



**Regular Board Meeting
Board of Education
November 13, 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: Bart Sims, My Nguyen, Amy Nguyen, Dawn Tingler, Kiley Rios, James Keeton, Darnell Zook, Steve Spears, Kaitlin Sagar-Smith, Matt Shellenberger, Todd Goolsby, Joshua Critchfield, Jennifer Warner, Brandi Skokowski, Erin Pruitt, Jennifer Carver, Tyler Bodell, Patty Balenseifen, Lisa Campbell, Jennifer Fuller, Brenda Davis, Mark Melton, Matt Bilyeu, Dustyn Vasfaret, Shawn Witt

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.

Amy Nguyen asked the district to increase support for band students and fine arts programs.

Shaun Witt asked the board for more funding and focus directed to band and all fine arts programs.

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 regarding agreement with Varsity Tutors for Indian Education program virtual tutoring.

Steven Cox made a motion to approve the agreement with Varsity Tutors for Indian Education program virtual tutoring. 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.

- B. Discuss and take possible action regarding 23-24 School Calendar Revision - High School students only - virtual learning on Wednesday, April 10, 2024 to administer ACT test for 11th grade students.

Derek Jones made a motion to approve the proposed 23-24 School Calendar Revision for High School students only moving to virtual learning on Wednesday, April 10, 2024 to Administer ACT test for 11th grade students. 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.

- C. Discuss and take possible action regarding Form 150 Supplemental appropriation form for the Building Fund to appropriate \$5,189,960.

Business Item C. was tabled by Layne Jones due to pending auditor paperwork.

- D. 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 the proposed 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.

V. PRESENTATION

- A. 2023-2024 Budget Hearing - Chief Financial Officer - Jennifer Fuller

Chief Financial Officer, Jennifer Fuller reviewed the 2023-2024 Budget.

General Fund:

Projected Revenue including starting balance:	\$42,399,998.11
Projected Expenditures:	\$41,500,000.00

Building Fund:

Projected Revenue including starting balance:	\$ 4,854,712.07
Projected Expenditures:	\$ 3,500,000.00

Child Nutrition Fund:

Projected Revenue including starting balance:	\$ 2,902,461.30
Projected Expenditures:	\$ 2,300,000.00

Board members did not have any questions following the presentation.

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. October 9, 2023 board meeting minutes
- B. Treasurer's report
- C. Budget report
- D. Encumbrance report
- E. Encumbrances – Attachment A
- F. Activity fund report
- G. Fundraisers purposes and expenditures
 - 1. High School
 - a. Academic Team - 910 - Tournament hosting
 - b. Cheer - 856 - Pura Vida bracelet sales
 - c. Cheer - 856 - All About Photography photo sales
 - d. Culinary Arts - 935 - Catering services
 - e. PTSA - 922 - Membership dues
 - f. PTSA - 922 - Spirit Store sales
 - g. DUCK Week - 913 - Tournament entry fees
 - h. STUCO - 925 - Event ticket sales
 - 2. Northwood
 - a. Schoolwide - 973 - Travelin' Tom's Coffee sales
 - b. Schoolwide - 973 - Oklahoma Science Museum field activity
 - 3. Piedmont Elementary
 - a. PTO - 963 - Parking Space donations
 - b. PTO - 963 - Cookie Dough sales
 - c. PTO - 963 - Santa photo sales
 - 4. Stone Ridge
 - a. PTO - 983 - Oklahoma Promo novelty sales
 - b. PTO - 983 - Various vendor sales
 - c. Principal - 982 - Multiple food truck sales
 - d. Principal - 982 - Multiple field trip activities
 - 5. Wildcat Clubhouse
 - a. Wildcat Clubhouse - 907 - Before and after care
- H. Board Meeting Dates 2024 - Attachment E
- I. Stephen L. Smith Corp. financial consultant contract 2023-2024 (Verify not already approved)
- J. Resident Teacher Mentor Assignments
- K. Staff overnight travel request
 - 1. 2023 National Superintendent Forum - San Diego, CA Dec. 3-5, 2023 - Dr. Eichelberger

2. 2024 National Conference on Education American Association of School Administrators (AASA) - San Diego, CA Feb. 14-17, 2024 - Dr. Eichelberger

Katie Cornman made a motion to approve consent agenda items A - K. 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.

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.

Layne Jones 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 a Change Order for Jim Norton for vehicle repairs that exceeded the original purchase order amount by \$1,713.46.

Derek Jones made a motion to approve the Change Order for Jim Norton for vehicle repairs that exceeded the original purchase order amount by \$1,713.46. 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.

X. SUPERINTENDENT'S REPORT

Dr. Eichelberger presented the Superintendent's Report.

XI. ADJOURNMENT

Katie Cornman made a motion at 6:30 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.

Item of Information - FDC-R1 - Attendance Policy - Regulation

Sandra K. Lemaster

Board Minutes Clerk

3J

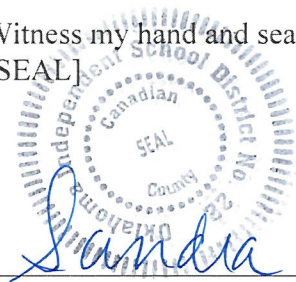
Board President

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 13th day of November 2023.

[SEAL]



Sandra K. Lemaster

Board Minutes Clerk

Attachment A
Encumbrances

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	412-499	\$ 152,409.94	11	General Fund	70001-71050	\$ 35,534,230.50
21	Building Fund	31-45	\$ 1,913,839.45	21	Building Fund	70001-70006	\$ 253,782.43
22	Child Nutrition			22	Child Nutrition		\$
31	Bond	1	\$ 196,007.53				
32	Bond	8	\$ 6,096.060.00				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund		\$	11	General Fund		\$
21	Building Fund		\$				
22	Child Nutrition		\$	22	Child Nutrition		\$
TOTAL			\$ 8,358,316.92	PAYROLL TOTAL			\$ 35,788,012.93
GRAND TOTAL \$ 44,146,329.85							

Attachment B
Contract/Agreements
New/Renewals for FY 24

Business Items
Varsity Tutor Agreement - Business Item A
Consent Agenda Items
Stephen L. Smith Financial Agreement - Consent Item I

**Attachment C
Employment**

Employment FY24					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Black	Brenda	Support	D/ Activity Fund Clerk	Existing	11-6-23
Chesser	Kimberly	Hourly	PES/ Recess Monitor	Existing	11-02-23
Gatz	Jamie	Certified	PI/Special Education	Existing	10-30-23
Griffin	Theresa	Certified	PI/English Language Arts	Existing	10-25-23
McDorman	Cassandra	Support	D/ Payroll Clerk	Existing	11-6-23
Pfau	Jennifer	Support	PI/ Library Media Specialist	New	11-6-23
Reece	Denise	Certified	D/English Language Teacher	New	11-10-23
Resignations					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date	
Clark	Barry	Support	D/Bus Driver	10/25/2023	
Medina	Alejandro	Support	Tech 1	11/3/2023	
Sanders	Dale	Support	D/Bus Driver	10/17/2023	

Employment FY24				
Terminations				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date 0
King	Tealeah	Support	PE/Paraprofessional	10/13/23
Norman	Ulyses	Adjunct Coach	HS/Girls Basketball	10/16/23
Rowley	Brennan	Support	HS/Paraprofessional	11/2/2023
Wildcat Clubhouse Childcare				
Last Name	First Name	Hourly	Assignment	
Christenson	Tyler	Hourly	Childcare	
Morice	Cadence	Hourly	Childcare	
Quinones	Miguel	Hourly	Childcare	
Riffey	Lucas	Hourly	Childcare	
Shannon	Gracelynn	Hourly	Childcare	
West	Bailey	Hourly	Childcare	
White	Karli	Hourly	Childcare	

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

Employee	Tutoring/Professional Development Event	Amount
Kevin Brinkman	Bachelor or Master's level +15, +30	\$300 Annual
Candice Boesch	Bachelor or Master's level +15, +30	\$300 Annual
Danette Koehn	Bachelor or Master's level +15, +30	\$300 Annual



PIEDMONT
PUBLIC SCHOOLS

Administration Office
615 Edmond Rd NW
Piedmont, OK 73078

 **405.373.2311**

 **piedmontschools.org**

Attachment E
Piedmont Board of Education
Regular Meeting Dates 2024
Piedmont Public Schools
Piedmont Learning Center and Administration Office
Board/Conference Room
615 Edmond Rd NW Piedmont, OK 73078

All meetings will be held at 6:00 p.m.

Tuesday, January 16, 2024

Monday, February 12, 2024

Monday, March 11, 2024

Monday, April 8, 2024

Monday, May 13, 2024

Monday, June 10, 2024

Thursday, June 27, 2024

Monday, August 12, 2024

Monday, September 9, 2024

Monday, October 14, 2024

Tuesday, November 12, 2024

Monday, December 9, 2024

