

PIEDMONT PUBLIC SCHOOLS



AGENDA

Special Board Meeting

Piedmont Public Schools Board of Education

July 19, 2023, at 7:00 a.m.

Piedmont Learning Center and Administration Office

Board Room

615 Edmond Road NW

Piedmont, Oklahoma 73078

I. PROCEDURAL ITEMS

- A. Call to order
- B. Roll call

II. BUSINESS ITEMS

- A. Discuss and take possible action on the Administrative Assistant – Human Resources job description.
- A. Discuss and take possible action on Lunch price increase for the school year 2023-2024.
 - 1. \$0.15 increase in all Lunch Prices
 - 2. ECC and Elementary Lunch Prices - \$2.75
 - 3. Intermediate, Middle School and High School - \$3.00
- B. Discuss and take possible action to contract with ADPC for financial software for the school year 2023-2024 in the amount of \$15,000.00.
- C. Discuss and take possible action to appoint Sandra Lemaster as Minutes Clerk for the school year 2023-2024.
- D. Discuss and take possible action on revised school hours, as follows:
 - 1. Piedmont Early Childhood Center - 8:30 - 3:30
 - 2. Northwood Elementary - 8:45 - 3:45
 - 3. Piedmont Elementary - 8:45 - 3:45
 - 4. Stone Ridge Elementary - 8:45 - 3:45

III. 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. Meeting minutes

1. June 29, 2023 special board meeting minutes

B. FY23 & FY24 Encumbrances – Attachment B

III. EXECUTIVE SESSION

A. Vote to convene or not to enter into executive session pursuant to 25 O.S. Section 307(B)(1) for the purpose of discussing the employment as listed on Attachment B and compensation for 12-month employees as listed on Attachment C.

B. Acknowledge return to open session.

C. Executive session minutes compliance announcement.

IV. ACTION ITEM

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

V. ADJOURNMENT

Posted July 17, 2023, at 4:00 p.m. at the Piedmont Public Schools Administration Office, 615 Edmond Rd NW, Piedmont, OK 73078 by Sandra Lemaster.

**Attachment A
Employment**

Employment FY24				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Arnold	Charles	Certified	MS/Math Teacher	Existing
Figuroa Gibson	Jennifer	Support	D/HR Administrative Assistant	New
Goolsby	Todd	Certified	D/Director of Athletics and Activities	Existing
Harrison Henwood	Baylee	Certified	ES/Reading Specialist	Existing
Resignations				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Heindselman	William	Certified	HS/Math Teacher	Rescind
Klundt	Kaeleigh	Support	ES/Health TA	5/19/2023
Stallings	Erin	Hourly	D/Bus Driver	5/18/2023

Attachment B

FY24

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	35, 99-101	\$294,846.28	11	General Fund		
21	Building Fund			22	Child Nutrition		
22	Child Nutrition						
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund			11	General Fund		
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
TOTAL				PAYROLL TOTAL			
GRAND TOTAL \$294,846.28							