

PIEDMONT PUBLIC SCHOOLS



AGENDA

Regular Board Meeting

Piedmont Public Schools Board of Education

June 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

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

- A. Board Reports
- B. Energage Survey Presentation

IV. BUSINESS ITEMS

- A. Update from Coryell Roofing regarding insurance claim.
- B. Discuss and take possible action to approve Resolution Regarding an Oklahoma Lease-Purchase Agreement for the Purpose of Financing a Roof Replacement Project, and related matters.
- C. Discuss and take possible action on roofing contract with Coryell Roofing and Construction, Inc.
- D. Discuss and take possible action on Director of Operations job description.
- E. Discuss and take possible action on Benefits Specialist/Employee Registrar job description.
- F. Discuss and take possible action on revised Use of School Facilities policy.
- G. Discuss and take possible action on scheduling a special board meeting for June Closeout.

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. Meeting Minutes
 - 1. May 8, 2023 regular board meeting minutes
 - 2. May 11, 2023 special board meeting minutes
 - 3. May 16, 2023 special board meeting minutes
 - 4. May 31, 2023 special board meeting minutes
 - 5. June 6, 2023 special board meeting minutes
 - 6. June 7, 2023 special board meeting minutes
 - 7. June 9, 2023 special board meeting minutes
- B. Treasurer’s report
- C. Budget report
- D. Encumbrance report
- E. Encumbrances – Attachment B
- F. Activity fund report
- G. Activity fund transfer
 - 1. \$532,741.08 from 901 (Child Nutrition) to General Fund 22 (Child Nutrition)
- H. Interim Superintendent’s extra duty stipend
- I. Oklahoma Schools Insurance Group (OSIG) Renewal – Property Insurance
- J. Oklahoma Schools Assurance Group (OSAG) Renewal
- K. Precision Testing Laboratories
- L. Jani-King Maintenance Agreement 2023-2024
- M. The Bug Guy Pest Control 2023-2024
- N. Powerschool Schoology Agreement 2023-2024
- O. EduSkills Renewal of Services 2023-2024
- P. Istation Services 2023-2024
- Q. Visual Senses Contract – Nikki Keck
- R. Student Transfer Capacities
- S. Overnight trip request
 - 1. Girls Basketball to Southern Nazarene University Team Camp in Bethany, OK, 6/15-6/17/2023
 - 2. Ag students to FFA Alumni Camp at Cedar Hills in Binger, OK, 7/11-7/15/2023
 - 3. Girls Volleyball to OBU Volleyball Camp in Shawnee, OK, 7/12-7/14/2023
 - 4. Girls Volleyball to Coweta Volleyball Tournament in Coweta, OK, 8/10-8/12/2023

VI. 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 entering into a contract with an individual to serve as Superintendent of Schools.
- B. Acknowledge the board’s return to open session.
- C. Executive session minutes compliance announcement.

VII. ACTION ITEMS

- A. Discuss and take possible action on employment as listed on Attachment A.
- B. Discuss and take possible action to employ an individual as Superintendent.

VIII. 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.

IX. ADJOURNMENT

Posted on June 9, 2023, at 1:30 p.m. at the Piedmont Public Schools Administration Office, 615 Edmond Rd NW, Piedmont, OK 73078 by Summer Humphries.

Attachment A
Employment

Employment FY24				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	New/Existing
Ballard	Scott	Professional	D/Coordinator of Safety & Security	Existing
Capelle	Tresy	Certified	HS/Chemistry Teacher	Existing
Charbeneau	Carly	Certified	PES/Teacher	Existing
Chasteen	Julie	Certified	MS/Special Education Teacher	Existing
Claborn	Joseph	Certified	MS/Math Teacher	Existing
Green	Jena	Certified	MS/Math Teacher	Existing
Heindselman	William	Certified	HS/Math Teacher	Existing
Kuruvilla	Thomas	Support	D/Bus Driver	Existing
McCray	John	Certified	MS/Elective Teacher	Existing
Norman	Ulysses	Adjunct	HS/Women's Basketball Assistant Coach	Existing
Presley	Joseph	Support	D/Bus Driver	Existing
Stallings	Erin	Support	D/Bus Driver	Existing
Stewart	Cedar	Adjunct	HS/Women's Basketball Assistant Coach	Existing
Taber	Larry	Support	D/Bus Driver	Existing
Thomas	Kelli	Certified	NW/Teacher	Existing
Wheeler	Brenda	Certified	NW/Teacher	New
Williams	Jonathan	Certified	MS/Math Teacher	Existing
Womack	Julie	Certified	SR/Teacher	Existing
Wheeler	Cherie	Certified	ECC/Music Teacher	Existing
Shreffler	Vonya	Certified	PI/Special Education Teacher	Existing
Peterson	Bailey	Certified	PI/Math Teacher	Existing
Whitfield	Bruce	Support	D/Bus Driver	Existing
Heath	Carmen	Certified	ECC/Teacher	Existing
Baker-Muncaster	Alicia	Certified	SR/Teacher	Existing
Buchanan	Miranda	Professional	CCC/Assistant Director	Existing
Graham	Sarah	Certified	MS/FACS Teacher	Existing
Rattan	Megan	Certified	SR/Teacher	Existing
Zavattero	Sophia	Certified	NW/Teacher	Existing
Jahnke	Jeff	Certified	HS/Band Director	Existing
Parker	David	Adjunct	HS/Band	Existing
Allmon	Amy	Adjunct	HS/Band	Existing
Pratcher	Reggie	Adjunct	HS/Men's Basketball Assistant Coach	Existing
Moore	Allison	Adjunct	HS/Cheer	Existing
Kohs	Justin	Hourly	D/Summer Maintenance	New
Engelken	Cayson	Hourly	D/Summer Maintenance	New
Anglin	Jacob	Hourly	D/Summer Maintenance	New
Luckett	Kayla	Professional	D/Behavioral Health Specialist	New
Heath	David	Certified	PI/Active Lifestyles Teacher	Existing
Klos	Stephen	Certified	MS/Spanish Teacher	Existing
Johnson Runion	Mary	Certified	D/Elementary Spanish Teacher	Existing
Swart	Patricia	Certified	SR/Teacher	Existing

Resignations				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	Effective Date
Brown	Clint	Certified	HS/Band Director	5/19/2023
Cooper	Albany	Certified	ECC/Music Teacher	5/19/2023
Eibel	Jordan	Certified	PI/Elective Teacher; HS/Asst Basketball Coach	5/19/2023
Harrison	Dusty	Certified	PI/Assistant Principal	Rescind
Henson	Neca	Support	ECC/Teacher Assistant	5/18/2023
Herod	Andrew	Certified	MS/Math Teacher	5/19/2023
Holman	Heath	Certified	MS/Special Education Teacher	5/19/2023
Mars	Sarah	Certified	SR/Teacher	5/19/2023
Moore	Allison	Certified	HS/English Teacher	5/19/2023
Phillips	Courtney	Certified	SR/Teacher	5/19/2023
Blankenship	Shawn	Certified	D/Assistant Superintendent	6/30/2023
Kuchera	Tammy	Professional	D/Chief Financial Officer	6/30/2023
Turner	Chris	Certified	PI/Teacher	6/05/2023

Reassignments			
Last Name	First Name	FY23 Assignment	FY24 Assignment
Bole	Lisa	Enrollment Specialist/Registrar	Benefits Specialist/Registrar/Assistant Treasurer
Zook	Darnell	Maintenance Coordinator	Maintenance Director

**Attachment B
Encumbrances**

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	581-592	\$37,584.11	11	General Fund	50729-50730	\$744.51
21	Building Fund	22-23	\$7,175.34				
22	Child Nutrition	61-66	\$518.03	22	Child Nutrition		
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-580	\$169,913.97	11	General Fund	50000-50728	\$224,540.41
21	Building Fund	1-21	-\$50,810.67				
22	Child Nutrition	1-60	\$33,689.98	22	Child Nutrition		
TOTAL			\$198,070.76	PAYROLL TOTAL			\$225,284.92
GRAND TOTAL				\$423,355.68			