

# PIEDMONT PUBLIC SCHOOLS



**MINUTES**  
**Special Board Meeting**  
**Piedmont Public Schools Board of Education**  
**May 25, 2022 at 12:00 p.m.**  
**Piedmont Learning Center Conference Room**  
**615 Edmond Rd 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 April 29, 2022. Public notice of this meeting was posted at the Piedmont Administration Building, 615 Edmond Road, Piedmont, Oklahoma, at 11:45 a.m. on May 24, 2022.

**I. PROCEDURAL ITEMS**

- A. Layne Jones called the meeting to order at 12:00 p.m.
- B. Steven Cox called roll:

	<u>Present</u>	<u>Absent</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, Tommy Buckner, Matt Bilyeu, Matt Shellenberger, David Jewell, Zac Selph, Wes Ruth. Melissa Lau, Nicci Francis, OEA representative, Matt Francis, Lisa Fouts, Caleb Kamarunas, Denise Crosswhite-Hader, and other members of the public were present.

**II. BUSINESS ITEMS**

- A. Discuss and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the school district to execute any and all documents pertaining to the bond sale.

No action was taken by the board.

- B. Steven Cox made a motion that was seconded by Greg Duffy to accept the low bid from Country Club Bank at an interest rate of 3.375% on the sale of the \$9,020,000 Taxable Combined Purpose Building Bonds, dated July 1, 2022. The motion passed 4-0. The votes were recorded as follows:

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

- C. Greg Duffy made a motion that was seconded by Steven Cox to authorize the issuance of the \$9,020,000 Taxable Combined Purpose Building Bonds, dated July 1, 2022, and fixing other

details for the issuance of said bonds. The motion passed 4-0. The votes were recorded as follows:

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

- D. Steven Cox made a motion that was seconded by Greg Duffy to approve the job description for Maintenance Coordinator. The motion passed 4-0. The votes were recorded as follows:

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

- E. Steven Cox made a motion that was seconded by Katie Cornman to approve the job description for Executive Director of Secondary Education. The motion passed 4-0. The votes were recorded as follows:

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

- F. Katie Cornman made a motion that was seconded by Greg Duffy to sustain the grievance of Nicci Francis and that the Board Clerk provide a copy of the final written decision to Ms. Francis and the Administration. The motion failed 2-2. The votes were recorded as follows:

Katie Cornman	Yes
Greg Duffy	Yes
Steven Cox	No
Layne Jones	No

### **III. EXECUTIVE SESSION**

- A. Steven Cox 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 A. The motion was seconded by Greg Duffy and passed 4-0. The votes were recorded as follows:

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

### **IV. ACTION ITEMS**

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

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

**V. ADJOURNMENT**

Greg Duffy made a motion to adjourn that was seconded by Steven Cox. The motion passed 4-0. The votes were recorded as follows:

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

**Time of adjournment was recorded as 1:39 p.m.**

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**Board Minutes Clerk**

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**Board President**

**Attachment A  
Employment**

<b>Employment FY22</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>
Edwards	Stephanie	Support	D/ESY Paraprofessional	New
<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>
Antone	Amber	Certified	PES/First Grade Teacher	Existing
Moore	Allison	Adjunct	PHS/Cheer Adjunct	Existing
Parcell	Amy	Certified	NW/First Grade Teacher	Existing
Thornton	Jessica	Certified	MS/Elective Teacher	Existing
Upchurch	Cara	Certified	SR/First Grade Teacher	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>
Baker	Paige	Certified	PI/Teacher	07/31/2022
Fermin	Jimmy	Certified	HS/Elective Teacher	07/31/2022
Garnand	Anitajane	Certified	PES/Third Grade Teacher	07/31/2022
Moore	Lauryn	Certified	HS/ELA Teacher	07/31/2022
O'Briant	Megan	Support	ECC/Teacher Assistant	07/31/2022