



**Regular Board Meeting
Board of Education
December 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 - Jerrod Moser

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. BUSINESS ITEMS

- A. Discuss and take possible action regarding Oklahoma State School Board Association Employment Services agreement

IV. 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. November 12, 2024 regular board meeting minutes
- B. Treasurer's report
- C. Encumbrance report
- D. Encumbrances – Attachment A
- E. Activity fund report
- F. 2025-2026 District calendar
- G. Student transfer capacities
- H. Wellness plan FY25

- I. Fundraiser purposes & expenditures - Attachment E
- J. Overnight trip requests - Attachment F
- K. Declaration of obsolete/surplus items – Attachment G

V. FINANCIAL REPORT

VI. 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.

VII. ACTION ITEM

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

VIII. 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.

IX. SUPERINTENDENT'S REPORT

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. ADJOURNMENT

Posted on December 6, 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	477-511	\$31,543.66	11	General Fund	70001-71059	\$38,755,067.07
21	Building Fund	101-110	\$396,786.81	21	Building Fund	70001-70010	\$517,098.27
22	Child Nutrition	11-12	\$25,768.75	22	Child Nutrition		\$
32	Bond 32		\$				
33	Bond 33	6	\$ 6,297,807.50				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund		\$	11	General Fund		\$
21	Building Fund		\$				
22	Child Nutrition		\$	22	Child Nutrition		\$
TOTAL			\$ 6,751,906.72	PAYROLL TOTAL			\$39,272,165.34
GRAND TOTAL \$ 46,024,072.06							

**Attachment E
Fundraisers
FY25**

Site	Activity Account Name	Activity Account #	Fundraiser
High School	Cheer	856	H tea O Sales
High School	Cheer	856	Kendra Scott Night
High School	Cheer	856	Nothing Bundt Cakes
High School	Cheer	856	Restaurant Nights
High School	Touchdown Club	811	Dinner Enry Donations
Northwood	Principal	973	Pictures with Santa
Piedmont Intermediate	Principal	951	Coin Wars Donations

**Attachment F
Overnight Trip Requests
FY25**

Site	Group/Club	Destination	Event	Dates of Travel	Staff/Chaperones Traveling
HS	Wrestling	Kansas City, MO	Kansas City Stampede	Dec 19 - Dec 21, 2024	Cade Oller, Matthew Shellenberger, Keith Coleman
HS	Track Coach	Waco, TX	Texas Coaches Clinic	Jan 3 - Jan 4, 2025	Kelly Beck
HS	Choir	Oklahoma City, OK	OK Choral Director's All State	Jan 9 - Jan 11, 2025	Linda Peters
HS	Track	Pittsburgh, KS	Prentice Gudgen Track Meet	Jan 10 - Jan 11, 2025	Kelly Beck, Bailey Briscoe, Jordan Mills
PI	Honors Vocal	Tulsa, OK	OK Music Educators Association All State	Jan 15 - Jan 17, 2025	Mar Lau
HS	Track Coach	Boulder, CO	Boulder Running Clinic	Jan 16 - Jan 19, 2025	Kelly Beck
HS	Track	Austin, TX	Texas Relays	Mar 28 - Mar 29, 2025	Kelly Beck, Bailey Briscoe, Jordan Mills
HS	Track	Lawrence, KS	Kansas Relays	Apr 17 - Apr 20, 2025	Kelly Beck, Bailey Briscoe, Jordan Mills
HS	Staff	Owasso, OK	ACT Summit	Feb 11 - Feb 12, 2025	Matt Cook, Alina Stout, Laura McGee

Attachment G
Surplus Items
FY25

ITEM	BRAND	MODEL	QTY
Access Point (AP)	CISCO	AIR-AP1242AG-A-K9	1
Access Point (AP)	CISCO	AIR-AP2802I-B-K9	91
Access Point (AP)	CISCO	AIR-AP3802E-B-K9	6
Access Point (AP)	CISCO	AIR-CAP-3502I-A-K9	1
Access Point (AP)	CISCO	AIR-CAP3502E-A-K9	5
Access Point (AP)	CISCO	AIR-CAP3502I-A-K9	7
Access Point (AP)	CISCO	AIR-CAP3602I-A-K9	100
Access Point (AP)	CISCO	AIR-CAP3702I-A-K9	10
Access Point (AP)	CISCO	AIR-LAP1142N-A-K9	17
Access Point (AP)	CISCO	AIR-SAP-1602E-A-K9	1
Battery Backup	Vertiv	PSA5-1500MT120	2
Card Printer	Evolis	PM1H0000RS	1
Chromebook	Dell	3180	2
Chromebook	Dell	11" Touch	12
Chromebook	HP	G3 EE	1
Chromebook	HP	G5 EE	12
Chromebook	HP	G6 EE	15
Chromebook	HP	G7 EE	2
Chromebook	HP	G8 EE	37
Chromebook	Lenovo	100e	315
Chromebook	Lenovo	N21	1
Chromebook	Lenovo	N22	13
Chromebox	ASUS	CN60	5
Chromebox	HP	AR5B22	29
iMac 21.5"	Apple	A1418	14
iMac 21.5"	Apple	A2116	1
iMac 27"	Apple	A1419	7
iMac 27"	Apple	A2115	2
Interactive Board	NewLine	TT-6519RS	2
Interactive Board	SMART Technology	SBID-MX075	1
Interactive Board	SMART Technology	SBX 885	26
Interactive Board	SMART Technology	SPNL-4065	3
Interactive Board	SMART Technology	SPNL-6065-V2	4
iPad	Apple	5th Gen	9
iPad	Apple	6th Gen	10
iPad	Apple	8th Gen	6

iPad	Apple	9th Gen	55
iPad	Apple	Air	16
iPad	Apple	Air 2	8
iPad	Apple	iPad 2	2
iPad	Apple	iPad 4	2
MacBook Air 11"	Apple	A1370	2
MacBook Air 13"	Apple	A1466	41
MacBook Air 13"	Apple	A2179	9
MacBook Air 13"	Apple	A2337	6
MacBook Pro 13"	Apple	A1278	4
MacBook Pro 15"	Apple	A1990	1
Patch Antenna	TerraWave	M6040040P23602	2
Printer	Brother	HL-31C	1
Printer	HP OfficeJet	T0F28A	1
Printer	HP LaserJet	CZ195A	1
Projector	EPSON	PowerLite 450W	1
Projector	EPSON	PowerLite 485W	26
Projector	EPSON	PowerLite 570	4
Projector	EPSON	PowerLite 84	1
Projector	EPSON	PowerLite 84+	4
Projector Replacement Lamp	Diamond Lamps	E2101	1
Projector Replacement Lamp	EPSON	ELPLP 41	1
Projector Replacement Lamp	EPSON	ELPLP 71	4
Projector Replacement Lamp	EPSON	ELPLP 79	1
Projector Replacement Lamp	NEC	VT75LPE	2
Switch	CISCO	5500	1
Switch	CISCO	ASA 5510	1
Switch	CISCO	ASA 5520	1
Switch	CISCO	Catalyst 2960	1
Switch	CISCO	Catalyst 2960-S	17
Switch	CISCO	Catalyst 2960-X	25
Switch	CISCO	Catalyst 2960G	1
Switch	CISCO	Catalyst 3560	1
Switch	CISCO	Catalyst 3750	1
Switch	CISCO	Catalyst 3750-X	9
Switch	CISCO	Catalyst 9300	8
Switch	CISCO	SG300	1
Switch Chassis	CISCO	Catalyst 4500	5
Thermal Printer	VariQuest	A-M400	1
TV	Samsung 65"	UN65CU7000F	1

ITEM	QTY		Miscellaneous Items	To Be Included With:
Access Point (AP)	239		Old/Obsolete Barrel Chargers	Chromebooks
Battery Backup	2		Old/Obsolete Macbook Chargers	Macbooks
Card Printer	1		Old/Obsolete AP Mounting Brackets	Access Points
Chromebook	410		Old/Obsolete Projector Mounts	Projectors
Chromebox	34			
iMac 21.5"	15			
iMac 27"	9			
Interactive Board	36			
iPad	108			
MacBook Air 11"	2			
MacBook Air 13"	56			
MacBook Pro 13"	4			
MacBook Pro 15"	1			
Patch Antenna	2			
Printer	3			
Projector	36			
Projector Replacement Lamp	9			
Switch	67			
Switch Chassis	5			
Thermal Printer	1			
TV	1			
Grand Total	1041			

**Attachment C
Employment**

Employment FY24					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Bottom	Harold	Support	Transportation/Bus Driver	Existing	TBD
Brittain	Cassey	Support	SR/Paraprofessional	Existing	12/04/24
Hailes	Kimberlee	Support	ECC/Paraprofessional	Existing	01/06/25
Heath	Kristi	Support	PI/Adm. Assistant Financial	Existing	12/19/24
Inge	Kelsi	Certified	SR/Special Education	Existing	11/01/24
Jobe	Kaden	Adjunct	HS/Soccer Adjunct Coach	Existing	11/22/24
Mathewson	Brian	Support	D/Security Officer	New	12/02/24
Resignations//Retirements/Terminations/Leave of Absence					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date	
Lledo	Dennel	Support	HS/ISI Supervisor	12/20/24	
Mallet	Nolan	Support	IT/Tech II Specialist	11/29/24	
McAbee	Demi	Support	PI/Paraprofessional	11/29/24	
Nugent	David	Support	Bus Driver/ Transportation *LOA	01/06/24	