

PIEDMONT PUBLIC SCHOOLS



AGENDA

**Special Board Meeting
Piedmont Public Schools Board of Education
October 12, 2022 at 4:00 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. 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 A; and 25 O.S. § 307 (B)(5) for the purpose of discussing the appeal of the long-term suspension of C.A, a student at Piedmont Public Schools, and the long-term suspension of C.D., a student at Piedmont Public Schools.
 - B. Acknowledge the board's return to open session.
 - C. Executive session minutes compliance announcement.

- III. ACTION ITEMS**
 - A. Discuss and take possible action to uphold, reverse, modify, or reduce the long-term suspension of C.A., a student at Piedmont Public Schools.
 - B. Discuss and take possible action to uphold, reverse, modify, or reduce the long-term suspension of C.D., a student at Piedmont Public Schools.
 - C. Discuss and take possible action on employment as listed on Attachment A.
 - D. Discuss and take possible action on Section 11 board policies.
 - E. Discuss and take possible action on Section 12 board policies.
 - F. Discuss and take possible action on Procurement policy.
 - G. Discuss and take possible action on the replacement of Middle School doors.
 - H. Discuss Energage employee survey.

- IV. BOARD REPORTS**
 - A. 2022 District Planning

V. CONSENT AGENDA

Discuss and 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. June 13, 2022 board meeting minutes
- B. September 12, 2022 board meeting minutes
- C. Treasurer’s report
- D. Budget report
- E. Encumbrance report
- F. Encumbrances – Attachment B
- G. Activity fund report
- H. Fundraiser Purposes & Expenditures 2022-2023
- I. Gifted and Talented Education Plan 2022-2023
- J. Canadian Valley Technology Center Academic Courses 2022-2023
- K. Job Description – Special Education IEP Caseload Facilitator
- L. 2023 Board of Education Election Resolution
- M. Conversion of 2022-2023 school days to 1,080 hours
- N. Overnight activity requests
 - 1. HS Baseball to Little Rock, AR, River City Jamboree, 3/1-3/4/2023
 - 2. HS Baseball to Tulsa, OK, 5A Baseball State Tournament, 5/10/5/13/2023

VI. 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.

VII. ADJOURNMENT

Posted on October 11, 2022, at 3:00 p.m. at the Piedmont Public Schools Administration Office, 615 Edmond Rd NW, Piedmont, OK 73078 by Summer Humphries.

Attachment A
Employment

Employment FY23				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Burt	Ron	Support	D/Bus Driver	Existing
Goad	Lauren	Support	CCC/Teacher	Existing
Mitchell	William	Support	D/Bus Driver	Existing
Morgan	Keela	Certified	HS/Teacher	Existing
Palmer	Ryleigh	Support	D/Nurse	New
Sanders	Lani	Support	CCC/Temporary Substitute	New
Smith	Jillian	Support	SR/Paraprofessional	Existing
Stewart	Caci	Support	HS/Paraprofessional	New
Stroman	Chandler	Support	SR/Paraprofessional	Existing
Thomas	Kaitlin	Hourly	SR/Cafeteria & Recess Monitor	Existing
Resignations				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Gebhardt	Lauren	Certified	HS/Teacher	10/17/2022
Pritchett	Sara	Support	SR/Paraprofessional	9/30/2022
Strain	Nicreasha	Support	SR/Paraprofessional	9/30/2022
Strom	Bonni	Certified	HS/Special Education Teacher	12/20/2022

Attachment B

Encumbrances

Accounts Payable				Payroll			
Fund	PO #s	Amount		Fund	PO #s	Amount	
11	General Fund	281-345	\$181,681.64	11	General Fund	50608-50643	\$430,587.84
21	Building Fund	13-15	\$131,377.28				
22	Child Nutrition	25-35	\$707,841.60	22	Child Nutrition		
32	Bond	3	\$5,898,531.80				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-280	\$700,050.45	11	General Fund	50000-50607	\$21,930,428.88
21	Building Fund	1-12	\$7,000.00				
22	Child Nutrition	1-24	\$500,000.00	22	Child Nutrition		
TOTAL			\$8,126,482.77	PAYROLL TOTAL			\$22,361,016.72
GRAND TOTAL				\$30,487,499.49			