

PIEDMONT PUBLIC SCHOOLS



MINUTES
Special Board Meeting
Piedmont Public Schools Board of Education
May 4, 2023 at 12:00 p.m.
Piedmont Learning Center and Administration Office
Board Room
615 Edmond Road NW
Piedmont, Oklahoma 73078

I. PROCEDURAL ITEMS

- A. Layne Jones called the meeting to order at 12:00 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>X</u>	<u> </u>
Layne Jones	<u>X</u>	<u> </u>

Administrative staff present included Sanja Cook, Shawn Blankenship, Lisa Campbell, Tammy Kuchera, Michelle Jones, Brenda Davis, Riley Thomas, Tommy Buckner, and Joey Mason. Eric Anderson was also present.

II. PRESENTATIONS

- A. Presentation by Oklahoma Public School Resource Center on possible Superintendent search process.
- B. Presentation by Oklahoma State School Boards Association on possible Superintendent search process.

III. ACTION ITEMS

- A. Greg Duffy made a motion to enter into final negotiations and to authorize the execution of any necessary documents to enter into a contract with OSSBA for the superintendent search process. The motion was seconded by Derek Jones. Motion passed 5-0. The votes were recorded as follows:

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

B. Katie Cornman made a motion that was seconded by Derek Jones to direct the Board President to bring options regarding the hiring of an interim superintendent to Monday's board meeting. The motion passed 5-0. The votes were recorded as follows:

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

IV. ADJOURNMENT

Katie Cornman made a motion to adjourn that was seconded by Steven Cox. The motion passed 5-0. The votes were recorded as follows:

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

Time of adjournment was recorded as 12:57 p.m.

Board Minutes Clerk

Board President