



**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. Call to order
- B. Roll call
- C. Flag salute and prayer - Derek 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. School Improvement Presentations

IV. BUSINESS ITEMS

- A. Discuss and take possible action regarding UTV utility task vehicle equipment agreement with Yanmar America Corporation. (No Cost to District)
- B. Discuss and take possible action regarding revision to Board Policy DBCA - Standards of Performance and Conduct for Teachers.
- C. Discuss and take possible action regarding adoption of Board Policy DMC - Professional Development Certification Reimbursement Program.
- D. Discuss and take possible action regarding revision to Board Regulation DEE-R Travel and Expenses.
- 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)
- F. Discuss and take possible action regarding base agreement with Lingo Construction as per approval as Construction Managers on February, 12, 2024.
 - G. Discuss and take possible action regarding guaranteed maximum price amendment for Black Box Theater project. Guaranteed not to exceed \$488,419.45.
 - H. Discuss and take possible action regarding guaranteed maximum price amendment for Stone Ridge Portable project. Guaranteed not to exceed \$58,302.56.
 - I. Discuss and take possible action regarding change order with Lingo Construction for Stone Ridge Portable project - \$6,648.31 from bond funds.
 - 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.

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

VI. FINANCIAL REPORT

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

VIII. ACTION ITEM

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

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.

X. SUPERINTENDENT'S REPORT

XI. ADJOURNMENT

Posted on October 11, 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	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



PIEDMONT
PUBLIC SCHOOLS

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