



**Regular Board Meeting
Board of Education
September 9, 2024 at 6:00 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 - Layne Jones

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.

III. PRESENTATIONS

- A. Curriculum Update - Brenda Davis - Executive Director of Academic Services

IV. BOARD REPORTS

V. BUSINESS ITEMS

- A. Discuss and take possible action regarding approval of construction bids for Black Box Theater.
- B. Discuss and take possible action on FY25 Estimate of Needs.
- C. Discuss and take possible action regarding Apple Developer Enterprise Program binding authorization letter.
- D. Discuss and take possible action regarding Elementary and Secondary mentor teacher assignments as listed on Attachment B.
- E. Discuss and take possible action regarding Holt Truck Centers quote for purchase of 8 hydraulic and 2 air brake buses \$1,089,960 from bond funds.
- F. Discuss and take possible action regarding Revised Rates of Pay for FY25.

- G. Discuss and take possible action regarding grade level additions to Northwood Elementary - adding Pre-K and Kindergarten classes.
- H. Discuss and take possible action regarding contract with Reese Wulf Davis for Speech Therapy Services up to 20 hours per week.
- I. Discuss and take possible action regarding Sign Language Interpreter Job Description.
- J. Discuss and take possible action regarding Sign Language Resource Services, Inc. agreement for contracted interpreter services.
- K. Discuss and take possible action regarding adoption of District Policy - BD - Health Services and Communicable Diseases.
- L. Discuss and take possible action regarding adoption of District Policy - BE - Procedures for Outside Service Providers.
- M. Discuss and take possible action regarding adoption of District Forms - BE-F - Service Providers Agreement.
- N. Discuss and take possible action regarding revisions to District Policy - ED - Grading, Promotion, Retention, and Graduation.
- O. Discuss and take possible action regarding revisions to District Policy - EE - Student Activities.
- P. Discuss and take possible action regarding adoption of District Policy - FA - Voluntary Prayer.
- Q. Discuss and take possible action regarding Lease Revenue Bond Series 2024 Purchase Agreement.
- R. Discuss and take possible action regarding Amira Learning Subscription for Reading Intervention Support.
- S. Discuss and take possible action regarding Addendum to land acquisition agreement with Premium Land, LLC.
- T. Discuss and take possible action regarding Bus Monitor Compensation Schedule for FY25.

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. August 12, 2024 regular board meeting minutes
- B. Treasurer's report
- C. Budget report
- D. Encumbrance report
- E. Encumbrances – Attachment A
- F. Activity fund report
- G. Activity fund accounts - new - Attachment D
- H. Fundraiser Purposes & Expenditures - Attachment E
- I. Memorandum of Understanding renewal with OU Red Rock Mental Health for counseling services for students for 24-25 school year

- J. Pre-Employment Transition Service Coordination renewal for 24-25 school year
- K. Gifted and Talented Advisory Committee
- L. Student Transfer Capacities
- M. FY25 Canadian Valley Technology Center Academic Courses
- N. Overnight trip requests - Attachment F
- O. Declaration of Obsolete/Surplus Items – Attachment G

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. 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).
- B. Acknowledge the board's return to open session.
- C. Executive session minutes compliance announcement.

XI. ACTION ITEM

- A. Discuss and take possible action regarding revision to Superintendent contract to extend through 06/30/27 and to increase annual salary by 2% over contract terms for FY25.

XII. 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.

XIII. SUPERINTENDENT'S REPORT

XIV. ADJOURNMENT

Attachment A
Encumbrances

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	234-325	\$ 187,755.74	11	General Fund	70000-70613	\$ 28,861,326.04
21	Building Fund	62-71	\$999,825.03	21	Building Fund	70000-70010	\$ 509,001.96
22	Child Nutrition	10	\$500.00	22	Child Nutrition		\$
32	Bond 31		\$				
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			\$ 1,188,080.77	PAYROLL TOTAL			\$29,370,328.00
GRAND TOTAL \$ 30,558,408.77							

Mentor Teacher Assignments

Attachment B

FY25

Mentor	New Teacher	Site
North, Traci	Copenhaver, Kade	MS
Priddy, Kim	Carter, Dianna	MS
Cobbs, Kristen	Bunce, Candice	MS
Fuston, Jennifer	Dawson, Megan	PI
Gorman, Alicia	Roberts, Dana	SR
Rattan, Megan	Morgan, Judith	SR
Coyle, Lindsay	Bartlett, Melanie	NW
Donnell, Amy	Huff, Mary	NW

**Attachment C
Employment
FY25**

Employment FY24					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Ashmore	Arika	Hourly	CCC/TA	Existing	8-15-24
Becton	Krista	Support	CCC/TA	Existing	08-15-24 *please see resignation below
Bibbs	Kristen	Certified	D/School Nurse	Existing	9-9-24
Harris	Addison	Hourly	CCC/TA	Existing	8-15-24
Huggins	Spencer	Support	Transportation	New Position	8-27-24
Jackson	Jaela	Support	CCC/TA	New Position	9-03-24
Kipf	Rylee	Hourly	CCC/TA	Existing	8-15-24
Lee	Mya	Hourly	CCC/TA	Existing	8-23-24
McAbee	Demi	Support	PI/ Paraprofessional	Existing	TBD
Sattre	Myranda	Hourly	CCC/TA	Existing	8-15-24
Selph	Makinlee	Hourly	CCC/TA	Existing	8-15-24
Slater	Jaymi	Support	PI/ Paraprofessional	New	8-22-24
Stevens	Chesney	Support	CCC/TA	Existing	8-21-24
Stroud	Sophie	Hourly	CCC/TA	Existing	8-15-24
Tyler	Alexis	Support	ECC/Paraprofessional	Existing	TBD
Upchurch	Ava	Hourly	CCC/TA	Existing	8-15-24
Vincent	Heather	Certified	D/School Nurse	Existing	8-26-24
Watkins	Amanda	Support	Transportation/Bus Monitor	New	8-15-24
Williams	Macy	Support	CCC/TA	Existing	8-28-24
Resignations//Retirements/Leave of Absence					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date	
Becton	Krista	Support	CCC/TA	05/21/2024	
Edwards	Stephanie	Support	ECC/ Paraprofessional	05/20/2024	
Jackson	Brandon	Support	HS/Head Boys Basketball Coach	05/20/2024	

Wildcat Clubhouse Childcare				
Last Name	First Name	Hourly	Assignment	Effective Date
Clemenceau	Gracean	Hourly	WCC/Childcare	8-12-24
Cox	Shalie	Hourly	WCC/Childcare	8-20-24
Daniels	Maya	Hourly	WCC/Childcare	8-19-24
Daugherty	Aliyajae	Hourly	WCC/Childcare	8-28-24
Finch	Landry	Hourly	WCC/Childcare	8-14-24
Hobbs	Brooklyn	Hourly	WCC/Childcare	8-18-24
Karber	Esther	Hourly	WCC/Childcare	8-14-24
Logan	Callie	Hourly	WCC/Childcare	8-14-24
Pauley	Riley	Hourly	WCC/Childcare	8-20-24
Raymond	Emily	Hourly	WCC/Childcare	8-20-24
Redding	Aubrey	Hourly	WCC/Childcare	8-16-24
Rother	Hope	Hourly	WCC/Childcare	8-21-24
Ruger	Rains	Hourly	WCC/Childcare	8-15-24
Sanders	Madison	Hourly	WCC/Childcare	8-20-24
Smalling	Riley	Hourly	WCC/Childcare	9-02-24
Villaruel	Megan	Hourly	WCC/Childcare	8-12-24
Wickham	Haylie	Hourly	WCC/Childcare	8-11-24

Attachment D
Activity Account Requests - New
FY25

Site	Group/Club	Purpose	Sponsor
High School	Art Club	Fund Activities and Field Trips	Savanah Reece
Piedmont Intermediate	PE	PE Equipment	Keith Hatchett
Piedmont Intermediate	Vocal	Music Equipment & Supplies	Marc Lau
Special Services	Elementary Special Olympics (Sub Account)	Special Olympics Fundraiser	Skylar Morrison/Amanda Bowens

Attachment E
Fundraisers
FY25

Site	Activity Account Name	Activity Account #	Fundraiser
High School	Boys/Girls Golf	815/816	Adrenaline Donation Platform
High School	Cheer	856	Spirit Gear Sales
High School	Cheer	856	Family Movie Night/Food Trucks
High School	Art Club	TBD	Art Show - Customized Stepping Stones
High School	Art Club	TBD	Art Show - Caricature Portraits
High School	Art Club	TBD	Art Show - Artwork Auction
High School	Art Club	TBD	Jingle Jam Market - Christmas Wreaths
High School	Art Club	TBD	Concessions: Candy, Snacks, Drinks
Northwood	Principal	973	Food Truck - Hungry Halo
Northwood	Principal	973	Restaurant Night - Scoot's
Piedmont Intermediate	Principal	951	Restaurant Nights/Food Trucks
Piedmont Intermediate	Vocal Music	TBD	Club Dues
Piedmont Intermediate	Vocal Music	TBD	Donations
Piedmont Intermediate	Vocal Music	TBD	Spirit Wear Sales
Piedmont Intermediate	PE	TBD	Club Dues
Piedmont Intermediate	PE	TBD	Donations
Piedmont Intermediate	PE	TBD	Spirit Wear Sales

Attachment F
Overnight Trip Requests
FY25

Site	Group/Club	Destination	Event	Dates of Travel	Staff/Chaperones Traveling
HS	FFA	Indianapolis, IN	National FFA Convention	10-21 thru 10-25-24	Julie Horton Annie Shackleford Christen Hannegan
HS	STUCO	Bartlesville, OK	State Convention	11-2 thru 11-4-24	Stephanie Rigdon Becca Bruno
MS	Staff	Tulsa, OK	OK Society for Technology in Education	11-6 thru 11-7-24	Hannah Sawyers
HS	Staff	Atlanta, GA	AOPA Aviation Symposium	11-16 thru 11-19-24	Anthony Mellendorf

Attachment G
Declaration of Surplus Items
FY25

Quantity	Item	Description/Dimensions
246	Desk/Chair Combinations	24" x 18" Desktop; 28" high; 35" wide