



**Regular Board of Education Meeting
February 10, 2025 at 6:00 p.m.
Piedmont Learning Center and Administration Office
Board Room/Conference Room
615 Edmond Road NW, Piedmont, Oklahoma 73078
Agenda**

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. PRESENTATIONS

- A. Stacy Group presentation and Lingo Construction update

IV. BUSINESS ITEMS

- A. Discuss and take possible action regarding revised Rates of Pay for FY25
- B. Discuss and take possible action regarding renewal of E-Rate agreement with Cox Communications for FY26

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. January 13, 2025 regular board meeting minutes
- B. Treasurer's report
- C. Encumbrance report
- D. Encumbrances – Attachment A
- E. Activity fund report
- F. Activity fund accounts - new - Attachment D
- G. Fundraiser purposes & expenditures - Attachment E
- H. 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 the superintendent's executive team as listed on Attachment B. 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's executive team as listed on Attachment B.

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 February 7, 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	559-586	\$46,898.50	11	General Fund	70001-71366	\$39,441,362.93
21	Building Fund	114-117	\$4,385.73	21	Building Fund	70001-70010	\$540,590.25
22	Child Nutrition		\$	22	Child Nutrition		\$
32	Bond 32		\$				
33	Bond 33		\$				
34	Bond 34	1	\$540,000.00				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	35	\$450.00	11	General Fund		\$
21	Building Fund	81	\$526.66				
22	Child Nutrition		\$	22	Child Nutrition		\$
TOTAL			\$ 592,260.89	PAYROLL TOTAL			\$39,981,953.18
GRAND TOTAL \$ 40,574,214.07							

Attachment D
Activity Account Requests - New
FY25

Site	Name of New Account	Purpose	Sponsor
High School	Scholarship	Student Scholarships	Steve Spears/Principal
High School	PHS Transition	Support Employment Independence & Transition to Adulthood	Amanda Gifford & Katie Baker

Attachment E
Fundraisers
FY25

Site	Activity Account Name	Activity Account #	Fundraiser
High School	Scholarship	TBD	Donations for Student Scholarships
High School	PHS Transition	TBD	Concession Sales
High School	PHS Transition	TBD	Donations
High School	Special Olympics	860-001	Blanket Sales
High School	Special Olympics	860-001	Snap! Raise
High School	Special Olympics	860-001	Parents Night Out
High School	Special Olympics	860-001	Car Wash
High School	Special Olympics	860-001	Donations
High School	Special Olympics	860-001	School Store Items/Novelties
Piedmont Elementary	Library	961	Concession Sales
Piedmont Elementary	Library	961	Novelty Item Sales
Piedmont Elementary	Library	961	Author Book Sales

Attachment F
Overnight Trip Requests
FY25

Site	Group/Club	Destination	Event	Dates of Travel	Staff/Chaperones Traveling
HS	Wrestling	Bixby, OK	Regional Wrestling Tournament	02-20 thru 02-22-25	Erik Ford, Joe Mitchell, Dayton Garrett, Dirick Hatfield, Jeff Kline
HS	Track	Topeka, KS	Washburn Indoor Meet	02-21 thru 02-22-25	Kelly Beck, Bailey Briscoe, Jordan Mills
HS	Business Professionals of America Students	Tulsa, OK	OKBPA State Leadership Conference	03-02 thru 03-05-25	Mitch Brinlee
HS	Baseball	Rogers, AR	Baseball Festival	03-27 thru 03-29-25	Adam Skokowski, Todd Brown, Zach Stephens, Cole Migl
District	Staff Member	Manhattan, KS	PowerSchool Conference	04-13 thru 04-16-25	Joy Ruiz
HS	Tennis Boys & Girls	Claremore, OK	Claremore Tennis Tournament	05-01 thru 05-02-25	Mitch Brinlee, Eric Wright, Kourtney Aller
HS	Cheer	Tulsa, OK	United Cheer Assoc. Camp	06-16 thru 06-19-25	Madison Reaves, Cassidy Baker

**Attachment C
Employment**

Employment FY25/FY26					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Dawkins	Briana	Support	ECC/ Paraprofessional	Existing	TBD
Jensik	Erica	Adjunct	HS/Volleyball Coach	Existing	08/01/25
Lewis	Gerald	Hourly	D/IT Intern	Existing	TBD
Manning	Kaitlynn	Hourly	ChildCare Center	Existing	01/13/25
Pope	Marlee	Hourly	ChildCare Center	Existing	01/28/25
Smithson	Lillian	Hourly	D/Club House	Existing	01/26/25
Stark	Kenzie	Hourly	D/Club House	Existing	01/26/25
Resignations//Retirements/Terminations/Leave of Absence					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date	
Perales-Baron	Maria	Hourly	SR/Cafeteria Monitor	02/07/25	
Randolph	Cynthia	Certified	PE/4th Grade	05/23/25	

Attachment B
Renewal of Employment

Employment FY26 - Superintendent's Executive Team		
Last Name	First Name	Position/Title
Balenseifen	Patricia	Chief Human Resources Officer
Bilyeu	Matt	Executive Director - Operations
Buckner	Tommy	Chief Technology Officer
Campbell	Lisa	Assistant Superintendent
Davis	Brenda	Executive Director - Academic Services
Fuller	Jennifer	Chief Financial Officer
McCall	Scott	Executive Director - Special Services
Melton	Mark	Executive Director - Secondary Education