

**Special Board Meeting
Board of Education
May 13, 2024 at 4:30 p.m.
Piedmont Learning Center and Administration Office
Board Room/Conference Room
615 Edmond Road NW
Piedmont, Oklahoma 73078**

I. PROCEDURAL ITEMS

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

II. SPECIAL RECOGNITION

- A. District Retirees - Cynthia Attalla, Debbie Caywood, Lisa Fouts, Denise Gray, Cindy Lacefield, Theresa McIlhaney

IV. BOARD REPORTS**V. BUSINESS ITEMS**

- A. Discuss and take possible action regarding contract with Barlow Management for OKTLE and McRel evaluation systems (\$12,687.50)
- B. Discuss and take possible action regarding contract with Cox Communication for WAN and internet service (supplemented by E-Rate and OUSF funds)
- C. Discuss and take possible action regarding Resolution for Schools and Libraries Universal Services (E-Rate) for 24-25. This resolution authorizes filing of the Form 471 applications for funding year 2024-2025 and the payment of the applicant's share upon approval of funding and receipt of services
- D. Discuss and take possible action regarding the Negotiating Team to represent the District in negotiations with the Piedmont Association of Educators for the 2024-2025 school year

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. April 8, 2024 regular board meeting minutes
- B. May 2, 2024 special board meeting minutes
- C. Treasurer's report
- D. Budget report

- E. Encumbrance report
- F. Encumbrances – Attachment A
- G. Activity fund report
- H. Fundraiser Purposes & Expenditures - Attachment D
- I. Adjusted summer office hours
- J. Hearing Solutions Audiologist 2024-2025 service agreement renewal
- K. Quality Choice Drug and Alcohol Testing 2024-2025 service agreement renewal
- L. OSSBA 2024-2025 membership and superintendent evaluation tool renewal
- M. Department of Rehabilitation Services agreement renewal 2024-2025
- N. Jacie Fite, 2024-2025 physical therapy services contract renewal
- O. Overnight trip requests - Attachment E

VII. FINANCIAL REPORT

VIII. 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)
- 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.

X. SUPERINTENDENT'S REPORT

XI. ADJOURNMENT

Posted on May 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	675-712	\$181,804.10	11	General Fund	70001-71467	\$36,992,683.04
21	Building Fund	98-103	\$51,211.46	21	Building Fund	70001-70008	\$319,336.10
22	Child Nutrition	15	\$8,000.00	22	Child Nutrition		\$
31	Bond 31		\$				
32	Bond 32		\$				
33	Bond 33	1	\$4,500.00				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund		\$	11	General Fund		\$
21	Building Fund		\$				
22	Child Nutrition		\$	22	Child Nutrition		\$
TOTAL			\$ 245,515.56	PAYROLL TOTAL			\$37,312,019.14
GRAND TOTAL \$ 37,557,534.70							

Attachment B
Contract/Agreements
New/Renewals for FY 24

Business Items	
A.	Barlow Management - OKTLE and McRel evaluation systems (\$12,687.50)
B.	Cox Communications for WAN and internet service
C.	Resolution for Schools and Libraries Universal Services (E-Rate) for 24-25
Consent Agenda Items	
J.	Hearing Solutions Audiologist 2024-2025 service agreement renewal
K.	Quality Choice Drug and Alcohol Testing 2024-2025 service agreement renewal
L.	OSSBA 2024-2025 membership and superintendent evaluation tool renewal (\$4,729.00)
O.	Department of Rehabilitation Services renewal contract
P.	Jacie Fite, 2024-2025 physical therapy services contract renewal

**Attachment C
Employment**

Employment FY24					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Dial	Dillon	Hourly	D/ ClubHouse	Existing	04/23/2024
Elliot	Cole	Hourly	D/ ClubHouse	Existing	04/02/2024

Employment FY25					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Bowling	Taryn	Support	ECC/ Paraprofessional	Existing	08/12/2024
Copenhaver	Kade	Certified	MS/ELA Teacher	Existing	08/08/2024
Davis	Kenyada	Certified	PI/Tech Teacher	Existing	08/08/2024
DeMoss	Terry	Support	Transportation/ Bus Driver	New	08/13/2024
Feuerborn	Kara	Certified	PI/5th Math-Science	Existing	08/08/2024
Hooper	Kristen	Support	ECC/Paraprofessional	Existing	08/12/2024
James	Desiree	Certified	NW/1st	Existing	08/08/2024
Koehn	Patrick	Certified	HS/Algebra	Existing	08/08/2024
Madden	Chelsea	Certified	HS/Assistant Band Director	Existing	08/08/2024
Patterson	Niki	Support	ECC/ TA	Existing	08/12/2024
Roberts	Dana	Certified	SR/3rd	Existing	08/08/2024
Smithson	Corrie	Certified	PI/Math	Existing	08/08/2024
Vrabel	Kaylynn	Certified	PI/5th Math-Science	New Position	08/08/2024
Weaver	Janelle	Support	NW/Health TA	Existing	08/12/2024
Werner	Moriah	Adjunct	MS/Pom	New Position	08/15/2024

Extended School Year

Last Name	First Name	Certified Professional Support Adjunct	Assignment
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Ackerman	Ronnie	Support	Paraprofessional
Barros	Anna	Certified	Teacher
Bowens	Amanda	Support	Physical Therapy Assistant
Clifton	Kelsey	Certified	Teacher
Colwell	Tia	Support	Paraprofessional
Dial	Angie	Certified	Teacher
Dixon	Tina	Support	Paraprofessional
Hester	Jacquie	Certified	Teacher
Hunt	Janet	Support	Paraprofessional
King	Amy	Certified	Teacher
Koons	Carrie	Certified	Teacher
Lopez	Hannah	Certified	Speech Language Pathologist
McDonald	Keyley	Support	Paraprofessional
Morrison	Skylar	Support	Certified Occupational Therapist Assistant
Schollenbarger	Mari	Support	Paraprofessional
Shannon	Amanda	Support	Paraprofessional
Sholar	Angie	Certified	Teacher
Steiner	Aislinn	Certified	Speech Language Pathologist
Steinhoff	Brooke	Support	Paraprofessional
Strain	Nicreasha	Support	Paraprofessional
Willy	Lynn	Support	Paraprofessional
Yetter	Morgan	Support	Paraprofessional

Adjunct Coaches Re-employ FY25				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Alsobrooks	Christine	Adjunct	Pom	07/01/2024
Applebee	Kyle	Adjunct	Wrestling	07/01/2024
Brown	David	Adjunct	Soccer - Boys	07/01/2024
Carter	Keshon	Adjunct	Soccer - Boys	07/01/2024
Cook	Reece	Adjunct	Soccer - Boys	07/01/2024
Da Silva	Bruno	Adjunct	Soccer - Girls	07/01/2024
Holman	Kevin	Adjunct	Football	07/01/2024
Migl	Cole	Adjunct	Baseball	07/01/2024
Moore	Allison	Adjunct	Cheer	07/01/2024
Parker	Amy	Adjunct	Band	07/01/2024
Parker	David	Adjunct	Band	07/01/2024
Santos	Gabriel	Adjunct	Soccer - Girls	07/01/2024
Sharp	Landon	Adjunct	Track	07/01/2024
Stephens	Zach	Adjunct	Baseball	07/01/2024
Stewart	Cedar	Adjunct	Basketball - Girls	07/01/2024
White	Terrance	Adjunct	Football	07/01/2024
Yanda	Lance	Adjunct	Basketball - Girls	07/01/2024

Resignations//Retirements/Leave of Absence				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
DeBray	Cylie	Certified	HS/Business	05/20/2024
Menge	Jordan	Certified	SR/1st Grade	05/20/2024
Roark	Alyson	Support	MS/ Paraprofessional	05/20/2024
Roberts	Dana	Support	SR/Paraprofessional (Support to Certified)	05/20/2024
Taylor	Jessica	Certified	SR/4th Grade	05/20/2024
Wagner	Hannah	Certified	NW/4th Grade	05/20/2024

Attachment D
Fundraisers
FY 24/FY25

Site	Activity Account Name	Activity Account #	Fundraiser
HS	Football Boosters	811	Donations
HS	Cheer	856	Donations
HS	Softball	803	Donations

Attachment E
Overnight Trip Requests
FY 24/FY25

Site	Group/Club	Destination	Event	Dates of Travel	Staff Traveling
Stone Ridge	Staff Member	Tulsa, OK	PLC Conference	05-28-24 thru 05-31-24	Abigayle Moser, Kara King
High School	Staff Member	Tahlequah, OK	Advanced Placement Summer Institute Professional Development	06-10-24 thru 06-13-24	Rebecca Bruno
High School	Cheer	Tulsa, OK	Universal Cheerleaders Association Cheer Camp	06-17-24 thru 06-19-24	Madison Reaves, Cassidy Baker, Allison Moore
High School	Cross Country Coach	Overland Park, KS	Heartland Distance Summit	06-28-24 thru 06-29-24	Kelly Beck
High School	JV/V Volleyball Team	Shawnee, OK	OBU Team Volleyball Camp	07-12-24 thru 07-14-24	Tom Williams, Keely McCaslin, Kayleigh Rollins, Chelsea Lopez
High School	Cross Country Athletes	Southlake, TX	Southlake Carroll XC Meet	09-6-24 thru 09-7-24	Kelly Beck, Bailey Richardson
High School	Cross Country Athletes	Fayetteville, AR	Chile Pepper XC Festival	09-27-24 thru 09-28-24	Kelly Beck, Bailey Richardson