

# PIEDMONT PUBLIC SCHOOLS



**MINUTES**  
**Regular Board Meeting**  
**Piedmont Public Schools Board of Education**  
**September 12, 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 4:00 p.m. on September 9, 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>          </u>	<u>X</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, Lance Hutson, and Tommy Buckner. Sean Hussey, Samantha Stricker, Jessica Campbell, Brandon Campbell, Brian Murphy, Ana Murphy, Paul Stowe, Josh Williams, Sarah Mars, Shelly Nutter, Courtney Phillips, and Robyn Jones were also present.

- C. Flag salute and prayer were led by Greg Duffy.

## **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.*

Sean Hussey & Samantha Stricker addressed the board regarding Wildcat Clubhouse at ECC. Jessica & Brandon Campbell addressed the board regarding bus routes with road closures. Brian & Ana Murphy addressed the board regarding bus #9 being overcrowded and bullying on the bus.

**III. BOARD REPORTS**

Updates were given on transportation/buses and construction.

**IV. BUSINESS ITEMS**

A. Katie Cornman made a motion that was seconded by Derek Jones to approve Section 6 board policies, effective once the entire policy manual has been approved. The motion passed 4-0. Votes were recorded as follows:

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

B. Derek Jones made a motion that was seconded by Greg Duffy to approve Section 7 board policies, effective once the entire policy manual has been approved. The motion passed 4-0. Votes were recorded as follows:

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

C. Derek Jones made a motion that was seconded by Katie Cornman to approve Section 8 board policies, effective once the entire policy manual has been approved. The motion passed 4-0. Votes were recorded as follows:

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

D. Katie Cornman made a motion that was seconded by Layne Jones to approve Section 9 board policies, effective once the entire policy manual has been approved. The motion passed 4-0. Votes were recorded as follows:

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

E. Greg Duffy made a motion that was seconded by Katie Cornman to approve Student Mental Health Crisis Protocol policy. The motion passed 4-0. Votes were recorded as follows:

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

F. Derek Jones made a motion that was seconded by Katie Cornman to approve Mental Health Accommodations policy. The motion passed 4-0. Votes were recorded as follows:

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

G. No action was taken on Procurement policy.

H. Greg Duffy made a motion that was seconded by Derek Jones to approve Internet and Technology Safety policy. The motion passed 4-0. Votes were recorded as follows:

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

I. Derek Jones made a motion that was seconded by Greg Duffy to approve the revised board wards. The motion passed 4-0. Votes were recorded as follows:

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

J. Derek Jones made a motion that was seconded by Layne Jones to move forward with an employee survey from Energage. The motion passed 4-0. Votes were recorded as follows:

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

K. Middle school construction and safety was discussed. No action was taken.

L. Transportation procedures during road closures was discussed. If road closure signs are present, buses will not travel down the road. No action was taken.

M. Streaming of board meetings was discussed. The district plans to incorporate streaming/videoing of board meetings. No action was taken.

**V. CONSENT AGENDA**

*Discuss 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. August 8, 2022 board meeting minutes
- B. Treasurer’s report
- C. FY23 Estimate of Needs
- D. Encumbrance report
- E. Encumbrances – Attachment A
- F. 2022-2023 extra duty stipends
- G. Activity fund report
- H. Sanctioning Applications
- I. Fundraiser Purposes & Expenditures 2022-2023
- J. Job Description – Transportation Route Coordinator
- K. Gifted and Talented Advisory Committee
- L. Midwest Bus Lease – 5 months, \$7,500/month, 1 Saf-T-Liner C2 310TS 71-passenger bus
- M. Summit Truck Group – purchase of (2) used buses
  - 1. 2021 International, 71-passenger, 22,135 miles, \$65,125.00
  - 2. 2021 International, 71-passenger, 28,339 miles, \$65,125.00
- N. Revised Student Transfer capacities
- O. Media Center Statutory Deregulation Applications
  - 1. Piedmont Intermediate
  - 2. Piedmont High School
- P. Overnight activity requests
  - 1. HS Band to Midland, TX, Bands of America Regional Marching Contest, 10/7-10/9/2022
  - 2. HS Student Council to Cache, OK, Student Council State Convention, 11/5-11/7/2022

Greg Duffy made a motion that was seconded by Derek Jones to approve all Consent Items with the amendment of Item L to reflect a total lease amount of \$7,500 rather than \$7,500 per month. The motion passed 4-0. The votes were recorded as follows:

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

**VI. EXECUTIVE SESSION**

A. Greg Duffy made a motion not to convene into executive session. The motion was seconded by Katie Cornman and passed 4-0. Votes were recorded as follows:

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

**VII. ACTION ITEM**

A. Katie Cornman made a motion that was seconded by Derek Jones to approve employment as listed on Attachment B. The motion passed 4-0. The votes were recorded as follows:

Derek Jones	Yes
Katie Cornman	Yes
Greg Duffy	Yes
Steven Cox	--
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**

Katie Cornman made a motion to adjourn. The motion was seconded by Derek Jones and passed 4-0. Votes were recorded as follows:

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

**Time of adjournment was recorded as 9:00 p.m.**

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**Board Minutes Clerk**

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**Board President**

**Attachment A**  
**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	182-280	\$520,957.65	11	General Fund	50172-50607	\$1,644,936.46
21	Building Fund	10-12	\$32,754.50				
22	Child Nutrition	16-24	\$836.45	22	Child Nutrition		
32	Bond						
<b>Accounts Payable Change Orders</b>				<b>Payroll Change Orders</b>			
11	General Fund	1-181	\$40,673.67	11	General Fund	50000-50171	\$479,322.11
21	Building Fund	1-9	\$33,400.00				
22	Child Nutrition			22	Child Nutrition		
<b>TOTAL</b>			<b>\$628,622.27</b>	<b>PAYROLL TOTAL</b>			<b>\$2,124,258.57</b>
<b>GRAND TOTAL</b>				<b>\$2,752,880.84</b>			

**Attachment B  
Employment**

<b>Employment FY23</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Certified Professional Support Adjunct Hourly/Daily</b>	<b>Site/Assignment</b>	<b>New/Existing</b>
Ackerman	Ronnie	Support	ECC/Paraprofessional	Existing
Burke	Landon	Hourly	CCC/Temporary Substitute	Existing
Campbell	Gayla	Support	NW/Paraprofessional	New
Campbell	Reyse	Hourly	CCC/Temporary Substitute	Existing
Candelas	Elyssa	Support	ECC/Paraprofessional	Existing
Chasteen	Julie	Support	PES/Computer Teacher Assistant	Existing
Colwell	Tia	Support	PES/Paraprofessional	Existing
Fields	Amy	Support	PES/Paraprofessional	Existing
Gee	Richelle	Support	PHS/Paraprofessional	Existing
Gomez	Sofia	Hourly	D/Bus Driver	Existing
Kinder	KC	Support	PES/Health Teacher Assistant	Existing
Langley	Brittany	Support	SR/Paraprofessional	Existing
Marota	Briona	Support	PES/Paraprofessional	Existing
Mason	Joseph	Professional	D/IT System Administrator	Existing
McVicker	Jaycie	Hourly	CCC/Temporary Substitute	Existing
Milner	Amanda	Support	D/Transportation Route Coordinator	New
Mosco	Lindsey	Support	CCC/Teacher	Existing
Novak	Lesley	Support	CCC/Teacher	Existing
Oliver	Matthew	Support	SR/Paraprofessional	Existing
Powers	Jamie	Support	D/Bus Driver	Existing
Roark	Betsy	Certified	D/Psychometrist	Existing
Roller	Kandi	Support	CCC/Teacher	Existing
Ross	Mary Ann	Hourly	ECC/Recess/Lunch Monitor	New
Saul	LaVonna	Support	SR/Paraprofessional	Existing

<b>Resignations</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Certified Professional Support Adjunct</b>	<b>Site/Assignment</b>	<b>Effective Date</b>
Abel	Tricia	Support	CCC/Teacher Assistant	8/22/2022
Dowdy	Josh	Professional	D/IT System Administrator	8/31/2022
Fults	Joy	Support	PES/Paraprofessional	8/19/2022
Givens	Jacqueline	Support	SR/Paraprofessional	8/26/2022
Glendinning	Yvette	Support	SR/Health Teacher Assistant	9/5/2022
Pearman	Kimberly	Support	ECC/Paraprofessional	8/12/2022
Robison	Jeff	Certified	HS/Teacher	9/2/2022
Van Black	Angela	Support	CCC/Teacher	Rescind
Warkentien	Kaycee	Support	CCC/Teacher	Rescind

<b>Rescind and Rehire FY23</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Rescind</b>	<b>Rehire</b>	<b>Site</b>
Albee	Julia	Certified	Support	HS
Baker	Katie	Certified	Support	HS
Barros	Anna	Certified	Support	ECC
Dickerson	Daniel	Certified	Support	PI
Jackson	Brandon	Certified	Adjunct	HS
Reaves	Madison	Certified	Support	HS
Richardson	Bailey	Certified	Support	MS
Stout	Alina	Certified	Support	HS
Wise	Linsay	Certified	Support	MS
Wise	Melissa	Certified	Support	PI
Wood	Janell	Certified	Support	HS