

PIEDMONT PUBLIC SCHOOLS



MINUTES
Regular Board Meeting
Piedmont Public Schools Board of Education
August 9, 2021 at 6:00 p.m.
Piedmont Intermediate School Library
977 Washington Avenue NW
Piedmont, Oklahoma 73078

In accordance with the Oklahoma Open Meeting Act, notice of the time, date, and location of this meeting was filed with the Canadian County Clerk on November 17, 2020. Public notice of this meeting was posted on the door of the Piedmont Administration Building, 713 Piedmont Road, Piedmont, OK, at 4:45 p.m. on August 6, 2021.

I. PROCEDURAL ITEMS

- A. Dustin Yowell called the meeting to order at 6:00 p.m.
- B. Jerrod Moser called roll:

	<u>Present</u>	<u>Absent</u>
Layne Jones	<u>X</u>	<u> </u>
Greg Duffy	<u>X</u>	<u> </u>
Jerrod Moser	<u>X</u>	<u> </u>
Steven Cox	<u>X</u>	<u> </u>
Dustin Yowell	<u>X</u>	<u> </u>

Administrative staff present included Dr. James White, Summer Humphries, Lisa Campbell, Shawn Blankenship, Trinity Johnson, Matt Bilyeu, Tammy Kuchera, and Tommy Buckner. Suzanne Labadie, Melanie Berry, Sarah Berry, Ron Cardwell, Brittany Anderson, Paul Stowe, and other members of the public were also present.

- C. Flag salute and prayer were led by Jerrod Moser.

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.

Sarah Berry, Melanie Berry, and Ron Cardwell addressed the board.

III. BUSINESS ITEMS

- A. Steven Cox made a motion that was seconded by Jerrod Moser to approve the Return to Learn 2021 with the four corrections discussed: add required quarantine for anyone symptomatic to the student quarantine requirements; add required quarantine for anyone symptomatic to the employee quarantine requirements; add ‘viruses’ to the information that states the cleaning solution “kills 99.9% of bacteria” on page 5; and, add bus cleaning back into the plan.
- B. Discussion was held regarding the Coryell Roofing agreement. No action was taken.
- C. Jerrod Moser made a motion that was seconded by Steven Cox to use Engage for employee surveys and to conduct two surveys this year. The motion passed 5-0. The votes were recorded as follows:

Layne Jones	Yes
Greg Duffy	Yes
Jerrod Moser	Yes
Steven Cox	Yes
Dustin Yowell	Yes

IV. 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 29, 2021 special board meeting minutes
- B. Treasurer’s reports
- C. Encumbrance report
- D. Encumbrances – Attachment A
- E. Activity fund reports – June & July 2021
- F. Activity fund transfers
 - 1. \$1,817.72 from Freshman Class (928) to Sophomore Class (929)
 - 2. \$1,925.58 from Sophomore Class (929) to Junior Class (930)
 - 3. \$1,463.50 from Junior Class (930) to Senior Class (931)
 - 4. \$1,576.35 from Senior Class (931) to Freshman Class (928)
- G. FY22 Contracts
 - 1. Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Programs for 2021-2022
 - 2. Amy Hilbers, Physical Therapist
 - 3. Negawatt Partners LED lighting proposal
- H. Job Description & Salary Range– Safety and Security Officer
- I. Policy – Prohibition on Race and Sex Discrimination in Curriculum and Instruction

Greg Duffy made a motion that was seconded by Steven Cox to approve all items A-I under the Consent Agenda. The motion passed 5-0. The votes were recorded as follows:

- | | |
|---------------|-----|
| Layne Jones | Yes |
| Greg Duffy | Yes |
| Jerrod Moser | Yes |
| Steven Cox | Yes |
| Dustin Yowell | Yes |

V. EXECUTIVE SESSION

A. Greg Duffy made a motion to convene into executive session pursuant to 25 O.S. § 307 (B)(1) for the purpose of discussing employment as listed on Attachment B, 25 O.S. § 307(B)(2) for the purpose of discussing negotiations concerning employees and representatives of employee groups, and 25 O.S. § 307 (B)(6) and (B)(7) to discuss matters involving a specific handicapped child where disclosure of information would violate confidentiality requirements. The motion was seconded by Steven Cox and passed 5-0. The votes were recorded as follows:

Layne Jones	Yes
Greg Duffy	Yes
Jerrold Moser	Yes
Steven Cox	Yes
Dustin Yowell	Yes

B. The board returned to open session at 8:00 p.m.

C. The board entered into executive session at 7:31 p.m. pursuant to 25 O.S. § 307 (B)(1) for the purpose of discussing employment as listed on Attachment B, 25 O.S. § 307(B)(2) for the purpose of discussing negotiations concerning employees and representatives of employee groups, and 25 O.S. § 307 (B)(6) and (B)(7) to discuss matters involving a specific handicapped child where disclosure of information would violate confidentiality requirements. Those present in executive session included: Layne Jones, Greg Duffy, Jerrod Moser, Steven Cox, Dustin Yowell, and James White.

No action was taken by the board.

VI. ACTION ITEMS

A. Jerrod Moser made a motion that was seconded by Steven Cox to approve the employment items as listed on Attachment B. The motion passed 5-0. Votes were recorded as follows:

Layne Jones	Yes
Greg Duffy	Yes
Jerrold Moser	Yes
Steven Cox	Yes
Dustin Yowell	Yes

B. Steven Cox made a motion that was seconded by Greg Duffy to approve the 2021-2022 PAE Negotiated Agreement. The motion passed 5-0. Votes were recorded as follows:

Layne Jones	Yes
Greg Duffy	Yes
Jerrold Moser	Yes
Steven Cox	Yes
Dustin Yowell	Yes

- C. Steven Cox made a motion that was seconded by Jerrod Moser to reject all bids received for the Middle School of Piedmont construction. The motion passed 5-0. Votes were recorded as follows:

Layne Jones	Yes
Greg Duffy	Yes
Jerrod Moser	Yes
Steven Cox	Yes
Dustin Yowell	Yes

VII. SUPERINTENDENT’S REPORT

- New enrollment update – 4,904 students enrolled and rising
- Construction update – Softball field turf is 95% complete, bleachers are in, plumbing is 90% done, doors/hardware at 95% completion, outfield wall scheduled for next week; baseball will have a short delay on turf installation due to ground settling in right field.
- Upcoming events – September 13, 2021 –regular board meeting, 6:00 p.m. at Piedmont Intermediate

VIII. NEW BUSINESS

Jerrod Moser made a motion that was seconded by Steven Cox to approve the hiring of Cody Ferguson for the open counseling position. The motion passed 5-0. Votes were recorded as follows:

Layne Jones	Yes
Greg Duffy	Yes
Jerrod Moser	Yes
Steven Cox	Yes
Dustin Yowell	Yes

IX. ADJOURNMENT

Greg Duffy made a motion to adjourn that was seconded by Steven Cox. The motion passed 5-0. The votes were recorded as follows:

Layne Jones	Yes
Greg Duffy	Yes
Jerrod Moser	Yes
Steven Cox	Yes
Dustin Yowell	Yes

Time of adjournment was recorded as 8:17 p.m.

Board Minutes Clerk

Board President

Attachment A

Encumbrances

Accounts Payable				Payroll			
Fund	PO #s	Amount		Fund	PO #s	Amount	
11	General Fund	29-149	\$1,110,796.07	11	General Fund	50046-50148	\$919,594.45
21	Building Fund	3-4	\$17,345.00				
22	Child Nutrition	3-9	\$11,279.45	22	Child Nutrition	50000-50025	\$4,891.40
31	Bond	1-2	2,561,787.48				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-28	\$1,500.00	11	General Fund	50000-50045	\$26,908.27
21	Building Fund	1-16					
22	Child Nutrition	1-43		22	Child Nutrition		
TOTAL			\$3,702,708.00	PAYROLL TOTAL			\$951,394.12
GRAND TOTAL				\$ 4,654,102.12			

Attachment B

Employment

Employment FY22				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New Existing
Allison	Ramona	Hourly	NW/Lunch Attendant	Existing
Baker	Katie	Support	HS/Paraprofessional	Existing
Barnett	Linda	Certified	ECC/Special Education Teacher	Existing
Broce	Jonathan	Support	D/IT Tech Specialist I	Existing
Buckner	Mashon	Certified	HS/Assistant Principal	Existing
Campbell	Drew	Certified	HS/Special Education Teacher	Existing
Campbell	Malonna	Support	SR/Teacher Assistant PE	Existing
Charon	Elizabeth	Certified	D/Technology Integration Coach	Existing
Chatmon	Victoria	Support	ECC/Paraprofessional	Existing
Flemons	Patrice	Support	D/IT Tech Specialist I	Existing
Granger	Jackson	Support	D/IT Tech Specialist I	Existing
Ham	Robert	Certified	PES/Teacher	Existing
Hardaway	Paul	Certified	MS/Teacher	Existing
Hutson	Lance	Professional	D/Coordinator of Safety & Security	New
Kenney	James	Certified	MS/Special Education Teacher	Existing
Kinghorn	Jeffery	Support	MS/Paraprofessional	Existing
Kong	Rebecca	Support	HS/Paraprofessional	Existing
Kremeier	Jennifer	Certified	ECC/Teacher	New
Laverty	Beth	Certified	D/ESY Speech-Language Pathologist (Hourly)	New
Lerma	Jessica	Support	ECC/Paraprofessional	Existing
Lopez	Chelsea	Support	PI/Teacher Assistant PE	Existing
Meier	Judie	Certified	HS/Counselor	Existing
Moser	Abigayle	Certified	NW/Teacher	New
Nance	Trey	Certified	PI/Teacher	New
Nargis	Habiba	Hourly	CCC/Temporary Substitute	n/a
O'Briant	Megan	Support	ECC/Teacher Assistant	Existing
Pratt	James	Certified	PI/Math	Existing
Quintero	Angiee	Hourly	SR/Lunch Attendant	Existing
Robinson	Bailie	Support	CCC/Master Teacher	Existing
Roop	Tiffany	Support	HS/Administrative Assistant Financial	Existing
Sheetz	Robin	Certified	PI/Reading Specialist	New
Shellenberger	Madison	Certified	NW/Teacher	Existing
Smith	Jenna	Certified	ECC/Counselor	New
Starr	Malydia	Support	CCC/Teacher Assistant	Existing
Sutton	Donna	Certified	SR/Teacher	Existing
Thompson	Natalie	Certified	HS/Teacher	Existing

Wagner	Peyton	Support	ECC/Paraprofessional	Existing
Waldroup	Catherine	Support	ECC/Paraprofessional	Existing
White	Peyton	Hourly	CCC/Temporary Substitute	na
Young	Amy	Support	ECC/Teacher Assistant	Existing

Transfer Requests

Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Smith	Danece	Support	MSP/Administrative Asst.	Existing

Resignations

Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Benham	Debra	Support	PI/Paraprofessional	6/28/2021
Bohle	Erica	Support	CCC/Teacher	7/29/2021
Hahn	Anna	Certified	NW/Teacher	7/20/2021
Houser	Jill	Support	SR/Teacher Assistant PE	7/28/2021
Linhart	Sally	Support	HS/Administrative Assistant Financial	7/21/2021
McVicker	Tona	Support	ECC/Teacher Assistant	7/12/2021
Pflugner	Dustin	Certified	HS/Teacher	6/28/2021