

PIEDMONT PUBLIC SCHOOLS



AGENDA

**Regular Board Meeting
Piedmont Public Schools Board of Education
January 12, 2023 at 6:00 p.m.
Piedmont Learning Center and Administration Office
615 Edmond Road 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. BOARD REPORTS

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.
- C. Discuss and take vote to give or not give the superintendent the evaluation discussed in executive session.
- D. Discuss and take vote to give or not give the superintendent the document discussed in executive session.

VI. 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. December 12, 2022 board meeting minutes
- B. Treasurer’s report
- C. Budget report
- D. Encumbrance report
- E. Encumbrances – Attachment B
- F. Activity fund report
- G. Overnight trip request
 - 1. HS Band to Tulsa, Oklahoma for the OkMEA All-State Festival, 1/18-1/21/2023

VII. 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.

VIII. ADJOURNMENT

Posted on January 11, 2023, 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
Ackerman	Teri	Support	ECC/Paraprofessional	Existing
Charon	Hannah	Support	D/IT Technician I	Existing
Mohammed	Majdoleen	Support	ECC/Paraprofessional	Existing
Robinson	Guadalupe	Hourly	D/Bus Monitor	Existing
Taylor	Logan	Support	SR/Teacher's Assistant – Computer Lab	Existing
Resignations				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Cogburn	Arandyllama	Support	D/IT Technician I	12/30/2022
Dickerson	Daniel	Certified	PI/Teacher	1/5/2023
Muntean	Tara	Support	HS/Paraprofessional; D/Bus Driver	1/18/2023
Williams	Brandy	Support	NW/Administrative Assistant	1/20/2023
Wood	Janell	Certified	HS/Teacher	12/21/202
Leave of Absence				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Dalzell	Lisa	Support	ECC/Paraprofessional	1/31/2023

Attachment B

Encumbrances

Accounts Payable				Payroll			
Fund		PO #'S	Amount	Fund		PO #'S	Amount
11	General Fund	426-459	\$148,802.51	11	General Fund	50675-50685	\$104,476.01
21	Building Fund						
22	Child Nutrition	43-47	\$223.60	22	Child Nutrition		
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-425	\$62,187.90	11	General Fund	50000-50674	-\$74,111.69
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
TOTAL			\$211,214.01	PAYROLL TOTAL			\$30,364.32
GRAND TOTAL				\$241,578.33			