

PIEDMONT PUBLIC SCHOOLS



MINUTES
Regular Board Meeting
Piedmont Public Schools Board of Education
February 13, 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 9:30 a.m. on February 10, 2023.

I. PROCEDURAL ITEMS

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

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

Administrative staff present included Dr. James White, Summer Humphries, Lisa Campbell, Shawn Blankenship, Trinity Johnson, Matt Bilyeu, Tommy Buckner, Lance Hutson, and David Jewell. Steve and Megan McCormick, Julie Horton, Jennifer Ochoa, Samantha Bradshaw, Amy Shout, Dawn Tingler, Terry Anderson, Eric Anderson, Stephanie Palen, and other members of the public were also present.

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

II. PUBLIC PARTICIPATION

No members of the public addressed the board.

III. EXECUTIVE SESSION

- A. Steven Cox made a motion that was seconded by Katie Cornman not to convene into executive session. The motion passed 5-0. The votes were recorded as follows:

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

IV. ACTION ITEMS

A. Katie Cornman made a motion that was seconded by Derek Jones to approve employment as listed on Attachment A. The motion passed 5-0. The votes were recorded as follows:

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

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. January 13, 2023 board meeting minutes
- B. Treasurer’s report
- C. Budget report
- D. Encumbrance report
- E. Encumbrances – Attachment B
- F. Activity fund report
- G. Activity fund account #934 – AG Booster Club
- H. FFA Booster Club Sanctioning Application
- I. Fundraiser Purposes & Expenditures 2022-2023

Steven Cox made a motion that was seconded by Derek Jones to approve all items on the Consent Agenda. The motion passed 5-0. The votes were recorded as follows:

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

VI. NEW BUSINESS

No new business.

VII. ADJOURNMENT

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

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

Time of adjournment was recorded as 6:04 p.m.

Board Minutes Clerk

Board President

**Attachment A
Employment**

Employment FY23				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Bell	Mike	Adjunct	Track & Field	New
Bower	David	Certified	PI/Science Teacher	Existing
Buchanan	Miranda	Support	CCC/Teacher's Assistant	Existing
Dickerson	Dia	Support	D/IT Technician I-Administrative Assistant	Existing
Dobbins	Will	Support	MS/Paraprofessional	Existing
Klundt	Kaleigh	Support	SR/Health Teacher's Assistant	Existing
Knueve	Jessica	Support	PES/Paraprofessional	Existing
Kriethe	Jessica	Support	NW/Paraprofessional	New
Sharp	Landon	Adjunct	Track & Field	New
Weatherby	Ashley	Support	NW/Administrative Assistant-Financial	Existing
Weldon	Rayann	Support	MS/Paraprofessional	New
Resignations				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Candelas	Elyssa	Support	ECC/Paraprofessional	2/16/2023
Charon	Hannah	Support	D/IT Administrative Assistant	Rescind
Lemaster	Ashley	Support	CCC/Teacher's Assistant	2/8/2023
Simpson	Laureli	Certified	HS/Teacher	5/19/2023
Smith	Jillian	Support	SR/Paraprofessional	2/15/2023
Retirement				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Woodson	Denise	Certified	ECC/Teacher	5/19/2023
Leave of Absence				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Guertler	Deavon	Certified	PES/4 th Grade Teacher	2023-2024
Munger	Robin	Certified	PI/Teacher	2023-2024

Employment FY24				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Steiner	Aislinn	Professional	D/Speech Pathologist	New

Attachment B

Encumbrances

Accounts Payable				Payroll			
Fund	PO #s	Amount		Fund	PO #s	Amount	
11	General Fund	460-498	\$85,620.07	11	General Fund	50686-50699	\$76,439.93
21	Building Fund						
22	Child Nutrition	48	\$84.45	22	Child Nutrition		
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-459	\$147,320.91	11	General Fund	50000-50685	\$161,804.70
21	Building Fund						
22	Child Nutrition	1-47	\$500,000.00	22	Child Nutrition		
TOTAL			\$733,025.43	PAYROLL TOTAL			\$238,244.63
GRAND TOTAL				\$971,270.06			