



**Special Board Meeting
Board of Education
May 2, 2024 at 12:00 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

II. BUSINESS ITEMS

- A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
- B. Board to receive bids for the \$9,920,000 Taxable Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.
- C. Discuss and take possible action regarding a resolution providing for the issuance of taxable combined purpose building bonds in the sum of \$9,920,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
- D. Board to receive bids for the \$2,450,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.
- E. Discuss and take possible action regarding a resolution providing for the issuance of General obligation combined purpose bonds in the sum of \$2,450,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
- F. Discuss and take possible action regarding General Fund Refund Activity Account Creation.

III. PRESENTATIONS

- A. Presentation of Insured Cash Sweep and Certificate of Deposit Account Registry Services with F&M Bank by Nok Thatvihane and Eric Anderson.

IV. ACTION ITEM

- A. Discuss and take possible action to approve the Chief Financial Officer and Superintendent entering into a sweep account agreement dated May 2, 2024 with F&M Bank for District bank accounts.

V. EXECUTIVE SESSION

- A. Vote to convene or not to convene into executive session for the purpose of:
 - 1. Discussion of employment as listed on Attachment A. 25 O.S. § 307(B)(1)
 - 2. Discussion of possible purchase and acquisition of real property. 25 O.S. § 307 (B)(3)
 - 3. Confidential communication with legal counsel regarding a pending matter or action on the advice of legal counsel that disclosure would seriously impair the ability of the board to process or resolve the matter or action, or could result in the disclosure of information that is confidential under state or federal law, in the public interest. 25 O.S. Sec. 307(B)(4) and (B)(7).
- B. Acknowledge the board's return to open session.
- C. Executive session minutes compliance announcement.

VI. ACTION ITEM

- A. Discuss and take possible action on employment as listed on Attachment A.
- B. Discuss and take possible action on acquisition of real property.

VII. 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.

VIII. ADJOURNMENT

Posted on May 1, 2024, at 11:30 a.m. at Piedmont Public Schools Administration Office, 615 Edmond Rd NW, Piedmont, OK 73078 by Sandra Lemaster

**Attachment A
Employment**

Employment FY24					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Bodell	Katelyn	Hourly	CCC/ Substitute	Existing	04/29/2024
McCall	L. Scott	Certified	D/Executive Director of Special Services	New	05/20/2024
Nugent	David	Support	Transportation/Driver	Existing	04/01/2024 *Returned from LOA
Rallo	Cohyn	Hourly	District/ Clubhouse	Existing	04/08/2024
Russell	Riley	Adjunct	MS-HS/Cheer	Existing	04/15/2024
Strahan	Jean	Hourly	Transportation/Driver	Existing	04/29/2024
Employment FY25					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Alcoze	Janna	Certified	MS/Special Education	Existing	08/08/2024
Bartlett	Melanie	Certified	NW/4th	Existing	08/08/2024
Bunce	Candice	Certified	MS/Geography	New	08/08/2024
Dang	Erin	Certified	HS/Biology	Existing	08/08/2024
Dial	Michael	Certified	D/Gifted & Talented	New	08/08/2024
Drake	Brooke	Certified	Pre-K-Kdg/ECC	New	08/08/2024
Kientzler	Melissa	Support	ECC/Paraprofessional	Existing	08/12/2024
King	Kara	Certified	SR/Elementary Principal	Existing	07/17/2024
Line	Ginger	Certified	MS/Counselor	Existing	08/08/2024
Merrell	Stacia	Certified	ECC/Assistant Principal	Existing	07/17/2024
Morgan	Judith	Certified	SR/4th	Existing	08/08/2024
Morgan	Micailah	Certified	NW/3rd	Existing	08/08/2024
Price	Trahern	Certified	HS/Special Education-Math	Existing	08/08/2024
Rollins	Kayleigh	Hourly	HS/Adjunct Volleyball Assist.	Existing	05/02/2024
Roop	Bryce	Hourly	District/ Clubhouse	Existing	08/12/2024
Smith	Linda	Support	NW/Library Teacher Assistant	Existing	08/08/2024
Turner	Lynette	Certified	SR/4th	Existing	08/08/2024

Resignations/Retirements/Leave of Absence				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Blankenship	Melissa	Support	CCC/Child Care Teacher	06/04/2024
Bunce	Candice	Support	ECC/Paraprofessional	5/20/2024
Coffey	Autumn	Support	ECC/Paraprofessional	5/20/2024
Eldridge	Stuart	Support	Bus Driver/ Transportation	04/18/2024
Fouts	Lisa	Certified	PI/Tech Teacher	05/20/2024 *Retirement
Holliday	Sharon	Certified	NW/1st	05/20/2024
Huff	Mary	Support	NW/Health TA (Being Hired as Certified)	05/20/2024
Kopp	Mia	Support	CCC/Child Care Teacher	05/20/2024
Luttmer	Jennifer	Certified	SR/Assistant Principal	06/14/2024
McIlhaney	Theresa	Support	District/Special Services Admin. Assistant	06/04/2024 *Retirement
Patterson	Niki	Support	ECC/ Paraprofessional	05/20/2024
Pinion	Veronica	Certified	PI/Reading Specialist	05/20/2024
Riffey	Courtney	Support	ECC/TA	05/20/2024
Ross	Naomi (Ruth)	Adjunct	MS-HS/Cheer	02/05/24
Smith	Linda	Certified	NW/3rd (Moving to Support Position)	05/20/2024
Viviani	Korrie	Support	CCC/Child Care Teacher	04/17/2024
Wyatt	Jennifer	Support	PI/Financial Secretary	06/04/2024
Zavattero	Sophia	Certified	NW/3rd Grade Teacher	05/20/2024

Title Changes				
Last Name	First Name	Current Title	Revised Title	Effective Date
Baustert	Amanda	Teacher/PI	Assistant Principal/SR	07/17/2024
Beale	Brian	Teacher/Assistant Boys Basketball Coach	Teacher/Head Boys Basketball Coach	07/01/2024
Coleman	Keith	Teacher/Head Softball Coach	Assistant Athletic Director/Head Softball Coach	07/01/2024
Ford	Erik	Assistant Principal/Head Wrestling Coach	Assistant Athletic Director/Head Wrestling Coach	07/01/2024
Payne Hodges	Stephanie	Teacher/HS	Assistant Principal/HS	07/17/2024