

PIEDMONT PUBLIC SCHOOLS



MINUTES
Special Board Meeting
Piedmont Public Schools Board of Education
April 19, 2023 at 9:00 a.m.
Piedmont Learning Center and Administration Office
Board Room
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 April 26, 2023. Public notice of this meeting was posted at the Piedmont Administration Building, 615 Edmond Road, Piedmont, Oklahoma, at 9:00 a.m. on April 18, 2023.

I. PROCEDURAL ITEMS

- A. Layne Jones called the meeting to order at 9:00 a.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, Lisa Campbell, Tammy Kuchera, Tommy Buckner, Michelle Jones, Brenda Davis, Riley Thomas, and Lance Hutson. Josh Williams, Erica Painter, and other members of the public were also present.

II. BUSINESS ITEMS

No Items

III. CONSENT AGENDA

No Items

IV. EXECUTIVE SESSION

A. Derek Jones made a motion that was seconded by Greg Duffy to convene into executive session pursuant to 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118 for the purpose of discussing employment as listed on Attachment A and possible interim superintendent candidates. 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

B. The board returned to open session at 9:48 a.m.

C. The board entered into executive session at 9:01 a.m. pursuant to 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118 for the purpose of discussing employment as listed on Attachment A and possible interim superintendent candidates. Those present in executive session were: Derek Jones, Katie Cornman, Greg Duffy, Steven Cox, and Layne Jones. Lisa Campbell was present for a portion of the session. No action was taken by the board.

V. ACTION ITEMS

A. Layne Jones made a motion to approve employment as listed on Attachment A. Derek Jones seconded the motion. 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

B. Discuss and take possible action on search process for new superintendent. No action was taken by the board.

C. Discuss and take possible action on possible interim superintendent. No action was taken by the board.

D. Discussion and take possible action regarding how human resources, finance, and daily operations will be handled. No action was taken by the board.

E. Layne Jones made a motion to appoint Summer Humphries as Board Minutes Clerk at the rate of \$25 per hour effective until the hiring of a new superintendent. The motion 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

VI. ADJOURNMENT

Steven Cox made a motion to adjourn that was seconded by Derek Jones. 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 10:01 a.m.

Board Minutes Clerk

Board President

Attachment A

Employment

Appointments FY24				
Name	Appointment			
Employment FY24				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Crawford	Joe	Extra Duty	Head Girls Basketball Coach	Existing Employee
Humphries	Summer	Hourly	Board Clerk	
Resignations				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
White	James		Superintendent	06/30/2023
Johnson	Trinity		Exec. Dir. Secondary Educ.	06/30/2023
Humphries	Summer		Exec. Asst./Board Clerk	04/13/2023