

PIEDMONT PUBLIC SCHOOLS



MINUTES
Special Board Meeting
Piedmont Public Schools Board of Education
April 7, 2022 at 8:00 a.m.
Piedmont Learning Center & Administration Building
Conference Room
615 Edmond Road NW
Piedmont, OK 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 April 4, 2022. Public notice of this meeting was posted at the Piedmont Administration Building, 615 Edmond Road, Piedmont, Oklahoma, at 4:00 p.m. on April 5, 2022.

I. PROCEDURAL ITEMS

- A. Jerrod Moser called the meeting to order at 8:00 a.m.
- B. Steven Cox called roll:

	<u>Present</u>	<u>Absent</u>
Katie Cornman	X	_____
Greg Duffy	X	_____
Steven Cox	X	_____
Layne Jones	X	_____
Jerrod Moser	X	_____

Administrative staff present included Dr. James White, Summer Humphries, Lisa Campbell, Shawn Blankenship, and Tammy Kuchera. Sean Willis, architect, was also present.

II. BUSINESS ITEMS

- A. Steven Cox made a motion to accept the bid from Lippert for the base amount of \$16,800,000 and the Alternate 2 amount of \$525,000 for a total bid amount of \$17,325,000. Layne Jones seconded the motion. The motion passed 5-0. The votes were recorded as follows:

Katie Cornman	Yes
Greg Duffy	Yes
Steven Cox	Yes
Layne Jones	Yes
Jerrod Moser	Yes

III. ADJOURNMENT

Greg Duffy made a motion to adjourn that was seconded by Katie Cornman. The motion passed 5-0. Votes were recorded as follows:

Katie Cornman	Yes
Greg Duffy	Yes
Steven Cox	Yes
Layne Jones	Yes
Jerrold Moser	Yes

Time of adjournment was recorded as 8:19 a.m.

Board Minutes Clerk

Board President