



AGENDA

Regular Board Meeting

Board of Education

September 11, 2023 at 6:00 p.m.

Piedmont Learning Center and Administration Office

Board Room

615 Edmond Road NW

Piedmont, Oklahoma 73078

I. PROCEDURAL ITEMS

A. Layne Jones called the meeting to order at 6:00 p.m.

B. Steve Cox called roll:

	Present	Absent
Derek Jones	X	
Katie Cornman	X	
Steven Cox	X	
Greg Duffy	X	
Layne Jones	X	

Additional Administration/others present included:

Patricia Balenseifen, , Jennifer Fuller, Mark Melton, Kaitlin Sagar Smith, Todd Goolsby, Scott Ballard, Tommy Buckner, Steve Spears, Matt Bilyeu, Brandi Skokowski, Jennifer Warner, Tyler Bodell, Erin Pruitt, James Keeton, Jennifer Carver, Danell Zook and Joshua Critchfield.

C. Layne Jones led the flag salute. Katie Cornman led the prayer.

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.

There was none.

III. PRESENTATION TO THE BOARD

A. Presentation by Zonda Education on demographic study and related services.

Zonda Education delivered a comprehensive presentation to the Board of Education, Focusing on demographic studies and related services. This company provides enrollment Projections, offering valuable insights into future student population trends. They can track housing developments in the area to help us better gauge how new neighborhoods will impact enrollment. Zonda Education works with an average of 100 districts per year. Specific case studies from Mustang and Edmond Public Schools were presented, showcasing how demographic studies assisted in district planning

IV. BOARD REPORTS

A digital board report was included in the board agenda packet. Dr. Eichelberger asked for questions. Board members commented that the report contained good information and asked when National Board Scholars would be announced. Mark Melton said the semi-finalists names have been released so the finalists will be named soon.

V. BUSINESS ITEMS

A. Discuss and take possible action on Oklahoma State School Board Association Superintendent Evaluation Model.

Derek Jones made a motion to approve the Oklahoma State School Board Association Superintendent Evaluation Model. Steven Cox seconded the motion. The votes were recorded as follows:

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

B. Discuss and take possible action on Extra Duty Contract in the amount of \$4,800 with Dayton Garrett for Landscaping and Remodeling at Stone Ridge Elementary.

Derek Jones made a motion to approve the Extra Duty Contract in the amount of \$4,800 with Dayton Garrett. Katie Cornman seconded the motion. The votes were recorded as follows:

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

- C. Discuss and take possible action on proposed payment of Extra Duty stipends as listed on Attachment D.

1. Football Game Duty Stipend
2. Native American Education Tutoring Hourly Stipend
3. Band Adjunct Stipend - Amended - \$2800 annual paid from band booster/activity.
4. Swim Stipend

Katie Cornman made a motion to approve payment of Extra Duty stipends as listed on Attachment D (amended). Layne Jones seconded the motion. The votes were recorded as follows:

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

- D. Discuss and take possible action regarding Revised Maintenance and Bus Driver Compensation Schedules.

Steven Cox made a motion to approve Revised Maintenance and Bus Driver Compensation. Derek Jones seconded the motion. The votes were recorded as follows:

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

- E. Discuss and take possible action regarding proposed policy FFACDA Administration of Emergency Opioid Antagonists.

Layne Jones made a motion to approve policy FFACDA Administration of Emergency Opioid Antagonists. Derek Jones seconded the motion. The votes were recorded as follows:

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

- F. Discuss and take possible action on Memorandum of Understanding with SNU for Renew Counseling Center student intern clinical rotations.

Steven Cox made a motion to approve Memorandum of Understanding with SNU for Renew Counseling Center student intern clinical rotations. Katie Cornman seconded the motion. The votes were recorded as follows:

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

- G. Discuss and take possible action on Memorandum of Understanding with OU Red Rock Mental Health for counseling services for students.

Katie Cornman made a motion to approve Memorandum of Understanding with OU Red Rock Mental Health for counseling services for students. Derek Jones seconded the motion. The votes were recorded as follows:

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

- H. Discuss and take possible action on entry into an Agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District level Services Program for the 2023-2024 fiscal year.

Steven Cox made a motion to approve Agreement with Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District level Services Programs for the 2023-2024 fiscal year. Layne Jones seconded the motion. The votes were recorded as follows:

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

- I. Discuss and take possible action to adopt a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary document in connection with the aforementioned transactions.

Steven Cox made a motion to approve adoption of Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary document in connection with the aforementioned transactions. Derek Jones seconded the motion. The votes were recorded as follows:

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

- J. Discuss and take possible action on Agreement with Zonda Education for Demographic Study and Related Services.

Katie Cornman made a motion to approve Agreement with Zonda Education for

Demographic Study and Related Services including facility planning. Derek Jones seconded the motion. The votes were recorded as follows:

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

- K. Discuss and take possible action on Ramtech Building Systems Portable Building Proposal for two 24 x 64 foot Double Classroom Buildings (\$118,050.00)

Steven Cox made a motion to approve the Ramtech Building Systems Portable Building Proposal for two 24 x 64 foot Double Classroom Buildings (\$118,050.00). Layne Jones seconded the motion. The votes were recorded as follows:

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

- L. Discuss and take possible action regarding proposed policy DAAP Sexual Harassment.

Steven Cox made a motion to approve policy DAAP Sexual Harassment. Derek Jones seconded the motion. The votes were recorded as follows:

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

- M. Discuss and take possible action regarding proposed policy Tribal Regalia.

Greg Duffy made a motion to approve policy Tribal Regalia. Steven Cox seconded the motion. The votes were recorded as follows:

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

- N. Discuss and take possible action on Administrative Accounting Assistant Job Description.

Layne Jones made a motion to approve Administrative Accounting Assistant Job Description. Derek Jones seconded the motion. The votes were recorded as follows:

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

- O. Discuss and take possible action on FY24 Estimate of Needs.

Layne Jones made a motion to approve the FY24 Estimate of Needs. Steven Cox seconded the motion. The votes were recorded as follows:

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

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. August 14, 2023 board meeting minutes
- B. Treasurer's report
- C. Encumbrance report

- D. Encumbrances – Attachment A
- E. Activity fund report
- F. Activity fund account - new request
- G. Activity fund transfers
 - 1. \$2,120.00 from Athletics (801) to Football/Band Concession (812)
 - 2. \$1,375.03 from (928) Freshman Class to (929) Sophomore Class
 - 3. \$1,314.75 from (929) Sophomore Class to (930) Junior Class
 - 4. \$1,744.66 from (930) Junior Class to (931) Senior Class
 - 5. \$5,183.29 from (931) FY23 Senior Class Year End Balance to (920) HS Principal Account
- H. Fundraiser Purposes & Expenditures 2023-2024
- I. Gifted and Talented Advisory Committee
- J. Student Transfer Capacities
- K. Overnight trip request
 - 1. FFA to National FFA Convention in Indianapolis, IN, October 31 - November 4, 2023

Derek Jones made a motion to approve the Consent Agenda Items A-K with the addition of a male chaperone for Item K. Steven Cox seconded the motion. The votes were recorded as follows:

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

VII. EXECUTIVE SESSION

- A. Vote to convene or not to convene into executive session to discuss employment as listed on Attachment C. 25 O.S. § 307(B)(1)

Layne Jones made a motion not to convene into executive session to discuss employment as listed on Attachment C. 25 O.S. § 307(B)(1). Derek Jones seconded the motion. The votes were recorded as follows:

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

Layne Jones Yes

VIII. ACTION ITEM

- A. Discuss and take possible action on employment as listed on Attachment C.

Steven Cox made a motion to approve employment as listed on Attachment C. Layne Jones seconded the motion. The votes were recorded as follows:

Derek Jones	Yes
Katie Cornman	Yes
Steven Cox	Yes
Greg Duffy	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.

There was one New Business item - a resignation from Alicia Baker-Muncaster which was received the same day as the board meeting, September 11, 2023.

Layne Jones made a motion to approve the New Business item - a resignation from Alicia Baker-Muncaster.

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

X. SUPERINTENDENT'S REPORT

Superintendent, Drew Eichelberger, provided a report on the start of the new year and thanked all parents, administrators, teachers, and staff for the great start. He also recognized board members for their support and contributions to the successful start of the school year.

XI. ADJOURNMENT

Katie Cornman made a motion at 7:17 p.m. to adjourn the meeting. Steven Cox seconded the motion. The votes were recorded as follows:

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

Board Minutes Clerk

Board President

I, the undersigned, Minutes Clerk of the Board of Education of Piedmont Independent School District No. Twenty-Two of Canadian County, Oklahoma, do certify that prior to December 15, of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Canadian County.

I also certify that at least 24 hours prior to the meeting, excluding Saturday, Sunday and holidays, notice of the time, place and agenda of this meeting was posted on the Piedmont Public Schools website and also in prominent public view at the location of the meeting.

Witness my hand and seal of this school district on this 11th day of September 2023.

[SEAL]

Board Minutes Clerk

Attachment A

Encumbrances

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	222-297	\$ 715,604.92	11	General Fund	70001-70163	\$ 5,803,983.34
21	Building Fund	3-4	\$ 196,398.24				
22	Child Nutrition	9-13	\$ 256,184.50	22	Child Nutrition		
32	Bond	3-6	\$8,019,231.21				
33	Bond						
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund		\$	11	General Fund		-
21	Building Fund		\$				
22	Child Nutrition			22	Child Nutrition		
TOTAL			\$ 9,187,418.87	PAYROLL TOTAL			\$ 5,803,983.34
GRAND TOTAL \$14,991,402.20							

Attachment B
Contract/Agreements
New/Renewals for FY 24

SNU - MOU - Renew Counseling Center student intern clinical rotations - Business Item F.
Red Rock Behavioral Health Agreement - Business Item G.
CCOSA District Level Services Agreement - Business Item H.
Zonda Education - Demographic Study and Services Agreement - Business Item J.
Ramtech Building Systems Proposal for Portable Classroom Buildings - Business Item K.

**Attachment C
Employment**

Employment FY24				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Alriface	Aya	Hourly	CCC/Temporary Substitute	Existing
Bousquet	Nolan	Hourly	D/Hourly Maintenance	New
Brewer	Tyler	Support	PI/Paraprofessional	Existing
Christensen	Erica	Hourly	ES/Lunch-Recess Monitor	Existing
Clark	Barry	Support	D/Bus Driver	Existing
Cogburn	Jazmin	Support	D/Administrative Assistant	New
Cowen	Brittany	Support	MS/Paraprofessional	Existing
Davis	Randi	Support	ES/Paraprofessional	Existing
Donnell	Skylar	Certified	PI/Art Teacher	New
Edwards	Stacey	Support	PI/Paraprofessional	Existing
Edwards	Stephanie	Support	ECC/Paraprofessional	New
Graham	Glen	Support	D/Bus Monitor - Special Education	New
Hays	Bradley	Certified	HS/Special Education - Math	Existing
Hayali	Mattie	Hourly	CCC/Temporary Substitute	Existing
Olson	Bernadine	Support	D/Bus Driver	Existing
Parker	Lee	Hourly	NW/Lunch-Recess Monitor	Existing
Patterson	Niki	Support	ECC/Paraprofessional	Existing
Rowley	Bradden	Support	HS/Paraprofessional	Existing
Springer	Jennifer	Support	D/Activity Fund Clerk - Athletics/Activities	Existing

Employment FY24				
Resignations				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Kishman	Laura	Certified	ECC/Pre-K	05/19/23
Verne	Anne	Certified	HS/Special Education - No Call/No Show	08/31/23
Wildcat Clubhouse Childcare				
Last Name	First Name	Hourly	Assignment	
Morris	Hattie	Hourly	Childcare	
Rietveld	Devin	Hourly	Childcare	
Moser	Carter	Hourly	Childcare	
Hahn	Jordan	Hourly	Childcare	
Taber	Hannah	Hourly	Childcare	
Utle	Tyler	Hourly	Childcare	
Sydn	Evelyn	Hourly	Childcare	
Harris	Addison	Hourly	Childcare	
Ross	Levi	Hourly	Childcare	
Title Changes				
Last Name	First Name	Current Title	Revised Title	Effective Date
Reed	Ben	6 Hour Bus Driver	8 Hour Bus Driver	09/12/23
Carr	Randy	6 Hour Bus Driver	8 Hour Bus Driver	09/12/23

Tutoring/Professional Development**Stipends/Extra Duty****Attachment D (Amended)**

Employee	Tutoring/Professional Development Event	Date	Amount
Arnold, Courtney	Native American Education Tutoring	FY24	\$25 per hour
Chasteen, Julie	Native American Education Tutoring	FY24	\$25 per hour
McGee, Laura	Native American Education Tutoring	FY24	\$25 per hour
Moss, Lisa	Native American Education Tutoring	FY24	\$25 per hour
Morris, Kaylin	Native American Education Tutoring	FY24	\$25 per hour
Rothenay, Samantha	Native American Education Tutoring	FY24	\$25 per hour
Strothers, Deanne	Native American Education Tutoring	FY24	\$25 per hour
Beale, Brian	Football Game Duty	FY24	\$100 per game worked
Blagg, Nick	Football Game Duty	FY24	\$100 per game worked
Crawford, Joe	Football Game Duty	FY24	\$100 per game worked
Larue, Logan	Football Game Duty	FY24	\$100 per game worked
Billingsley, Noah	Band Adjunct	FY24	\$2800 annual - band acct
Byrne, Kathryn	Band Adjunct	FY24	\$2800 annual - band acct
Haught, Lucas	Band Adjunct	FY24	\$2800 annual - band acct
Traylor, Christian	Band Adjunct	FY24	\$2800 annual - band acct
Allmon, Amy	Band Adjunct	FY24	\$1400 annual (split) - band
Parker, David	Band Adjunct	FY24	\$1400 annual (split) - band
Wright, Eric	Swim Head Coach	FY24	\$3500 annual
Cook, Reece	Swim Assistant Coach	FY24	\$2200 annual