

**Regular Board Meeting
Board of Education
October 9, 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: Tommy Buckner, Jennifer Fuller, Brenda Davis, Lisa Campbell, Mark Melton, Tyler Bodell, Jennifer Carver, Kaitlin Sagar-Smith, Kiley Rios, Darnell Zook, Joshua Critchfield, Steve Spears, James Keeton, Erin Pruitt, Brandi Skokoski, Jennifer Warner.

C. Katie Cornman led the flag salute and 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.

Shaun Witt spoke regarding supporting the Pride of Piedmont Band program.

Tara Noah spoke about the Gifted and Talented plan and how to become more informed Involved.

Tim Graham spoke about improving communication with parents regarding the Gifted and Talented program.

III. BOARD REPORTS

Layne Jones asked if there were any questions regarding the board report. There were no questions.

IV. BUSINESS ITEMS

- A. Discuss and take possible action on proposed payment of Extra Duty stipends as listed on Attachment D (Incremental Stipends Not Listed in Negotiated Agreement).

Katie Cornman made a motion to approve payment of Extra Duty stipends as listed on Attachment D. (Incremental Stipends Not Listed in Negotiated Agreement) Steven Cox seconded the motion. The votes were recorded as follows:

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

Motion passed.

- B. Discuss and take possible action regarding agreement with Supplemental Health Care for Speech Pathologist \$80 per hour.

Steven Cox made a motion to approve the agreement with Supplemental Health Care for Speech Pathologist \$80 per hour. Derek Jones seconded the motion. The votes were recorded as follows:

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

Motion passed.

- C. Discuss and take possible action regarding Secondary Career Technology Contract and Supplemental Allocation.

Katie Cornman made a motion to approve the Secondary Career Technology Contract and Supplemental Allocation. Layne Jones seconded the motion. The votes were recorded as follows:

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

Motion passed.

- D. Discuss and take possible action regarding agreement with Accufax for preliminary background checks - \$24.95 per screening.

Katie Cornman made a motion to approve the agreement with Accufax for preliminary background checks - \$24.95 per screening. Derek Jones seconded the motion. The votes were recorded as follows:

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

Motion passed.

- E. Discuss and take possible action regarding purchase of Chevrolet 2500 4WD Crew Cab Truck from Joe Cooper Chevrolet - \$48,729.00.

Steven Cox made a motion to approve the purchase of Chevrolet 2500 4WD Crew Cab Truck from Joe Cooper Chevrolet - \$48,729.00. Derek Jones seconded the motion. The votes were recorded as follows:

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

Motion passed.

- F. Discuss and take possible action regarding purchase of 2024 Minetour DRW 051MS 14

passenger bus for special services department from Midwest Bus Sales - \$110,338.00

Derek Jones made a motion to approve the purchase of 2024 Minetour DRW 051MS 14 passenger bus for special services department from Midwest Bus Sales - \$110,338.00.

Layne Jones seconded the motion. The votes were recorded as follows:

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

Motion passed.

- G. Discuss and take possible action regarding purchase of 2025 77 Next Gen Passenger Bus from Holt Truck Centers - \$136,000.00.

Steven Cox clarified that the motion should be for the purchase of (4) Four buses. Katie Cornman made a motion to approve the purchase of (4) Four 2025 77 Next Gen Passenger Buses from Holt Truck Centers - \$136,000.00. Derek Jones seconded the motion. The votes were recorded as follows:

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

Motion passed.

- H. Discuss and take possible action regarding lease of iX-7 DS Mailing System from Quadient Leasing USA, Inc. - \$4,549.08 annual.

Steven Cox made a motion to approve the lease of iX-7 DS Mailing System from Quadient Leasing USA, Inc. - \$4,549.08 annual. Layne Jones seconded the motion. The votes were recorded as follows:

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

Motion passed.

- I. Discuss and take possible action regarding purchase of 5 Aruba 6300M Switches and 20 Aruba AP-515 Wireless Access Points from United Systems - \$86,148.73.

Steven Cox made a motion to approve the purchase of 5 Aruba 6300M Switches and 20 Aruba AP-515 Wireless Access Points from United Systems - \$86,148.73. Derek Jones seconded the motion. The votes were recorded as follows:

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

Motion passed.

- J. Discuss and take possible action regarding purchase of Exterior Halo Lit Signage for Administration Building from Signs Now - \$14,660.23 estimate.

Derek Jones made a motion to approve the purchase of Exterior Halo Lit Signage for Administration Building from Signs Now - \$14,660.23 estimate. Katie Cornman seconded the motion. The votes were recorded as follows:

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

Motion passed.

V. **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. September 11, 2023 board meeting minutes
- B. Treasurer's report
- C. Encumbrance report
- D. Encumbrances – Attachment A
- E. Activity fund report
- F. 2024 Board of Education Election Resolution

- G. FY24 Gifted and Talented Education Plan
- H. FY24 Canadian Valley Technology Center Academic Courses
- I. FY24 Canadian Valley Technology Center Transportation Contract - Cowan Campus - \$13,475.00
- J. FY24 Canadian Valley Technology Center Transportation Contract - El Reno Campus - \$45,325.00
- K. Student overnight trip request
 - 1. Special Olympic Students to SOOK Youth Leadership Summit, November 3-4, 2023, Owasso
 - 2. STUCO Students to STUCO State Convention, November 11-13, 2023, Owasso
- L. Staff overnight travel request
 - 1. PLC Institute, November 5-9, 2023, San Antonio (6 staff members)
 - 2. National Social Studies Conference, November 30-December 3, 2023, Nashville (2 staff members)

Katie Cornman made a motion to approve consent agenda items A - L. Derek Jones seconded the motion. The votes were recorded as follows:

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

Motion passed.

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)

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

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

Motion passed.

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.

Derek Jones seconded the motion. The votes were recorded as follows:

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

Motion passed.

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 item of new business to discuss and possible action on travel for 6 staff members to attend Oklahoma Society for Technology in Education conference and professional development in Tulsa on November 1st - 2nd, 2023.

Steven Cox made a motion to approve travel for 6 staff members to attend Oklahoma Society for Technology in Education conference and professional development in Tulsa on November 1st - 2nd, 2023. Katie Cornman seconded the motion. The votes were recorded as follows:

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

Motion passed.

X. SUPERINTENDENT'S REPORT

Dr. Eichelberger presented the Superintendent's Report.

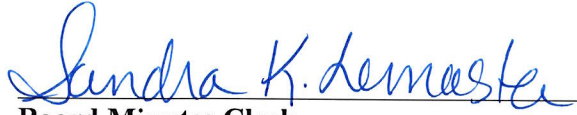
XI. ADJOURNMENT

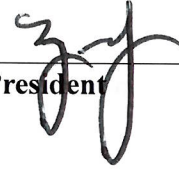
Katie Cornman made a motion at 6:48 p.m. to adjourn the meeting. Steven Cox seconded the motion. The votes were recorded as follows:

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

Motion passed.


Board Minutes Clerk

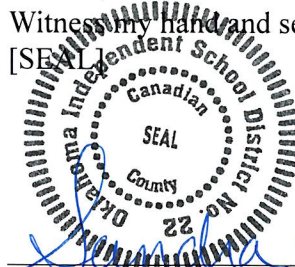

Board President

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 9th day of October 2023.

[SEAL]



Board Minutes Clerk

Attachment A

Encumbrances

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	298-411	\$ 284,463.33	11	General Fund	700001-70968	\$34,538,661.38
21	Building Fund	5-30	\$ 2,134,781.42				
22	Child Nutrition			22	Child Nutrition		
32	Bond	7	\$ 86,148.73				
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			\$ 2,507,393.48	PAYROLL TOTAL			\$ 34,538,661.38
GRAND TOTAL \$ 37,046,054.86							

Attachment B
Contract/Agreements
New/Renewals for FY 24

Business Items
B. Supplemental Health Care Agreement - Speech Pathologist Staffing
C. Secondary Career Tech Contract and Allocation
D. Accufax - Preliminary Background Screenings
E. Joe Cooper Chevrolet 2500 4WD Crew Cab Truck - Quote
F. Midwest Bus Sales 2024 Minetour DRW 051MS 14 Passenger Bus Special Services - Quote
G. Holt Truck Centers 2025 77 Next Gen Passenger Bus
H. Quadient Leasing USA, Inc. Mailing System Lease Agreement
I. United Systems Aruba Switches and Wireless APs - Quote
J. Signs Now Exterior Halo Lit Signage Estimate
Consent Agenda Items
L. Canadian Valley Transportation Contract - Cowan Campus
.M. Canadian Valley Transportation Contract - El Reno Campus

**Attachment C
Employment**

Employment FY24					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Aller	Kourtney	Certified	MS/Library Media Specialist	New	10/17/23
Baza	Kelsey	Certified	HS/Biology/A&P	Existing	10/13/23
Clark	D'angelo	Coach/Adjunct	HS/Basketball Adjunct Coach	Existing	10/1/23
Cogburn	Jazmin	Support	D/Administrative Assistant Operations	Existing	10/9/23
Coleman	Larren	Certified	SR/4th Grade	Existing	10/2/23
Spurlock	Brendan	Support	D/Tech I	Existing	10/4/23
Werner	Moriah	Coach/Adjunct	HS/Pom Adjunct Coach	Existing	9/14/23
Resignations					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date	
Blagg	Nicholas	Support	D/Tech I	09/26/23	
Johnson	Emily	Certified	HS/Science Teacher	10/05/23	
Luck	Alisha	Hourly	ES/Lunch-Playground Monitor	08/31/23	
Milenski	Rachele	Support	D/Payroll Clerk	10/02/23	
Ruiz	Joaquin	Certified	MS/Spanish Teacher	10/13/23	

Employment FY24				
Terminations				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Stanley	Michael	Support	D/Bus Driver	10/09/23
Wildcat Clubhouse Childcare				
Last Name	First Name	Hourly	Assignment	
Archer	Arielle	Hourly	Childcare	
Fuller	Ashley	Hourly	Childcare	
Hall	Chloe	Hourly	Childcare	
Harris	K'shawn	Hourly	Childcare	
Stansbury	Jaylynn	Hourly	Childcare	
Taber	Haley	Hourly	Childcare	

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

Employee	Tutoring/Professional Development Event	Amount
Russell Price	Alternative Education Lunch Duty	\$1,500 annual
Misty Granger	Bachelor or Master's level +15, +30	\$300 annual
Kacie Olson	Bachelor or Master's level +15, +30	\$300 annual
Anthony Mellendorf	Esport	\$2,500 annual
Jeff Hall	Football Summer	\$10,000 annual
Kacie Olson	Psychologist	\$6,000 annual
Misty Granger	Psychometry	\$5,000 annual
Betsy Roark	Psychometry	\$5,000 annual
Shantaya Ross	Instructional Coach	\$10,000 annual
Jessica Brown	Instructional Coach	\$10,000 annual
Catherine Harpham	Instructional Coach	\$10,000 annual
Angela DeLong	Instructional Coach	\$10,000 annual
Jennifer Wilcox	Instructional Coach - Part-time	\$5,000 annual

