



**Special Board Meeting
Board of Education
November 13, 2023 at 4:45 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 4:30 p.m.

B. Steve Cox called roll:

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

II. WORK SESSION - BOARD MEMBER PROFESSIONAL DEVELOPMENT

A. Oklahoma State School Boards Association - Professional Development on Superintendent Evaluation Tool.

Dr. Joe Siano, Associate Executive Director and Adam Rogers, Director of Technology Services with the Oklahoma State School Board Association reviewed the login process with board members. They reviewed the online superintendent evaluation tool and how it aligns with the superintendent/board member roles. They also reviewed the domains that the superintendent will be evaluated on and that the process allows for collaboration and communication between the board member and superintendent. The OSSBA recommends that the superintendent and board develop a schedule of which domains are evaluated and how often the evaluations would occur. They reviewed the rubric for the evaluation tool. Dr. Siano also addressed that there should be a summative evaluation before the end of the fiscal year and renewal of the superintendent's contract.

Dr. Siano said the tool is designed for board members and superintendent to complete their evaluation of the scheduled domains prior to the evaluation meeting and would then review the results. Board members do not know how other board members have scored the domain.

The OSSBA doesn't have access to the information once the board member changes their Password. They also indicated that district goals should be treated as a separate domain and should

be evaluated at the summative evaluation.

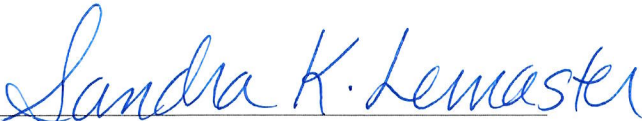
Dr. Eichelberger suggested having a proposed domain and evaluation schedule for the December meeting for the board to review and modify if necessary. He also suggested doubling up on domains for the partial year. He suggested that the executive committee would work on proposed district goals that will be presented to the board in December.

III. ADJOURNMENT

Katie Cornman made a motion at 5:31 p.m. to adjourn the meeting. 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.

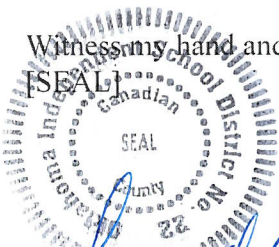

Board Minutes Clerk


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 notice of this special board meeting was filed in the office of the County Clerk, October 4, 2023 at 8:00 a.m.

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 13th day of November 2023.




Board Minutes Clerk