

PIEDMONT PUBLIC SCHOOLS



MINUTES
Regular Board Meeting
Piedmont Public Schools Board of Education
August 8, 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 August 5, 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, and Tommy Buckner. Traci Chapman, Emilee Cofer, Paul Stowe, and other members of the public were present.

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

II. BOARD MEMBER OATHS

- A. Oath of Office and Loyalty Oath were administered to Derek Jones, Board Seat #5 Appointed Member, by Layne Jones.

III. 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.

No members of the public addressed the board.

IV. BOARD REPORTS

V. BUSINESS ITEMS

- A. Steven Cox made a motion that was seconded by Greg Duffy to approve the Media Center – Selection of Library Books policy. 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

- B. Greg Duffy made a motion that was seconded by Katie Cornman to approve the Use of Multiple Occupancy Restrooms and Changing Areas policy. 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. Steven Cox made a motion that was seconded by Derek Jones to approve the Dyslexia/Dysgraphia Awareness Program policy. 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

- D. Steven Cox made a motion that was seconded by Katie Cornman to approve the Save Women’s Sports Act policy. 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. Katie Cornman made a motion that was seconded by Derek Jones to approve the Resource Information on Student Identification Cards policy. 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

- F. Discuss and take possible action to implement live-streaming of board meetings. No action was taken by the board.
- G. Discuss the spring 2022 employee survey. No action was taken by the board.
- H. Discuss the district-wide initiative focused on fostering positivity, acceptance, and compassion. No action was taken by the board.

VI. 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. June 28, 2022 special board meeting minutes
- B. July 21, 2022 special board meeting minutes
- C. Treasurer’s report
- D. Budget report
- E. Encumbrance report
- F. Encumbrances – Attachment A
- G. Activity fund reports – July & August 2022
- H. Activity fund transfers
 - 1. \$1380.63 from HS Freshmen (928) to HS Sophomores (929)
 - 2. \$1744.66 from HS Sophomores (929) to HS Juniors (930)
 - 3. \$1750.33 from HS Juniors (930) to HS Seniors (931)
 - 4. \$1467.52 from HS Seniors (931) to HS Freshmen (928)
- I. Fundraiser Purposes & Expenditures 2022-2023
- J. 2022-2023 Support Salary Scale
- K. 2022-2023 Student Support Services Salary Schedule
- L. 2022-2023 Contracts/Agreements – Attachment B
- M. Technology Surplus – Attachment C

Steven Cox made a motion that was seconded by Derek Jones to approve all items under the Consent Agenda. 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

VII. EXECUTIVE SESSION

- A. Greg Duffy made a motion that was seconded by Katie Cornman to convene into executive session to discuss employment as listed on Attachment D and to discuss negotiations concerning employees and representatives of employee groups pursuant to 25 O.S. § 307(B)(1) and 25 O.S. § 307(B)(2). 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

- B. The board returned to open session at 7:55 p.m.
- C. The board entered into executive session at 7:10 p.m. to discuss employment as listed on Attachment D and to discuss negotiations concerning employees and representatives of employee groups pursuant to 25 O.S. § 307(B)(1) and 25 O.S. § 307(B)(2). Those present in executive session were Derek Jones, Katie Cornman, Greg Duffy, Steven Cox, Layne Jones, and James White.

VIII. ACTION ITEM

- A. Steven Cox made a motion that was seconded by Derek Jones to approve employment as listed on Attachment D. 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

- B. Katie Cornman made a motion that was seconded by Derek Jones to approve the 2022-2023 PAE Negotiated Agreement. 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

IX. 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

X. ADJOURNMENT

Greg Duffy made a motion to adjourn that was seconded by Katie Cornman. 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

Time of adjournment was recorded as 7:58 p.m.

Board Minutes Clerk

Board President

Attachment A
Encumbrances

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	27-181	\$2,423,124.98	11	General Fund	50052-50171	\$1,022,603.39
21	Building Fund	4-9	\$77,314.10				
22	Child Nutrition	5-15	\$69,444.82	22	Child Nutrition		
32	Bond	1-2	\$2,435,597.97				
33	Bond	1	\$500,000.00				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-26	\$1,000.00	11	General Fund	50000-50051	-\$99,459.53
21	Building Fund	1-3	\$12,000.00				
22	Child Nutrition			22	Child Nutrition		
TOTAL			\$5,518,481.87	PAYROLL TOTAL			\$923,143.86
GRAND TOTAL				\$6,441,625.73			

Attachment B

Contracts/Agreements

Career Tech
Keck, Nikki/Visual Senses – Visual Impairment Consultant
Mercy – Athletic Trainer
Oklahoma City Crossing Guard Agreement – Stone Ridge Crossing Guard

Attachment C

Technology Surplus

Public Surplus	
Item	Qty
Cisco 2901	1
Cisco 2800 Series	4
Cisco 3845-MB	1
Digitool MX Programmable Audio Multi Processor	1
APC Smart-Ups 1000	2
APC Smart-Ups 1500	1
Battery Accumalator	1
Insignia DVD/VCR combi receiver NS-H4005	1
TRIPP-LITE: Smart Online UPS	1
Catalyst 3560 Series PoE-24	1
APC by Schneider Electric	1
USP?	2
APC battery	1
Cyber Power 1000 VA AVR	1
APC: SMT 2200RM2U	1
RoHS Power Adapter	1
Label/Name Tag Maker	1
AC Adapter	6
Computer Mouse	1
Printers	3
Computer Towers	35
iPads	238
Apple Charging Cord and Block	40
iMacs	55
MacBooks	155
Chromebooks	1129
Chromebook Charger	610
Dell Power Edgem2950	1
Server: EqualLogic PS4100X	2
Cisco MCS 7800 series	1
SPECO Technologies PTZ Control	1
Dell Screen Monitors	2

Attachment D

Employment

Re-Employment FY23				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Balma	Isaac	Support	MS/Paraprofessional	Existing
Bergin	Lindsay	Support	CCC/Temporary Substitute	Existing
Duncan	Suzanne	Support	CCC/Temporary Substitute	Existing
Kong	Rebekah	Support	PES/Paraprofessional	Existing
Welch	Nancy	Support	MS/Paraprofessional	Existing

Employment FY23				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Allbee	Julie	Certified	HS/Special Education Teacher	Existing
Blackwell	TyQue	Support	HS/Paraprofessional	Existing
Bowens	Amanda	Professional	D/Physical Therapy Assistant	Existing
Bradley	Megan	Support	SR/Library Media Specialist Assistant	New
Brewer	Merry	Support	CCC/Temporary Substitute	Existing
Brook	Leigh	Certified	HS/Assistant Band Director	Existing
Carr	Khloe	Support	CCC/Temporary Substitute	Existing
Charney	Lauren	Certified	PI/ELA Teacher	Existing
Cook	Matthew	Certified	HS/Administrator Intern	New
Cope	Brynlee	Support	CCC/Temporary Substitute	Existing
Dallis	Blaire	Certified	MS/Science Teacher	Existing
Dickerson	Daniel	Certified	PI/Science Teacher	Existing
Dunshie	Chris	Support	MS/Teacher Assistant	Existing
Eitzen	Sheila	Support	CCC/Temporary Substitute	Existing
Eldridge	Stuart	Hourly	D/Bus Driver	Existing
Foye	Mary	Hourly	D/Bus Driver	Existing
Glendinning	Yvette	Support	SR/Teacher Assistant – Health	Existing
Hileman	Nigel	Hourly	D/Bus Driver	Existing
Jenkins	Peyton	Certified	SR/Teacher	Existing
Johnson	Shay	Support	CCC/Teacher	Existing
Khlon	Madison	Support	CCC/Teacher	Existing
Kuchera	Gabby	Support	PES/Library Media Specialist Assistant	New
Lee	Macy	Support	CCC/Temporary Substitute	Existing
Legates	Bobby	Professional	D/School Resource Officer	New
Lill	Rachel	Support	HS/Paraprofessional	Existing

Nance	Connie	Support	CCC/Teacher	Existing
Oliver	Saige	Support	CCC/Temporary Substitute	Existing
Rickard	Megan	Support	CCC/Teacher	Existing
Robison	Grace	Support	CCC/Temporary Substitute	Existing
Sanchez	Brandie	Support	NW/ Library Media Specialist Assistant	New
Sanders	Sophia	Support	ECC/Paraprofessional	Existing
Sattre	Amanda	Certified	SR/Teacher	New
Schollenbarger	Mari	Support	ECC/Paraprofessional	Existing
Strain	Selah	Support	ECC/Paraprofessional	Existing
Van Black	Angela	Support	CCC/Teacher	Existing
Warkentien	Kaycee	Support	CCC/Teacher	Existing
Watkins	Ella	Support	CCC/Temporary Substitute	Existing
Webb	Tim	Professional	D/School Resource Officer	Existing
White	McCall	Support	PES/Teacher Assistant – Health	Existing
Wise	Linsay	Certified	MS/Special Education Teacher	Existing
Wise	Melissa	Certified	PI/Special Education Teacher	Existing

Resignations

Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Fields	Amy	Support	MS/Support	Rescind
Godbout	Ruth	Certified	SR/Special Education	Rescind
Harris-Wyrick	Rocksye	Support	ECC/Support	7/31/2022
Ross	Kelley	Support	PES/Support	8/5/2022

Leave of Absence

Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Shearer	Melanie	Support	PES/Paraprofessional	8/1/2022