

PIEDMONT PUBLIC SCHOOLS



MINUTES

**Regular Board Meeting
Piedmont Public Schools Board of Education
November 14, 2022 at 6:00 p.m.
Piedmont Intermediate School Library
977 Washington Avenue 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 16, 2021. Public notice of this meeting was posted at the Piedmont Administration Building, 615 Edmond Road, Piedmont, Oklahoma, at 4:30 p.m. on November 10, 2022.

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, Tammy Kuchera, Matt Bilyeu, David Jewell, Lance Hutson, and Tommy Buckner. Larry Clayton and the family of student C.D. were also present.

- C. Flag salute and prayer were 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.

Larry Clayton addressed the board regarding concerns with boys' basketball tryouts.

III. EXECUTIVE SESSION

A. Katie Cornman made a motion that was seconded by Steven Cox 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 25 O.S. § 307 (B)(5) for the purpose of discussing the appeal of the long-term suspension of C.D., a student at Piedmont Public Schools. 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

B. The board returned to open session at 6:34 p.m.
C. The board entered into executive session at 6:06 p.m. to discuss employment as listed on Attachment A pursuant to 25 O.S. § (B)(1); and 25 O.S. § 307 (B)(5) for the purpose of discussing the appeal of the long-term suspension of C.D, a student at Piedmont Public Schools. Those present in executive session were: Derek Jones, Katie Cornman, Steven Cox, Layne Jones, and James White. Shawn Blankenship, David Jewell, student C.D., mother of C.D., and father of C.D. were present for a portion of the session.

No action was taken by the board.

IV. ACTION ITEMS

A. Derek Jones made a motion that was seconded by Steven Cox to uphold the long-term suspension of C.D., a student at Piedmont Public Schools. 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

B. Katie Cornman made a motion that was seconded by Greg Duffy to approve the employment as listed on Attachment A. The motion passed 5-0. Votes were recorded as follows:

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

C. The board discussed staff class coverage in lieu of substitutes per the Negotiated Agreement. No action was taken.

D. Steven Cox made a motion that was seconded by Derek Jones to approve the Section 13 board policies to become effective when the whole manual goes into effect. The motion passed 5-0. Votes were recorded as follows:

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

E. The board discussed the facility use policy. No action was taken by the board.

V. BOARD REPORTS

The board reviewed the District Planning document; and discussed construction updates.

VI. 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. October 12, 2022 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 Requests
 - 1. \$600.00 from HS Cheer (856) to HS Pom (855)
 - 2. \$22.35 from ECC Principal (992) to HS Principal (920)
- H. Fundraiser Purposes & Expenditures 2022-2023
- I. 2023 Board Meeting Dates – Attachment C
- J. Stephen L. Smith Corp, financial consultant contract 2022-2023
- K. PPS Wellness Plan 2022-2023
- L. Resident Teacher Mentor Assignments
- M. ONG Gas Installation Agreement for Middle School construction
- N. Overnight activity requests
 - 1. HS Girls Basketball to Bixby, OK, Bixby Tournament, 12/8-12/10/2022
 - 2. HS Boys Basketball to Duncan, OK, Duncan Tournament, 12/8-12/10/2022
 - 3. HS POM to Tulsa, OK, OSDTDA State Competition, 12/9-12/10/2022

Steven Cox made a motion that was seconded by Derek Jones to approve Consent Agenda items A-N. 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

VII. NEW BUSINESS

No new business.

VIII. ADJOURNMENT

Katie Cornman 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
Greg Duffy	Yes
Steven Cox	Yes
Layne Jones	Yes

Time of adjournment was recorded as 7:53 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
Bloom	Julie	Support	ECC/Teacher's Assistant		Existing
Bobo	Karel	Support	ECC/Paraprofessional		Existing
Buchanan	Miranda	Hourly	CCC/Temporary Substitute		Existing
Bunce	Candice	Support	MS/ISI Supervisor Teacher's Assistant		New
Granger	Eric	Support	D/Sub Bus Driver		Existing
Kenney	Jeremy	Certified	HS/Special Education Teacher		Existing
LeMaster	Ashley	Support	CCC/Teacher's Assistant		Existing
Monko	Michael	Support	D/Bus Driver		Existing
Pratcher	Reggie	Adjunct	Boys Basketball Assistant Coach		New
Warren	Jade	Certified	HS/ELA Teacher		Existing
Yanda	Lance	Adjunct	Girls Basketball Assistant Coach		New
Resignations					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment		Effective Date
Buchanan	Miranda	Hourly	CCC/Teacher		11/4/2022
Frost	Stephanie	Support	ECC/Teacher's Assistant		11/3/2022
Scofield	Wil	Certified	MS/Teacher		11/30/2022
Strain	Selah	Support	ECC/Paraprofessional		10/21/2022
Stroman	Chandler	Support	SR/Paraprofessional		10/31/2022
White	Daniel	Support	D/IT Technician II		11/18/2022
Transfer					
Last Name	First Name	Certified Professional Support Adjunct	From Site/Assignment	To Site/Assignment	Effective Date
Mosco	Lindsey	Support	CCC/Teacher's Asst.	SR/Paraprofessional	10/19/2022
Roller	Kandi	Support	CCC/Teacher's Asst.	SR/Paraprofessional	11/2/2022

Attachment B
Encumbrances

Accounts Payable				Payroll			
Fund	PO #s	Amount		Fund	PO #s	Amount	
11	General Fund	346-393	\$176,175.32	11	General Fund	50644-50658	\$85,975.69
21	Building Fund	16-17	\$73,366.00				
22	Child Nutrition	36-37	\$4,894.05	22	Child Nutrition		
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-345	\$222,652.05	11	General Fund	50000-50643	\$3,423.25
21	Building Fund						
22	Child Nutrition			22	Child Nutrition		
TOTAL			\$477,087.42	PAYROLL TOTAL			\$89,398.94
GRAND TOTAL				\$566,486.36			

Attachment C

Piedmont Board of Education Regular Meeting Dates 2023

Piedmont Public Schools
Piedmont Learning Center and Administration Office
Conference Room
615 Edmond Rd NW
Piedmont, OK 73078

All meetings will be held at 6:00 p.m.

Thursday, January 12, 2023

Monday, February 13, 2023

Thursday, March 9, 2023

Monday, April 10, 2023

Monday, May 8, 2023

Monday, June 12, 2023

Monday, July 10, 2023

Monday, August 14, 2023

Monday, September 11, 2023

Monday, October 9, 2023

Monday, November 13, 2023

Monday, December 11, 2023