

PIEDMONT PUBLIC SCHOOLS



AGENDA

Regular Board Meeting

Piedmont Public Schools Board of Education

March 9, 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. 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.
- B. Acknowledge the board's return to open session.
- C. Executive session minutes compliance announcement.

IV. BUSINESS ITEMS

- A. Discuss and take possible action on employment as listed on Attachment A.
- B. Discuss and take possible action on purchase of 5 current lease buses.
- C. Discuss and take possible action on the Middle School construction change order for hallways and lighting.
- D. Discuss possible scheduling of special meeting.
- E. Discuss possible future bond issues.

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. February 13, 2023 board meeting minutes
- B. Treasurer’s report
- C. Budget report
- D. Encumbrance report
- E. Encumbrances – Attachment B
- F. Activity fund report
- G. Fundraiser Purposes & Expenditures 2022-2023
- H. 2023-2024 District Calendar
- I. Municipal Accounting Systems FY24 Agreement
- J. KREF Streaming Agreement
- K. Lawn Maintenance Agreement – Busy Barrios, LLC
- L. Weed Control Agreement – City Lawns
- M. Educational Diagnostic Testing Services 2023 Services Contract
- N. College Remediation Report
- O. Dropout Report
- P. Student transfer capacities
- Q. Overnight trip request
 - 1. HS Wrestling to Virginia Beach, VA for NHSCA Wrestling Nationals, 3/23-3/26/2023
 - 2. HS Student Council to Davis, OK for Camp Classen Retreat, 4/21-4/23/2023

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 March 8, 2023, at 9:30 a.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
Elrod-Lombard	Elin	Support	HS/Paraprofessional	Existing
Smith	Jillian	Support	SR/Paraprofessional	Existing
Resignations				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Broome	Payton	Certified	HS/Math Teacher	5/19/2023
Gebhardt	Clint	Certified	PI/Teacher	3/17/2023
Jewell	David	Certified	HS/Principal	6/14/2023
Langley	Brittany	Support	ES/Paraprofessional	3/3/2023
Walton	Samantha	Certified	SR/Special Education	5/19/2023
Retirement				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Nutter	Juanita	Certified	SR/Teacher	5/19/2023
Williams	Frances	Certified	HS/Teacher	5/19/2023
Employment FY24				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Fluman	Erin	Certified	MS/Math Teacher	Existing
Jordan	Emily	Certified	NW/Counselor	Existing
Pennington	Parke	Certified	ES/1 st Grade Teacher	Existing

**Attachment B
Encumbrances**

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	499-523	\$708,819.76	11	General Fund	50700-50708	\$21,868.06
21	Building Fund	18-19	\$10,726.84				
22	Child Nutrition	49-51	\$98.30	22	Child Nutrition		
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-498	\$158,986.77	11	General Fund	50000-50699	\$112,244.79
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
TOTAL			\$878,631.67	PAYROLL TOTAL			\$134,112.85
GRAND TOTAL				\$1,012,744.52			