



**Regular Board Meeting
Board of Education
December 12, 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	
Layne Jones	X	

Additional Administrators and others present:

Lisa Campbell, Patty Balenseifen, Mark Melton, Jordan Smith, Brenda Davis, Darnell Zook, Brandi Skokowski, Jennifer Warner, Jennifer Carver, James Keeton, Erin Pruitt, Tommy Buckner, Scott Ballenger, Tyler Bodell, Matt Bilyeu, Steve Spears, Joshua Critchfield, Kiley Rios, Neal Cast, Stephanie Palen.

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.

There was none.

III. PRESENTATIONS

A. Capital Improvement Plan and Potential Bond Proposal - Jordan Smith - Stephen L. Smith Corporation

Jordan Smith of Stephen L. Smith Corporation presented a Capital Improvement Plan and potential bond proposal options. He provided an analysis of historic growth in valuation, at an average of 10.57% over the past five years and 15.44% last year. He also provided projections for growth at a conservative rate of 5% annual.

While Mr. Smith presented 3 options for potential bond issue amounts, the option he recommended is an 11-year bond with an election amount of \$114,480,000. This amount would result in \$71,232,000 available for bond projects. The option also results in no property tax increases for patrons.

Board members asked when the funds would be available should the bond election were to pass. Mr. Smith said with a possible April special election, and financing within a few months, funds could be available as early as the summer. There was also discussion of the potential for interest rates dropping after the first of the year which could benefit the district.

The district will request input from the community and staff to determine and prioritize the needs of the district. Board members also encouraged the public to provide feedback. A final proposal will be presented at the January board meeting.

IV. BOARD REPORTS

Dr. Eichelberger mentioned that all directors and principles submit articles each month for the board report and the report is published for staff and the community after the board meeting. He encouraged the public to read the publication each month. He briefly highlighted articles about Parent University and the success of band, music and wrestling students. He also commented upon Veterans' Day assemblies and the article written about long-time educator, Ken McQueen.

Board members each paid tribute to Greg Duffy and reflected on his leadership and dedication to the district and community.

V. 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 the proposed payment of Extra Duty stipends as listed on Attachment D (Incremental Stipends Not Listed in Negotiated Agreement). 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.

- B. Discuss and take possible action regarding adoption of Piedmont Schools Vision, Mission and Core Beliefs statements.

Vision: Inspire students to reach their full potential through an exemplary education that empowers them to be real-world ready.

Mission: We commit to cultivating relationships, building partnerships, and creating challenging and relevant learning environments for all. Engage. Equip. Empower

Core Values: Authentic Relationships, Servant Leadership, Positive & Collaborative Culture, Safe & Inclusive Environment, Integrity

Layne Jones made a motion to adopt the Vision, Mission and Core Beliefs statements as presented. 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.

- C. Discuss and take possible action regarding proposed revision to Policy CFB - Activity Funds.

Derek Jones made a motion to approve proposed revision to Policy CFB - Activity Funds. 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.

Dr. Eichelberger explained the change in policy allows coaches/sponsors flexibility when prior arrangements for student meals during travel have to be adjusted due to unforeseen reasons.

- D. Discuss and take possible action regarding agreement with Fuelman OMNIA Partners for fuel fleet cards.

Katie Cornman made a motion to approve the agreement with Fuelman OMNIA Partners for fuel fleet cards. 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.

The fuel fleet cards can be used at more locations and will be more convenient for traveling outside of Piedmont.

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. November 13, 2023 special board meeting minutes
- B. November 13, 2023 regular board meeting minutes
- C. Treasurer's report
- D. Budget report
- E. Encumbrance report
- F. Encumbrances – Attachment A
- G. Activity fund report
- H. Activity fund transfer requests
- I. Fundraisers purposes and expenditures
 - 1. Northwood
 - a. Principal - 973 - Field trips
 - b. Principal - 992 - Blessed Bean coffee truck sales
 - 2. Middle School
 - a. Library - 943 - Book fairs, read-a-thon, apparel and novelty sales, club fees
 - 3. Special Olympics
 - a. Special Olympics - 860 Art show and art sales

b. Special Olympics - 860 Food truck sales

J. Student transfer capacities

K. PPS Wellness Plan 2023-2024

L. Overnight trip requests

1. High School wrestling team to Kansas City Stampede, Kansas City, MO Dec. 14 - 16, 2023 - Erik Ford and 3 assistant coaches

2. Middle School choir student to Oklahoma Choral Director Association Junior High All-State Choir, OKC Jan. 11 - 13, 2024 - Linda Peters, sponsor and 1 student

3. High School track team to Arkansas Indoor Invitational, Fayetteville, AR Jan. 12 - 13, 2024 - Kelly Beck and 1 assistant coach

4. Intermediate choir student/High School choir student to Oklahoma Music Educator Association All-State Children's Chorus/Choir, Tulsa, OK Jan. 17 - 19, 2024 - Marc Lau and Linda Peters

5. High School boys basketball team to Frontenac Basketball Tournament, Frontenac, KS Jan. 18 - 24, 2024 - Brandon Jackson and 2 assistant coaches

6. High School baseball coaches to American Baseball Coaches National Convention, Grapevine, TX Jan. 4 - 7, 2024 - Adam Skokowski and 5 assistant coaches

7. High School band students to Oklahoma Music Educator Association All-State Music Convention, Tulsa Jan. 17 - 20, 2024 - Jeff Jahnke and 3 band assistants

8. High School soccer coach to United Soccer Coaches Convention, San Diego, CA Jan. 9 - 14, 2024 - Brad Brucker

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

Derek Jones	Yes
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Katie Cornman	Yes
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Steven Cox	Yes
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Layne Jones	Yes
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Motion passed.

Board members requested that the Wellness Plan be shared on the website and to be sent in a community email.

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)

Katie Cornman made a motion not to convene in executive session to discuss employment as listed on Attachment C. 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.

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. Resignation for paraprofessional Isaac Balma that was received after the agenda was posted.

Steven Cox made a motion to accept the resignation of Isaac Balma effective 12-11-23. 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 spoke about the loss of board member, Greg Duffy and said the best way to honor him is to carry out the vision of what Greg wanted for the district which is reflected in the Vision, Mission and Core Beliefs adopted tonight.

XI. EXECUTIVE SESSION

- A. Vote to convene or not to convene into executive session to conduct an ongoing evaluation of the Superintendent pursuant to 25 O.S. § 307 (B) (1).

At 7:04 p.m., Layne Jones made a motion to convene into executive session to conduct a ongoing evaluation of the Superintendent pursuant to 25 O.S. § 307 (B) (1). 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. Acknowledge the board's return to open session.

The board returned to open session at 8:51 p.m.

- C. Executive session minutes compliance announcement.

Layne Jones read the executive session-minutes compliance announcement.

The board entered into executive session at 7:04 p.m. to conduct an ongoing evaluation of the Superintendent pursuant to 25 O.S. § 307 (B) (1).

Those present in executive session were: Katie Cornman, Steven Cox, Layne Jones, Derek Jones and Dr. Drew Eichelberger. No action was taken.

XII. ADJOURNMENT

Steven Cox made a motion at 8:52 p.m. to adjourn the meeting. Katie Cornman seconded the motion. The votes were recorded as follows:

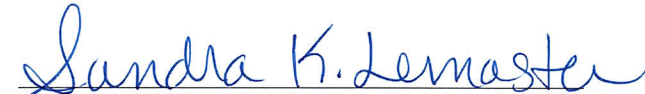
Derek Jones	Yes
Katie Cornman	Yes

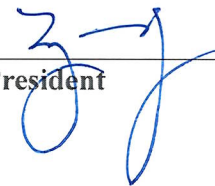
Steven Cox Yes

Layne Jones Yes

Motion passed.

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


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.

A change in meeting date was submitted to the County Clerk of Canadian County on November 27, 2023 at 12:02 p.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 12th day of December 2023.

[SEAL]


Board Minutes Clerk

Attachment A
Encumbrances

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	500-552	\$ 170,177.63	11	General Fund	70001-71149	\$ 36,251,475.88
21	Building Fund	46-57	\$ 768,684.58	21	Building Fund	70001-70007	\$ 292,547.65
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			\$ 7,230,929.74	PAYROLL TOTAL			\$ 36,544,023.53
GRAND TOTAL \$43,774,953.27							

Attachment B
Contract/Agreements
New/Renewals for FY 24

Business Items
Fuelman OMNIA Fuel Fleet Card Agreement (New - Business Item D)
Consent Agenda Items

**Attachment C
Employment**

Employment FY24					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Buchanan	Alex	Support	D/Bus Driver	Existing	11-13-23
Jantz	Marcia	Support	D/Bus Driver	Existing	11-29-23
Jones	David	Support	D/Bus Driver	Existing	12-5-23
Mills	Jordan	Certified	PI/Spanish	Existing	1-3-24
Resignations					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date	
Donnell	Skyler	Certified	PI/Art	12-19-23	
Williams	Jonathon	Certified	MS/Math	12-19-23	

Wildcat Clubhouse Childcare				
Last Name	First Name	Hourly	Assignment	
Humphries	Eden	Hourly	Childcare	10-09-23
Jackson	Tayah	Hourly	Childcare	10-9-23
Steinhoff	Ezra	Hourly	Childcare	11-30-23

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

Employee	Tutoring/Professional Development Event	Amount
Farris, Ann	Bachelor or Master's level +15, +30	\$300 Annual