

# PIEDMONT PUBLIC SCHOOLS



**MINUTES**  
**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**

In accordance with the Oklahoma Open Meeting Act, a notice of the time, date, and location of this meeting was filed with the Canadian County Clerk on November 15, 2022. Public notice of this meeting was posted at the Piedmont Administration Building, 615 Edmond Road, Piedmont, Oklahoma, at 1:30 p.m. on June 9, 2023.

## **I. PROCEDURAL ITEMS**

- A. Layne Jones called the meeting to order at 6:00 p.m.
- B. Steven Cox called roll:

	<u>Present</u>	<u>Absent</u>
Derek Jones	<u>X</u>	<u>      </u>
Katie Cornman	<u>X</u>	<u>      </u>
Steven Cox	<u>X</u>	<u>      </u>
Greg Duffy	<u>      </u>	<u>X</u>
Layne Jones	<u>X</u>	<u>      </u>

Lisa Campbell, Sanja Cook, Tammy Kuchera, Riley Thomas, Tommy Buckner, Brenda Davis, Michelle Jones, Matt Bilyeu, Jennifer Carver, Brandi Skokowski, Tyler Bodell, Jennifer Warner, James Keeton, Paul Hardaway, Erin Pruitt, Jennifer Strong, Stephanie Palen, and other members of the public were present.

- C. Flag salute and prayer led by Layne Jones.

## **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.*

No public comments.

**III. BOARD REPORTS**

- A. Board Reports included in the Piedmont Focus
- B. Energage Survey Presentation – results overview presented by principals.

**IV. BUSINESS ITEMS**

- A. Brandon Rakestraw and Kelly Coryell from Coryell Roofing gave an update regarding roofs and insurance claim.
- B. Steven Cox made a motion that was seconded by Derek Jones to approve Resolution Regarding an Oklahoma Lease-Purchase Agreement for the Purpose of Financing a Roof Replacement Project. The motion passed 4-0. The votes were recorded as follows:

Derek Jones	Yes
Katie Cornman	Yes
Steven Cox	Yes
Layne Jones	Yes

- C. Steven Cox made a motion that was seconded by Derek Jones to approve the roofing contract with Coryell Roofing and Construction, Inc. to include enhancements. The motion passed 4-0. The votes were recorded as follows:

Derek Jones	Yes
Katie Cornman	Yes
Steven Cox	Yes
Layne Jones	Yes

- D. Derek Jones made a motion that was seconded by Layne Jones to approve the Director of Operations job description. The motion passed 4-0. Votes were recorded as follows:

Derek Jones	Yes
Katie Cornman	Yes
Steven Cox	Yes
Layne Jones	Yes

- E. Katie Cornman made a motion that was seconded by Steven Cox to approve the Benefits Specialist/Employee Registrar job description. The motion passed 4-0. Votes were recorded as follows:

Derek Jones	Yes
Katie Cornman	Yes
Steven Cox	Yes
Layne Jones	Yes

- F. No action was taken on revised Use of School Facilities policy.

- G. Discuss and take possible action on scheduling a special board meeting for June Closeout. June 22 at 5 pm and June 29 at 5 pm discussed for special meetings. No action taken.

**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

Steven Cox made a motion that was seconded by Derek Jones to approve the Consent Agenda items A-S. The motion passed 4-0. Votes were recorded as follows:

Derek Jones	Yes
Katie Cornman	Yes
Steven Cox	Yes
Layne Jones	Yes

**VI. EXECUTIVE SESSION**

A. Derek Jones made a motion 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. The motion was seconded by Layne Jones and passed 4-0. The votes were recorded as follows:

Derek Jones	Yes
Katie Cornman	Yes
Steven Cox	Yes
Layne Jones	Yes

B. The board returned to open session at 7:42 p.m.

C. The board entered into executive session at 7:11 p.m. 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. Those present in executive session were Derek Jones, Katie Cornman, Steven Cox, and Layne Jones. No action was taken by the board.

**VII. ACTION ITEMS**

A. Steven Cox made a motion that was seconded by Katie Cornman to approve employment as listed on Attachment A. The motion passed 4-0. Votes were recorded as follows:

Derek Jones	Yes
Katie Cornman	Yes
Steven Cox	Yes
Layne Jones	Yes

B. Derek Jones made a motion that was seconded by Katie Cornman to employ Dr. Drew Eichelberger as Superintendent. The motion passed 4-0. Votes were recorded as follows:

Derek Jones	Yes
Katie Cornman	Yes
Steven Cox	Yes
Layne Jones	Yes

**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.*

No new business.

**IX. ADJOURNMENT**

Steven Cox made a motion to adjourn that was seconded by Derek Jones. The motion passed 4-0. The votes were recorded as follows:

Derek Jones	Yes
Katie Cornman	Yes

Steven Cox      Yes  
Layne Jones    Yes

**Time of adjournment was recorded as 7:44 p.m.**

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**Board Minutes Clerk**

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**Board President**

**Attachment A  
Employment**

<b>Employment FY24</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Certified Professional Support Adjunct</b>	<b>Site/Assignment</b>	<b>New/Existing</b>
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

<b>Resignations</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Certified Professional Support Adjunct Hourly/Daily</b>	<b>Site/Assignment</b>	<b>Effective Date</b>
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

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

**Attachment B  
Encumbrances**

<b>Accounts Payable</b>				<b>Payroll</b>			
<b>Fund</b>	<b>PO #s</b>	<b>Amount</b>		<b>Fund</b>	<b>PO #s</b>	<b>Amount</b>	
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		
<b>Accounts Payable Change Orders</b>				<b>Payroll Change Orders</b>			
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		
<b>TOTAL</b>			<b>\$198,070.76</b>	<b>PAYROLL TOTAL</b>			<b>\$225,284.92</b>
<b>GRAND TOTAL</b>				<b>\$423,355.68</b>			