



**Regular Board Meeting
Board of Education
October 14, 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. Layne Jones called the meeting to order at 6.00 p.m.

B. Derek Jones called roll:

Name:	Present	Absent
Neal Cast	X	
Jerrod Moser		X
Derek Jones	X	
Katie Cornman	X	
Layne Jones	X	

C. Derek Jones led the flag salute and Katie Cornman led the prayer.

Additional Admin/others present:

Patricia Balenseifen, Jennifer Fuller, Brenda Davis, Scott McCall, Matt Bilyeu, Lisa Campbell, Mark Melton, Tommy Buckner, Jennifer Carver, Brandi Skokowski, Kara King, Tyler Bodell, Erin Pruitt, Steve Spears, Amy Bixler, Jennifer Warner, Scott Ballard, Matt Shellenberger, Amanda Baustert, Stephanie Palen.

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. School Improvement Presentations

All of the site principals presented school improvement plans which reviewed goals from last year, reported on testing data from spring assessments and established new goals for the current school year.

IV. BUSINESS ITEMS

A. Discuss and take possible action regarding UTV utility task vehicle equipment agreement with Yanmar America Corporation. (No Cost to District)

Neal Cast made a motion to approve UTV utility task vehicle equipment agreement with Yanmar America Corporation. (No Cost to District) Derek Jones seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.

Dr. Eichelberger explained this was a promotional agreement with use of UTV for sports and activities at no cost in exchange for advertising on video boards at games.

B. Discuss and take possible action regarding revision to Board Policy DBCA - Standards of Performance and Conduct for Teachers.

Layne Jones made a motion to approve revision to Board Policy DBCA - Standards of Performance and Conduct for Teachers. Derek Jones seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.

Dr. Eichelberger explained that a change by the State Department of Education to the Standards of Performance and Conduct of Teachers necessitated a change to the district policy.

- C. Discuss and take possible action regarding adoption of Board Policy DMC - Professional Development Certification Reimbursement Program.

Neal Cast made a motion to approve adoption of Board Policy DMC - Professional Development Certification Reimbursement Program. Layne Jones seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.

Scott McCall, Executive Director of Special Services said the policy allows the district to reimburse teachers in the special services program for the cost of testing for a passing test score.

- D. Discuss and take possible action regarding revision to Board Regulation DEE-R Travel and Expenses.

Derek Jones made a motion to approve revision to Board Regulation DEE-R Travel and Expenses. Neal Cast seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.

Chief Financial Officer Jennifer Fuller explained that certified staff had requested the district move to per diem rates for staff meals during district approved travel instead of reimbursement of receipts.

- E. Discuss and take possible action regarding removal of district policies consolidated into

other policies:

1. Section 1 Introduction (See A Introduction)
2. Section 1 Philosophy (See AE Philosophy)
3. Section 2 Prohibition on Race and Sex Discrimination in Curriculum and Instruction (See EGAB Prohibition on Race and Sex Discrimination in Curriculum and Instruction)
4. Section 2 Graduation Requirements (See EIA Grading, Promotion, Retention & Graduation)
5. Section 2 Valedictorian Selection (Regulation) (See EIC-R2 Valedictorian Selection (Regulation))
6. Section F FFA Health Students (See BD Health Services and Communicable Diseases)
7. Section F FFA-R Head Lice Regulation (See BD Health Services and Communicable Diseases)

Layne Jones made a motion to approve removal of district policies as listed Items 1 through 7 which have been consolidated into other policies: Derek Jones seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.

Dr. Eichelberger explained that this was a continuation of cleaning up board policies and removing redundancy.

- F. Discuss and take possible action regarding base agreement with Lingo Construction as per approval as Construction Managers on February, 12, 2024.

Neal Cast made a motion to approve base agreement with Lingo Construction as per approval as Construction Managers on February, 12, 2024. Layne Jones seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.

Dr. Eichelberger explained that the board had already approved the hiring of Lingo construction managers in February and now are submitting the actual contract for board approval.

- G. Discuss and take possible action regarding guaranteed maximum price amendment for Black Box Theater project. Guaranteed not to exceed \$488,419.45.

Layne Jones made a motion to approve a guaranteed maximum price amendment for Black Box Theater project. Guaranteed not to exceed \$488,419.45. Katie Cornman seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.

Dr. Eichelberger explained this guarantees the maximum amount for the project and anything beyond that would have to be approved by the board in advance.

- H. Discuss and take possible action regarding guaranteed maximum price amendment for Stone Ridge Portable project. Guaranteed not to exceed \$58,302.56.

Neal Cast made a motion to approve a guaranteed maximum price amendment for Stone Ridge Portable project. Guaranteed not to exceed \$58,302.56. Derek Jones seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.

Change orders would be submitted to the board for approval for anything over the guaranteed maximum.

- I. Discuss and take possible action regarding change order with Lingo Construction for Stone Ridge Portable project - \$6,648.31 from bond funds.

Derek Jones made a motion to approve change order with Lingo Construction for Stone Ridge Portable project - \$6,648.31 from bond funds. Neal Cast seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.

The change order was necessary due to additional work to install a fire door and ramp.

- J. Discuss and take possible action regarding amendment to agreement with Mountain Home Company to lease 1 additional portable for a total of 4 double classroom portable buildings.

Layne Jones made a motion to approve amendment to agreement with Mountain Home Company to lease 1 additional portable for a total of 4 double classroom portable buildings. Neal Cast seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.

V. **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. September 9, 2024 regular board meeting minutes
- B. September 20, 2024 special board meeting minutes
- C. Treasurer's report
- D. Budget report
- E. Encumbrance report
- F. Encumbrances – Attachment A
- G. Activity fund report
- H. FY25 Gifted and Talented Education Plan
- I. 2025 Board of Education Election Resolution

- J. FY25 Canadian Valley Technology Center Transportation Contract - El Reno Campus - \$45,325.00
- K. Mercy Athletic Contract - Amendment to align contract to district fiscal year
- L. Activity fund accounts - modifications/new/transfers - Attachment D
- M. Fundraiser Purposes & Expenditures - Attachment E
- N. Overnight trip requests - Attachment F

Layne Jones made a motion to approve Consent Agenda Items A - N. Derek Jones seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.

Board members asked if the district paid Canadian Valley to transport students and Dr. Eichelberger explained that was actually a revenue contract with Canadian Valley paying Piedmont for transportation. Katie Cornman mentioned that she received positive feedback on the Gifted and Talented plan.

VI. FINANCIAL REPORT

Jennifer Fuller reported that the Estimate of Needs is still with the County awaiting approval and the Budget Hearing would be held at the November regular meeting. The district received the second state aid payment and currently has \$1.8 million that is not encumbered or spent in the General Fund. Current non-spent or encumbered balances for the other accounts are as follows:

- Building Fund - \$3.27 million
- Child Nutrition - \$521 thousand
- Bond Fund - \$8.56 million
- Sinking Fund - \$563 thousand

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)

Derek Jones made a motion not to convene into executive session to discuss employment as listed on Attachment C. 25 O.S. § 307(B)(1) Neal Cast seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
-----------	-----

Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.

VIII. ACTION ITEM

- A. Discuss and take possible action on employment as listed on Attachment C.

Layne Jones made a motion to approve employment as listed on Attachment C. Derek Jones seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Derek Jones	Yes
Katie Cornman	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 none.

X. SUPERINTENDENT'S REPORT

Dr. Eichelberger complimented principals on their "excellent" school improvement presentations. He said he is proud of the work that teachers are doing to grow students academically. He noted great academic progress and momentum moving forward. He also reported that 32 staff members attended a recent trauma professional development and this was the 2nd year in a row that Piedmont teachers had attended the training.

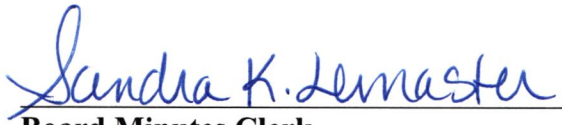
Dr. Eichelberger presented enrollment comparison figures showing that the district had approximately 90 additional students over the 2023 October student counts. He said that administrators, counselors, psychologists, nurses and other staff members recently attended training designed to equip participants with crisis preparedness and responses. He shared a photo of the Black Box Theatre and commented on the district finally having a place to host programs for all the schools.

XI. ADJOURNMENT

At 7:11 p.m., Derek Jones made a motion to adjourn. Neal Cast seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.


Board Minutes Clerk

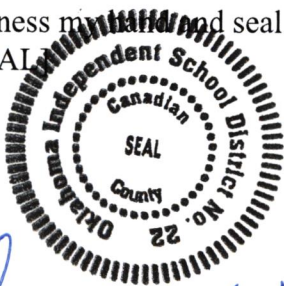

Board President

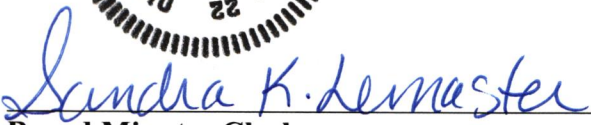
I, the undersigned, Minutes Clerk of the Board of Education of Piedmont Independent School District No. Twenty-Two of Canadian County, Oklahoma, do certify that prior to December 15, of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Canadian County.

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 14th day of October 2024.

[SEAL]




Board Minutes Clerk

Attachment A
Encumbrances

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	326-405	\$167,957.51	11	General Fund	70001-71003	\$ 38,352,581.09
21	Building Fund	72-87	\$445,327.53	21	Building Fund	70001-70010	\$ 14,907.12
22	Child Nutrition			22	Child Nutrition		\$
32	Bond 32	4	\$27,431.76				
33	Bond 33	5	\$715,601.71				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund		\$	11	General Fund		\$
21	Building Fund		\$				
22	Child Nutrition		\$	22	Child Nutrition		\$
TOTAL			\$1,356,318.51	PAYROLL TOTAL			\$38,367,488.21
GRAND TOTAL \$ 39,723,806.72							

Attachment D
Activity Account Requests - Modifications/New/Transfers
FY25



Administration Office

615 Edmond Rd NW
Piedmont, OK 73078

☎ 405.373.2311

🌐 piedmontschools.org

Date: October 7, 2024

To: Piedmont School Board

Dr. Drew Eichelberger

From: Jennifer Fuller

Subject: Modification of activity funds and transfer of funds

There are currently 6 athletic activity funds that are combined for boys and girls. I am recommending that all 6 activity funds be modified to boys accounts and an addition of 6 athletic activity funds for girls accounts. Since revenue and expenditures for boys and girls have been combined into one account we will need to transfer half of each balance to the new girls accounts except for the wrestling account. For account 830 - Wrestling there is a student participation ratio of 80% boys and 20% girls so the balance will be split according to that ratio.

Change the following names on accounts:

- 822 - Soccer to Boys Soccer
- 824 - Tennis to Boys Tennis
- 828 - Swimming to Boys Swimming
- 830 - Wrestling to Boys Wrestling
- 832 - Track & Field to Boys Track & Field
- 833 - Cross Country to Boys Cross Country

Add the following accounts:

- 823 - Girls Soccer
- 825 - Girls Tennis
- 829 - Girls Swimming
- 831 - Girls Wrestling
- 834 - Girls Track & Field
- 835 - Girls Cross Country

Transfer the following funds:

- Soccer - \$11,452.41 from 822 to 823
- Tennis - \$1,616.62 from 824 to 825
- Swimming - \$163.21 from 828 to 829
- Wrestling - \$577.72 from 830 to 831
- Track & Field - \$8,981.98 from 832 to 834
- Cross Country - \$12,859.34 from 833 to 835

All fundraisers already board approved for accounts 822, 824, 828, 830, 832, and 833 will carry over to the new girls accounts 823, 825, 829, 831, 834, and 835 respectively.

Attachment E
Fundraisers
FY25

Site	Activity Account Name	Activity Account #	Fundraiser
High School	Baseball	802	Hundred X/Team Shop Survey
High School	Baseball	802	OK Kettle Corn Sales
High School	Girls Soccer	823	Nodus Graphics Spirit Wear
High School	Girls Soccer	823	Snap Raise Donations
High School	Pom	855	Orchid Uniform T-Shirt Sales
High School	Park Lot	919	Parking Permit Sales
High School	Boys Basketball	805	3x3 Tournament Fees
High School	Boys Basketball	805	Cornhole Tournament & Concessions
High School	Boys Basketball	805	Donations
High School	Boys Basketball	805	Basketball Shooting Clinic 1st-6th Grades
High School	Boys Basketball	805	Snap Raise/Adrenaline Donations
High School	Wrestling	830	FanPledge Donations
Middle School	Speech Drama	942	Concession Sales
Middle School	Speech Drama	942	Food Trucks Donations
Middle School	Speech Drama	942	Dance Ticket Sales
Middle School	Speech Drama	942	Bingo Family Night
Special Services	Elementary Special Olympics	860-002	Restaurant Night/Food Trucks
Special Services	Elementary Special Olympics	860-002	Donations

Attachment F
Overnight Trip Requests
FY25

Site	Group/Club	Destination	Event	Dates of Travel	Staff/Chaperones Traveling
HS	Special Olympics/ Unified Volleyball	Sapulpa, OK	Unified Volleyball State Tournament	10-17 thru 10-19-24	Katie Baker, Natalie Thompson, Misty Orr, Amanda Gifford, Amber Ransey, Richelle Gee
Northwood/HS	Fine Arts Facilitator	Broken Arrow, OK	State Band Competition	11-2 thru 11-3-24	Laura Pope
District	Curriculum	Tulsa, OK	Oklahoma Society for Technology in Education Conference	11-5 thru 11-7-24	Lizzie Charon
District	Athletics	Austin, TX	National Athletic	12-13 thru	Matt Shellenberger

			Directors Conference	12-16-24	Keith Coleman Summer Cope
High School	Wrestling Team	Kansas City, MO	Kansas City Stampede Meet	12-19 thru 12-21-24	Erik Ford Joe Mitchell Dirick Hatfield Dayton Garrett
High School	Cheer Team	Dallas, TX	National Cheer Competition	1-23 thru 1-26-25	Madison Reaves Allison Moore
District	Music Teachers for 4 sites	San Antonio, TX	Texas Music Educators Assoc. Conference	2-12 thru 2-15-25	Laura Pope Cherie Wheeler Steve Ham Marc Lau

**Attachment C
Employment**

Employment FY25					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Brooks	Alyssa	Hourly	CCC/Substitute	Existing	09-11-24
Conk	Rick	Support	Transportation/Bus Driver	Existing	10-07-24
Cowan	Cade	Support	Transportation/Bus Driver	New	10-07-24
Moss	Tanis	Support	NW/Paraprofessional	New	09-16-24
Seeney	Makayla	Support	Web and Digital Media Specialist	New	11-01-24
Smith	Rylie	Certified	ECC/SLP	Existing	10-14-24
Stevens	Kimberly	Support	CCC/TA	Existing	09-19-24
Wilson	Darin	Support	Para/ECC	Existing	09-30-24
Resignations//Retirements/Leave of Absence					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date	
Ackerman	Ronnie	Support	ECC/Paraprofessional	09/27/2024	
Elrod-Lombard	Elin	Support	HS/ Paraprofessional	09/20/2024	
Graham	Glen	Support	Transportation/Bus Monitor	10/04/2024	
Hayes	Jill	Support	ECC/TA	10/02/2024	
Seely	Cassidy	Support	HS/Paraprofessional	10/8/2024	
Tyler	Alexis	Support	ECC/Paraprofessional	09/30/2024	
Tyler	Tonya	Certified	SR/Special Education Teacher	09/27/2024	
Velasco	Elizabeth	Support	CCC/TA	09/18/2024	

ClubHouse				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Bray	Camryn	Hourly	Wildcat Clubhouse	09/05/2024
Bredy	Elizabeth	Hourly	Wildcat Clubhouse	08/15/2024
Cooksey	Destiny	Hourly	Wildcat Clubhouse	09/10/2024
Ferguson	Noah	Hourly	Wildcat Clubhouse	08/15/2024
Ferling	Caitlyn	Hourly	Wildcat Clubhouse	08/15/2024
Gingerich	Cambrae	Hourly	Wildcat Clubhouse	08/15/2024

Lennertz	Kathryn	Hourly	Wildcat Clubhouse	08/15/2024
Mullings	Kolton	Hourly	Wildcat Clubhouse	09/05/2024
Nguyen	Aryanah	Hourly	Wildcat Clubhouse	08/15/2024
Parsons	Jordan	Hourly	Wildcat Clubhouse	09/30/2024
Parsons	Payton	Hourly	Wildcat Clubhouse	09/10/2024
Sereika	Baylee	Hourly	Wildcat Clubhouse	08/15/2024
Vance	Kensington	Hourly	Wildcat Clubhouse	09/01/2024