

PIEDMONT PUBLIC SCHOOLS



MINUTES

**Regular Board Meeting
Piedmont Public Schools Board of Education
September 13, 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, 615 Edmond Road, Piedmont, OK, at 4:00 p.m. on September 10, 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	X	_____
Greg Duffy	X	_____
Jerrod Moser	X	_____
Steven Cox	X	_____
Dustin Yowell	X	_____

Administrative staff present included Dr. James White, Summer Humphries, Lisa Campbell, Shawn Blankenship, Trinity Johnson, Matt Bilyeu, Tammy Kuchera, Tommy Buckner, Lance Hutson, and Kylie Sanders. Numerous members of the public 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.

Courtney White, Autumn McCaulla, Jeff Yowell, Paul Stowe, Shane Toups, Jonathon Hisey, Tiasha Redus, Nicci Francis, and Melissa Lau addressed the board.

III. BUSINESS ITEMS

A. Greg Duffy made a motion that was seconded by Layne Jones to follow current Oklahoma State Department of Health quarantine guidelines. The motion passed 3-2. The votes were recorded as follows:

Layne Jones	Yes
Greg Duffy	Yes
Jerrod Moser	No
Steven Cox	Yes
Dustin Yowell	No

B. Greg Duffy made a motion that was seconded by Jerrod Moser to move forward with the Coryell Roofing Contingency Agreement. 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

C. Jerrod Moser made a motion that was seconded by Steven Cox to use approve the NorthPoint Claims Services Agreement contingent on approval from legal counsel. 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

D. Dr. James White recommended the board take no action on replacing the heat/air units at Piedmont Learning Center until more proposals have been received. No action was taken by the board.

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. August 9, 2021 board meeting minutes
- B. Treasurer’s report
- C. FY22 Estimate of Needs
- D. Encumbrance report
- E. Encumbrances – Attachment A
- F. Activity fund report
- G. Activity fund transfers
 - 1. \$40.00 from Child Nutrition (901) to IT (906)
 - 2. \$410.00 from Child Nutrition (901) to WCC (907)
 - 3. \$8.00 from Child Nutrition (901) to PE Principal (962)
- H. Fundraiser Purposes & Expenditures 2021-2022
- I. FY22 PTO/Booster Club Sanctioning Applications
 - 1. Band Boosters
 - 2. Touchdown Club

- 3. Northwood Elementary PTO
- 4. Piedmont Elementary PTO
- 5. Stone Ridge Elementary PTO
- 6. Piedmont Intermediate PTO
- 7. Middle School PTO
- J. Overnight Trip Requests
 - 1. Cross Country to Chile Pepper Festival, Fayetteville, AR, Oct. 1-2, 2021
 - 2. Special Olympics to State Games, Stillwater, OK, May 18-20, 2022
- K. Resolution to adopt the Canadian County Hazard Mitigation Plan 2021-2026

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

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

V. EXECUTIVE SESSION

- A. Jerrold Moser made a motion not to convene into executive session pursuant to 25 O.S. § 307 (B)(1) for the purpose of discussing employment as listed on Attachment B. 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

VI. ACTION ITEMS

- A. Steven Cox made a motion that was seconded by Jerrold Moser 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. The board briefly discussed the proposed board policies listed on Attachment C. No action was taken.

VII. SUPERINTENDENT’S REPORT

- New enrollment update – 4,832 students enrolled
- Construction update – Softball field has been completed, some adjustments are being made; tennis courts are almost ready, windscreens installation remains, courts will not be open to the public; Athletic Center construction is progressing.
- Upcoming events – October 11, 2021 –regular board meeting, 6:00 p.m. at Piedmont Intermediate; Dustin Yowell noted that he will be out of state for this meeting.

VIII. NEW BUSINESS

No new business.

IX. ADJOURNMENT

Greg Duffy made the motion to adjourn that was seconded by Jerrod Moser. 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 8:41 p.m.

Board Minutes Clerk

Board

Attachment A

Encumbrances

Accounts Payable				Payroll			
Fund	PO #s	Amount		Fund	PO #s	Amount	
11	General Fund	150-225	\$687,238.74	11	General Fund	50149-50537	\$1,593,834.02
21	Building Fund						
22	Child Nutrition	10-17	\$78,142.00	22	Child Nutrition		
31	Bond						
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	1-149	\$98,806.42	11	General Fund	50000-50148	\$355,383.41
21	Building Fund	1-4	\$2,000.00				
22	Child Nutrition	1-9	\$250,000.00	22	Child Nutrition		
TOTAL			\$1,116,187.16	PAYROLL TOTAL			\$1,949,217.43
GRAND TOTAL				\$ 3,065,404.59			

Attachment B

Employment

Employment FY22				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Ballard	Scott	Support	D/Safety & Security Officer	New
Berger	Kathie	Daily	D/Bus Driver	Existing
Blagg	Nicholas	Support	D/IT Tech Specialist	Existing
Burke	Robert	Daily	D/Bus Driver	Existing
Farnsworth	Andrew	Daily	D/Bus Driver	Existing
Getz	Larry	Daily	D/Bus Driver	Existing
Gray	Ann	Daily	D/Bus Driver	Existing
Heindselman	Hadlea	Hourly	CCC/Temporary Substitute	Existing
Jantz	Earl	Daily	D/Bus Driver	Existing
Karber	Tiffani	Hourly	NW/Recess Monitor	Existing
Lippert	Blake	Daily	D/Bus Driver	Existing
Mays	Chloe	Hourly	CCC/Temporary Substitute	Existing
McCormick	Janice	Certified	PES/Special Education Teacher	Existing
McQueen	Karen	Daily	D/Bus Driver	Existing
Nix	Derek	Daily	D/Bus Driver	Existing
Nugent	David	Daily	D/Bus Driver	Existing
Paxton	Gayla	Daily	D/Bus Driver	Existing
Reed	Ben	Daily	D/Bus Driver	Existing
Reil	Josh	Support	D/Safety & Security Officer	New
Resavy-Geil	Caryla	Daily	D/Bus Driver	Existing
Robinson	Lloyd	Daily	D/Bus Driver	Existing
Ross	Clyde	Daily	D/Bus Driver	Existing
Sanchez	Salvador	Daily	D/Bus Driver	Existing
St. John	Tyler	Adjunct	HS/Swim Coach	Existing
Stambaugh	Leslie	Daily	D/Bus Driver	Existing
Strahan	Kent	Daily	D/Bus Driver	Existing
Tatum	Johnny	Daily	D/Bus Driver	Existing
Terry	Paul	Daily	D/Bus Driver	Existing
Troxel	Coy	Daily	D/Bus Driver	Existing
Ward	Connie	Daily	D/Bus Driver	Existing
Wells	Anne	Support	PI/Paraprofessional	Existing
Resignations				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Belt	April	Certified	PI/Teacher	09/03/2021
Broce	Jonathan	Support	D/IT Tech Specialist	08/20/2021
Kouloyan	Seta	Certified	PI/Teacher	09/02/2021

Attachment C

Policies

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