

PIEDMONT PUBLIC SCHOOLS



AGENDA

**Regular Board Meeting
Piedmont Public Schools Board of Education
December 12, 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. 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. AUDIT REPORT

- Steve Blasingame of Angel, Johnston & Blasingame, P.C.

IV. 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 for the purpose of discussing the superintendent's evaluation and contract.
- B. Acknowledge the board's return to open session.
- C. Executive session minutes compliance announcement.

V. ACTION ITEMS

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

VI. DISCUSSION ITEMS

- A. Discuss facility usage on practice and games for outside groups/little leagues.

VII. BOARD REPORTS

- A. Board Reports
 - 1. Athletics & Activities presentation
 - 2. Energage survey presentation

VIII. 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. November 14, 2022 board meeting minutes
- B. Treasurer’s report
- C. Budget report
- D. Encumbrance report
- E. Encumbrances – Attachment B
- F. Activity fund report
- G. Activity fund name change request
 - 1. 915 from HS French Club to HS Wildcat Pack Club
- H. Activity fund transfer requests
 - 1. \$28.00 from Child Nutrition (901) to Wildcat Clubhouse (907)
 - 2. \$365,152.17 from Child Nutrition (901) to General Fund Child Nutrition (CN22)
 - 3. \$3,553.95 from PES Principal (962) to PES PTO (936)
- I. Fundraiser Purposes & Expenditures 2022-2023
- J. Revised Student Transfer Capacities
- K. Overnight activity requests
 - 1. HS Choir to Tulsa, OK for OkMEA All-State Festival, 1/18 – 1/21/2023

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

Posted on December 9, 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
Employment

Employment FY23				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Applebee	Kyle	Adjunct	HS/Wrestling Coach	Existing
Brown	David	Adjunct	HS/Soccer Coach	Existing
Carr	Randy	Hourly	D/Bus Driver	Existing
Ketchum	Hunter	Support	D/IT Technician I	Existing
Murphy	Ana	Hourly	SR/Lunchroom Attendant	Existing
Murphy	Lori	Support	CCC/Teacher	Existing
Price	Jenna	Certified	MS/Math Teacher	Existing
Strain	Nicreasha	Support	HS/Paraprofessional	Existing
Resignations				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Campbell	Melonna	Support	SR/Teacher's Assistant – Computers	12/31/2022
Fields	Amy	Support	PES/Paraprofessional	11/10/2022
Hacker	Rachel	Certified	HS/Counselor	12/20/2022
Marota	Briona	Support	PES/Paraprofessional	11/9/2022
St. John	Tyler	Adjunct	HS/Swim Coach	1/1/2023
Stewart	Caci	Support	HS/Paraprofessional	11/18/2022

Attachment B

Encumbrances

Accounts Payable				Payroll			
Fund	PO #s	Amount		Fund	PO #s	Amount	
11	General Fund	394-425	\$91,572.02	11	General Fund	50659-50674	\$122,933.47
21	Building Fund						
22	Child Nutrition	38-42	\$2,683.00	22	Child Nutrition		
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-393	\$99,036.05	11	General Fund	50000-50658	\$42,621.27
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
TOTAL			\$193,291.07	PAYROLL TOTAL			\$165,554.74
GRAND TOTAL				\$358,845.81			