



**Regular Board Meeting
Board of Education
February 12, 2024 at 6:00 p.m.
Piedmont Learning Center and Administration Office
Board Room
615 Edmond Road NW
Piedmont, Oklahoma 73078**

I. PROCEDURAL ITEMS

- A. Call to order
- B. Roll call
- C. Flag salute and prayer

II. BOARD MEMBER OATHS

- A. Administer Oath of Office and Loyalty Oath to Jerrod Moser, Board Seat #3 Appointed Member

III. 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.

IV. PRESENTATIONS

- A. Construction manager presentations:
 - 1. Lippert Brothers
 - 2. Lingo Construction

V. BUSINESS ITEMS

- A. Discuss and take possible action regarding approval to hire Construction Management company for 2024 Bond Projects.
- B. Discuss and take possible action regarding Form 307 Supplemental appropriation form \$2,651,818.74 additional General Fund.
- C. Discuss and take possible action regarding proposed revisions to policy EHAC - Virtual, Blended, and Distance Learning.

- D. Discuss and take possible action regarding proposed revisions to policy EIA-R4 - Student Promotion/Retention Regulation.
- E. Discuss and take possible action regarding proposed revisions to policy FM - Student Activities Scholastic Eligibility.
- F. Discuss and take possible action regarding proposed revisions to policy FMA - Extracurricular Activities.
- G. Discuss and take possible action regarding proposed revisions to policy FOD - Suspension of Students
- H. Discuss and take possible action regarding proposed revisions to policy FOD-R - Student Suspension Procedures.

VI. BOARD REPORTS

VII. 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. January 16, 2024 regular 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. Stone Ridge
 - a. PTO - 983 - Craft Night Out
 - 2. Piedmont Elementary
 - a. PTO - 963 - Tumbler/Water Bottle Sales - Simple Modern
 - 3. High School
 - a. Cross Country - 833 - Business Donations
- H. 2024-2025 District Calendar
- I. American Fidelity Section 125 Plan
- J. Overnight trip requests
 - 1. Piedmont Intermediate staff members to attend Teaching American History Seminar in San Francisco, CA on February 9-12, 2024 - Kim Richter & Toshia Riddle
 - 2. Piedmont High Girls Soccer to compete in Bentonville Tournament in Bentonville, AR on February 29-March 3, 2024 - Brad Brucker, Natalie Thompson, Bruno Da Silva & Summer Cope
 - 3. Piedmont High staff members to attend National Science Teaching Assoc. Conference on March 20-23, 2024 - Melissa Lau, Kelsy Baza, Taylor Davidson, Dannette Koehn & Kaleigh Mellendorf
 - 4. Piedmont High Business Professionals of America students to compete at BPA

Nationals Conference on May 10-14, 2024 - Cylie DeBray

5. Early Childhood Center staff members to Elevate Conference in Dallas, TX on June 9-11, 2024 - Melinda Peace & Stephanie Sherwin
6. High School Cross Country team to compete at Woodbridge Classic in Irvine, CA on September 20-24, 2024 - Kelly Beck & Bailey Richardson

VIII. EXECUTIVE SESSION

- A. Vote to convene or not to convene into executive session for the purpose of:
 1. Discussing employment as listed on Attachment C. 25 O.S. § 307(B)(1)
 2. Discussing the employment of superintendent. 25 O.S. § 307(B)(1)
 3. Discussing the employment of the superintendent's executive team as listed on Attachment D. 25 O.S. § 307 (B)(1)
- B. Acknowledge the board's return to open session.
- C. Executive session minutes compliance announcement.

IX. ACTION ITEM

- A. Discuss and take possible action on employment as listed on Attachment C.
- B. Discuss and take possible action on the employment of superintendent.
- C. Discuss and take possible action on the employment of the superintendent's executive team as listed on Attachment D.

X. 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.

XI. SUPERINTENDENT'S REPORT

XII. ADJOURNMENT

Posted on February 9, 2024, at 4:30 p.m. at Piedmont Public Schools Administration Office, 615 Edmond Rd NW, Piedmont, OK 73078 by Sandra Lemaster.

Attachment A
Encumbrances

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	597-624	\$ 102,304.20	11	General Fund	70001-71363	\$36,498,124.60
21	Building Fund	65-89	\$ 696,133.46	21	Building Fund		\$
22	Child Nutrition			22	Child Nutrition		\$
32	Bond 31	2	\$3,979,468.58				
33	Bond 32		\$				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund		\$	11	General Fund		\$
21	Building Fund		\$				
22	Child Nutrition		\$	22	Child Nutrition		\$
TOTAL			\$4,777,906.24	PAYROLL TOTAL			\$36,498,124.60
GRAND TOTAL \$41,2676,030.84							

Attachment B
Contract/Agreements
New/Renewals for FY 24

Business Items
Form 307 Supplement General Fund Appropriation Schedule
Consent Agenda Items
American Fidelity Section 125 Flexible Benefit Plan

**Attachment C
Employment**

Employment FY24					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Brooks	Thomas	Adjunct/Sub	HS/Soccer Adjunct/Substitute	Existing	1-24-24
Carter	Keshon	Adjunct	HS/Soccer Adjunct	Existing	1-17-24
Coffey	Autumn	Support	PARA/ECC	Existing	2-12-24
Guinn	Trini	Support	Child Care/TA	Existing	1-4-24
Huff	Mary	Support	NW/Health TA	Existing	2-5-24
Lindsay	Heidi	Support	Activity Fund Clerk/D	Existing	2-5-24
Medina	Ariana	Hourly	D/Club House	Existing	2-5-24
Mondt	Samantha	Hourly	D/Club House	Existing	1-19-24
Penna	Holly	Support	Child Care/TA	Existing	1-23-24
Stewart	Ava	Hourly	D/Club House	Existing	1-22-24
Velasco	Elizabeth	Support	ECC/TA	Existing	1-17-24
Watts	Jade	Support	D/Tech 1	Existing	1-31-24

Resignations//Retirements/Leave of Absence				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Ackerman	Teri	Support	ECC/Paraprofessional	2/12/24
Attalla	Cynthia	Certified	MS/Counselor	5/20/24

Dickerson	Dia	Support	D/Technology	1/30/24
Gilliland	Abby	Support	NW/Health Aide TA	1/26/24
Lacefield	Cynthia	Certified	ECC/PE	5/20/24
Mohammed	Majdoleen	Support	ECC/Paraprofessional	1/26/24
Niebrugge	Skylar	Certified	PI/Speech Pathologist (Leave of Absence)	2/15/24
Starr	Malydia	Support	CCC/Master Teacher	1/26/24

Terminations				
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	Effective Date
Monholland	Joshua	Support	D/Security Officer	2/12/2024

**Attachment D
Renewal of Employment**

Employment FY25 - Superintendent's Executive Team		
Last Name	First Name	Position/Title
Balenseifen	Patricia	Chief Officer of Human Resources
Bilyeu	Matt	Executive Director of Operations
Buckner	Tommy	Chief Technology Officer
Campbell	Lisa	Assistant Superintendent
Davis	Brenda	Executive Director - Academic Services
Fuller	Jennifer	Chief Financial Officer
Melton	Mark	Executive Director - Secondary Education