



**Regular Board Meeting
Board of Education
November 12, 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 - Neal Cast

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. 2024-2025 Budget Hearing - Chief Financial Officer - Jennifer Fuller

IV. BUSINESS ITEMS

- A. Discuss and take possible action regarding 24-25 School Calendar Revision - High School students only - virtual learning on April 9th and April 16th to administer State Science and History tests and ACT tests. Only 11th grade students will be on campus on those dates.
- B. Discuss and take possible action on proposed payment of Extra Duty stipends as listed on Attachment B (Incremental Stipends Not List in Negotiated Agreement).
- C. Discuss and take possible action regarding guaranteed maximum price amendment for Stone Ridge Portable 3 project. Guaranteed not to exceed \$58,659.
- D. Discuss and take possible action to approve lowest/best bid for High School Hitting Facility from Penns Athletic Fields and Building Construction - \$486,917.
- E. Discuss and take possible action regarding revisions, consolidations and deletions of duplicate policies:
 - 1. AF Mission Statement draft - reformat/section label

2. EE Student Activities - revision
 3. EFA Media Center - Selection of Library Books - reformat/section label
 4. EHBF Dyslexia/Dysgraphia Awareness Program - reformat/section label
 5. EIEDE Graduation - Tribal Regalia - reformat/section label
 6. FE Open Transfer Policy - reformat/revision
 7. FE-R Open Transfer Policy Out of District/Teacher/Student Transfer Procedures - revision (remove Section 2 Student Transfers Policy)
 8. FFA Health Services and Communicable Diseases - reformat/section label
 9. FFB Student Mental Health Crisis Protocol - reformat/section label
 10. FFB-A Mental Health Accommodations - reformat/section label
 11. FLB Resource Information on Student Identification Cards - reformat/section label
 12. FM Student Activities Scholastic Eligibility - revision
 13. FMB Save Women's Sports Act - reformat/section label
 14. GKB Use of Multiple Occupancy Restrooms and Changing Areas reformat/section label
 15. Section 2 - Internet and Technology Safety - delete (See EFBCA Internet and Other Computer Networks Acceptable Use and Internet Safety Policy)
- F. Discuss and take possible action regarding Addendum #2 to land acquisition agreement with Premium Land, LLC.

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. October 14, 2024 regular board meeting minutes
- B. FY25 Annual Budget
- C. Treasurer's report
- D. Encumbrance report
- E. Encumbrances – Attachment A
- F. Activity fund report
- G. 2025 Board Meeting Dates
- H. Stephen L. Smith Corp. financial consultant contract for FY25
- I. Fundraiser purposes & expenditures - Attachment E
- J. 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 November 8, 2024, at 4:00 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	406-476	\$38,791.35	11	General Fund	70001-71012	\$38,357,043.63
21	Building Fund	88-100	\$599,178.31	21	Building Fund	70001-70010	\$514,907.12
22	Child Nutrition			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			\$ 637,969.66	PAYROLL TOTAL			\$38,871,950.75
GRAND TOTAL \$ 39,509,920.41							

Activity Fund Stipends/Extra Duty**Attachment B**

Employee	Stipend Name	Date	Amount
Charon, Elizabeth	Testing Coordinator	24-25	\$5,000.00
Kimmel, Jammie	LEAP Liaison	24-25	\$2,000.00
Reese, Denise	EL Coordinator	24-25	\$5,000.00

Attachment E
Fundraisers
FY25

Site	Activity Account Name	Activity Account #	Fundraiser
HS	Athletics	801	Corporate Sponsorships
HS	Swimming (Boys & Girls)	828/829	Adrenaline Online Fundraiser
HS	Tennis (Girls)	825	Adrenaline Online Fundraiser
HS	Band	846	Restaurant/Food Trucks

Attachment F
Overnight Trip Requests
FY25

Site	Group/Club	Destination	Event	Dates of Travel	Staff/Chaperones Traveling
HS	Girls Basketball	Bixby, OK	Varsity Basketball Tournament	Dec 5 - Dec 7, 2024	Joe Crawford, Larry Weaver, Cedar Stewart, Lance Yanda
HS	Boys Basketball	Bixby, OK	Varsity Basketball Tournament	Dec 5 - Dec 7, 2024	Brian Beale, Logan LaRue, Chris Braggs
HS	Band	Tulsa, OK	OK Music Educators Assoc. All State	Jan 15 - Jan 18, 2024	Jeff Jahnke, Christian Morse, Connor Gowriluk, Chelsea Madden

**Attachment C
Employment**

Employment FY25					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Applebee	Jocelyn	Hourly	D/Clubhouse worker	Existing	10-5-24
Bottom	Francesca	Support	Transportation/Bus Monitor	Existing	10-24-24
Dustin	Devrey	Hourly	CCC/TA	Existing	10-29-24
Henson	Sydnee	Hourly	WCC worker	Existing	10-13-24
Lawson	Sarah	Support	ECC/TA	Existing	11-11-24
Lindley	Charlotte	Hourly	D/Clubhouse worker	Existing	11-01-24
Mayo	Cassye	Support	HS/Paraprofessional	Existing	11-07-24
Monroe	Michael	Support	Transportation/ Bus Driver	Existing	10-28-24
Warren	Mary	Support	HS/Paraprofessional	Existing	10-24-24
Resignations//Retirements/Terminations/Leave of Absence					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date	
Beck	Kelly	Extra Duty	HS/Cross Country and Track Head Coach	05-23-24	
Bowling	Taryn	Support	ECC/Paraprofessional	10-28-24	
Davis	Megan	Support	D/Activity Clerk	11-29-24	
Inge	Kelsi	Support	SR/Paraprofessional	10-11-24	
Jantz	Earl	Support	D/Bus Driver	11-15-24	
Jantz	Marcia	Support	D/Bus Driver	11-15-24	
Lightfoot	Raeanne	Certified	ECC/Reading Specialist	01-13-25	
McCaslin	Keely	Adjunct	HS/Volleyball Adjunct Coach	10-31-24	