<b>Accounts Payable Change Orders</b>				<b>Payroll Change Orders</b>			
11	General Fund	1-386	\$184,075.27	11	General Fund	50000-50570	\$226,291.46
21	Building Fund						
22	Child Nutrition	1-35	\$300,000.00	22	Child Nutrition		
<b>TOTAL</b>			<b>\$525,405.01</b>	<b>PAYROLL TOTAL</b>			<b>\$272,817.33</b>
<b>GRAND TOTAL</b>				<b>\$798,222.34</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>
Baswell	Jared	Support	ECC/Teacher Assistant	Existing
Holland	Jill	Certified	PI/Counselor	Existing
Kopp	Mia	Hourly	CCC/Temporary Substitute	Existing
Sharp	Landon	Adjunct	HS/Track	Existing
Terrazas	SanJuana	Support	SR/Paraprofessional	New
<b>Employment FY23</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>
Adams	April	Certified	MS/Special Education Teacher	Existing
Strom	Bonni	Certified	HS/Special Education Teacher	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>
Hill	Pamela	Certified	HS/Spanish Teacher	07/31/2022
Kenney	Jeremy	Certified	MS/Special Education Teacher	07/31/2022
Nix	Heather	Support	ECC/Teacher Assistant	01/28/2022
Smith	Hunter	Certified	MS/Elective Teacher	07/31/2022