



**Regular Board Meeting
Board of Education
January 13, 2025 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	
Jerrold Moser	X	
Derek Jones	X	
Katie Cornman	X	
Layne Jones	X	

C. Katie Cornman led the flag salute and prayer.

Additional Admin/others present:

Patricia Balenseifen, Jennifer Fuller, Brenda Davis, Mark Melton, Lisa Campbell, Scott McCall, Tyler Bodell, Erin Pruitt, Brandi Skokowski, Jennifer Carver, Amy Bixler, Scott Ballard, Joey Mason, Riley Thomas, Jennifer Warner, Billy Miller, Amber Miller, Darnell Zook, Matt Shellenberger, Steve Spears, Kara King, Stan Lingo, Jacob Lingo, Sean Willis.

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. Construction update - Lingo Construction & The Stacy Group

Jacob Lingo, Stan Lingo and Sean Willis provided an update on construction projects.

- Black Box Theatre completed in December
- Middle School lighting project should be completed by spring break
- Intermediate New School design has been completed and is out for bidding and is expected to break ground in March
- Stone Ridge Storm Shelter is being bid out with Intermediate New School for cost efficiencies
- New Elementary School bid process will begin in February or March with construction slated to begin in April

There was discussion about traffic flow patterns of the new sites, parking availability for events, gym and storm shelter capacities and growth potential at the new Intermediate School. The new schools are projected to be open by the 2026-2027 school year. Jacob Lingo indicated that it is a favorable market for bidding and they are seeing interest from more contractors than usual. Board members requested the new school designs be emailed to them.

IV. BUSINESS ITEMS

A. Discuss and take possible action regarding bids from Endex of Oklahoma, Inc. to upgrade intercom systems at the following sites from bond funds:

1. Stone Ridge Elementary - \$71,250.00
2. Northwood Elementary - \$70,500.00
3. Piedmont High School - \$118,950.00
4. Early Childhood Center - \$71,125.00
5. Piedmont Intermediate - \$81,750.00

Jerrold Moser made a motion to approve bids from Endex of Oklahoma, Inc. to upgrade intercom systems at the following sites from bond funds:

1. Stone Ridge Elementary - \$71,250.00
2. Northwood Elementary - \$70,500.00
3. Piedmont High School - \$118,950.00
4. Early Childhood Center - \$71,125.00
5. Piedmont Intermediate - \$81,750.00

Neal Cast seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Jerrold Moser	Yes

Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.

Dr. Eichelberger said that the district was in desperate need of upgrades to the intercom systems. Two schools had recently been updated so the bids are for the remaining five schools. Board members commented on the upgrades improving safety of students and asked about pricing. Dr. Eichelberger said the vendor is an approved supplier through the State and that they were within the budget.

- B. Discuss and take possible action regarding bid from Lingo Construction/Jesse Lewis Inc. to upgrade lighting at the Middle School - \$51,478.00 from bond funds

Jerrold Moser made a motion to approve a bid from Lingo Construction/Jesse Lewis Inc. to upgrade lighting at the Middle School - \$51,478.00 from bond funds. Katie Cornman seconded the motion. The votes were recorded as follows:

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

Motion passed.

Dr. Eichelberger said the additional lighting would improve safety of the students and would be installed along the northside of the Middle School.

- C. Discuss and take possible action regarding bid from Land & Stone Construction for turf installation \$885,000 from bond funds

Derek Jones made a motion to approve a bid from Land & Stone Construction for turf installation - \$885,000 from bond funds. Jerrold Moser seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Jerrold Moser	Yes

Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.

Dr. Eichelberger explained that Land & Stone was the low bid and that he had previously worked with the company and was comfortable with them. He said each elementary school, the intermediate school and the daycare playgrounds will have turf. The project is coming in under budget.

- D. Discuss and take possible action regarding the addition of Online Competitive Chess to Esports game list (No cost to district)

Neal Cast made a motion to approve the addition of Online Competitive Chess to Esports game list (No cost to district). Derek Jones seconded the motion. The votes were recorded as follows:

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

Motion passed.

Dr. Eichelberger explained this was just adding another Esport game in which students could compete.

- E. Discuss and take possible action regarding an increase in liability insurance with Oklahoma Schools Insurance Group from \$1 million to \$4 million with a prorated premium of \$10,690

Katie Cornman made a motion to approve an increase in liability insurance with Oklahoma Schools Insurance Group from \$1 million to \$4 million with a prorated premium of \$10,690. Jerrod Moser seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Jerrold Moser	Yes

Derek Jones	Yes
Katie Cornman	Yes
Layne Jones	Yes

Motion passed.

Dr. Eichelberger stated that most districts have a \$1 million dollar liability policy per incident but due to recent judgements, he advises an increase in coverage to protect the district. Jennifer Fuller clarified that the premium is for half the fiscal year. Depending upon renewal rates, she projects about \$20,000 for a full year premium.

- F. Discuss and take possible action regarding change order with Penns Athletic Fields for Hitting Facility project - \$7,040.00 from building funds.

Layne Jones made a motion to approve a change order with Penns Athletic Fields for Hitting Facility project - \$7,040.00 from building funds. Jerrod Moser seconded the motion. The votes were recorded as follows:

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

Motion passed.

Dr. Eichelberger explained that the vendor was using state requirements for peers but the City of Piedmont has more stringent requirements which were not initially included in the quote. Board members asked if there was a cost savings due to the contractor error. Dr. Eichelberger said there was. The board also asked if this would delay the timing of completion. It will push back the completion date by a few weeks.

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. December 9, 2024 regular board meeting minutes
- B. Treasurer's report
- C. Encumbrance report
- D. Encumbrances – Attachment A
- E. Activity fund report
- F. Fundraiser purposes & expenditures - Attachment E

G. Overnight trip requests - Attachment F

Derek Jones made a motion to approve Consent Agenda Items A through G. Neal Cast seconded the motion. The votes were recorded as follows:

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

Motion passed.

VI. FINANCIAL REPORT

Chief Financial Officer, Jennifer Fuller reviewed financials. She indicated that tax collections have been to be received and that the General Fund is currently \$17,000 better than projected. The Building Fund reflects tax revenue collections received to date. Very little change noted in the Child Nutrition fund. The difference in the Bond Fund reflects a payment the district made since last month's report. And the \$540,000 increase in the Sinking Fund is due to tax revenue. Board members asked how we were doing compared to projections overall. Ms. Fuller indicated that the district is awaiting state aid allocations and tax collections but feels that we are on track with projections.

VII. EXECUTIVE SESSION

- A. Vote to convene or not to convene into executive session for the purpose of:
1. Discussing employment as listed on Attachment C. 25 O.S. § 307(B)(1)
 2. Discussing the employment of superintendent and extension of the superintendent's contract. 25 O.S. § 307(B)(1)

Derek Jones made a motion not to convene into executive session for the purpose of:

1. Discussing employment as listed on Attachment C. 25 O.S. § 307(B)(1)
2. Discussing the employment of superintendent and extension of the superintendent's contract. 25 O.S. § 307(B)(1)

Jerrold Moser seconded the motion. The votes were recorded as follows:

Neal Cast	Yes
Jerrold Moser	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 Amended Attachment C. Derek Jones seconded the motion. The votes were recorded as follows:

Neal Cast Yes

Jerrold Moser Yes

Derek Jones Yes

Katie Cornman Yes

Layne Jones Yes

Motion passed.

- B. Discuss and take possible action on the employment of the superintendent and extension of the superintendent's contract.

Jerrold Moser made a motion to approve employment of the superintendent and to add an additional year to the superintendent's contract. Derek Jones seconded the motion. The votes were recorded as follows:

Neal Cast Yes

Jerrold Moser 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 announced that January is Board Appreciation Month and the district wished to recognize the time our board members spend in support of students, patrons, teachers, staff and administrators. They volunteer their time and their sacrifice is greatly appreciated. He reported that enrollment numbers are comparable to this time last year. He said enrollment is not growing as fast as expected but it allows the district an opportunity to prepare for student growth before new housing developments are completed. Dr. Eichelberger congratulated Emy Tucker for being recognized as student of the month by Oklahoma Aerospace and Aeronautics. He also congratulated the five educators selected to be Cox grant recipients. He shared a picture of Oklahoma City Mayor David Holt reading Goodnight OKC to Early Childhood Center students.

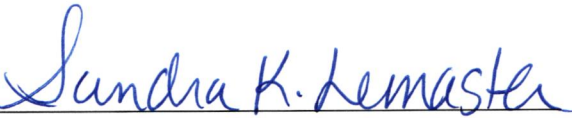
Board members appreciated their card and gifts and noted that the district has very talented students in all extracurricular activities.

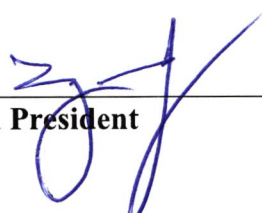
XI. ADJOURNMENT

At 6:48 p.m., Katie Cornman made a motion to adjourn. Neal Cast seconded the motion. The votes were recorded as follows:

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

Motion passed.


Board Minutes Clerk

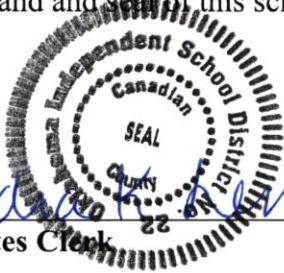

Board President

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 13th day of January 2025.
[SEAL]


Board Minutes Clerk



Attachment A
Encumbrances

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	512-558	\$47,593.16	11	General Fund	70001-71135	\$ 39,002,827.56
21	Building Fund	111-113	\$11,700.90	21	Building Fund	70001-70010	\$519,089.84
22	Child Nutrition	13	\$1,233.00	22	Child Nutrition		\$
32	Bond 32		\$				
33	Bond 33		\$				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	19,177,203 ,219,232, 237,253, 284	\$ 1,345.02	11	General Fund		\$
21	Building Fund	35,61,62	\$3,000.00				
22	Child Nutrition	4	\$ 475.13	22	Child Nutrition		\$
TOTAL			\$ 65,347.21	PAYROLL TOTAL			\$39,521,917.40
GRAND TOTAL \$ 39,587,264.61							

**Attachment E
Fundraisers
FY25**

Site	Activity Account Name	Activity Account #	Fundraiser
Athletics	Gate Money	801	Gate Admissions
District	Concessions	875	Concessions for Patrons
HS	Boys Soccer	822	Donations
HS	Girls Tennis	825	All-State Wrestling Tournament Mat/Table Workers
HS	Boys Tennis	824	All-State Wrestling Tournament Mat/Table Workers
HS	Boys Tennis	824	Adrenaline Online Fundraiser

**Attachment F
Overnight Trip Requests
FY25**

Site	Group/Club	Destination	Event	Dates of Travel	Staff/Chaperones Traveling
HS	Staff Member	Philadelphia, PA	Nat'l Science Teaching Conference - Presenter	03-26 thru 03-29-25	Melissa Lau
HS	Swim Team	Jenks, OK	OSSAA State Swim Meet	02-20 thru 02-22-25	Eric Wright, Patrick Koehn, Dee Koehn

**Attachment C
Employment**

Employment FY25/FY26					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Baker-Driskell	Mariah	Support	PI/ Paraprofessional	Existing	12-17-24
Granger	Jackson	Support	IT/ Tech Specialist 1	Existing	01-06-25
Manning	Cynthia	Support	SR/ Paraprofessional	Existing	01-07-25
Miller	Billy	Certified	HS/Cross Country Coach - Subject TBD	Existing	08-07-25
Nichols	Joshua	Hourly	HS/Adjunct Soccer	Existing	01-06-25
Orr	Morgan	Hourly	WCC/Childcare	Existing	12-10-24
Orr	Taitym	Hourly	WCC/Childcare	Existing	12-10-24
Platz	Elijah	Certified	PI/6th Social Studies	Existing	01-06-25
Pursley	Kristen	Hourly	PI/Cafeteria Monitor	New	12-10-24
Roberts	Jeff	Support	HS/ISS	Existing	TBD
Resignations//Retirements/Terminations/Leave of Absence					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date	
Hughes	William "Lee"	Certified	MS/Special Education	05-23-25	
Jones	David	Support	Transportation/ Bus Driver	12-20-24	
Lightfoot	Raeanne	Certified	ECC/Reading Specialist (resigned from leave)	01-13-25	
Mosco	Lindsey	Support	SR/Paraprofessional	01-03-25	
Price	Trahern	Certified	HS/Special Education Math	01-31-25	