



**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. Call to order
- B. Roll call
- C. Flag salute and prayer - Katie Cornman

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. Construction update - Lingo Construction & The Stacy Group

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

- D. Discuss and take possible action regarding the addition of Online Competitive Chess to Esports game list (No cost to district)
- 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
- F. Discuss and take possible action regarding change order with Penns Athletic Fields for Hitting Facility project - \$7,040.00 from building funds.

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

VI. FINANCIAL REPORT

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

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 January 9, 2025, 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	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	