

Regular Board of Education Meeting
March 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. PRESENTATIONS

- A. 2023-2024 Audit Report - S&B CPAs & Associates, PLLC

III. 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.

IV. BUSINESS ITEMS

- A. Discuss and take possible action regarding the 2023-2024 Audit
- B. Discuss and take possible action regarding Job Description for School Based Family Specialist
- C. Discuss and take possible action regarding contract with Canadian County Board of Commissioners for School Based Family Specialist program (20% reimbursement)
- D. Discuss and take possible action regarding contract with Oklahoma Department of Human Services for School Based Family Specialist program (80% reimbursement)
- E. Discuss and take possible action regarding Compensation Schedule for School Based Family Specialist

- F. Discuss and take possible action regarding adoptions, revisions, consolidations and deletions of duplicate policies:
 - 1. DABB-R Notification To Superintendent of Arrest of School Employee - Adoption
 - 2. GA Flag Displays - Adoption

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. February 10, 2025 regular board meeting minutes
- B. Treasurer's report
- C. Encumbrance report
- D. Encumbrances – Attachment A
- E. Activity fund report
- F. American Fidelity Section 125 Plan
- G. FY26 ADPC software license and support renewal (\$1,250 from General Fund)
- H. FY26 KREF streaming renewal (No Cost to District)
- I. FY26 Lawn maintenance renewal - Busy Barrios, LLC (\$112,500 from General Fund)
- J. College remediation report
- K. Dropout report
- L. Student transfer capacities
- M. Fundraiser purposes & expenditures - Attachment E
- N. Overnight trip requests - Attachment F
- O. Declaration of obsolete/surplus items – Attachment G

VI. FINANCIAL REPORT

VII. EXECUTIVE SESSION

- A. Vote to convene or not to convene into executive session for the purpose of:
 - 1. Discussion of employment as listed on Attachment C. 25 O.S. § 307(B)(1)
 - 2. Discussion of re-employment of district and site administrators 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 re-employment of district and site administrators as listed on Attachment B.

IX. EXECUTIVE SESSION

- A. Vote to convene or not to convene into executive session for the purpose of:
 - 1. Conducting an ongoing evaluation of the Superintendent pursuant to 25 O.S. § 307 (B) (1).
 - 2. Discussion of possible purchase and acquisition of real property. 25 O.S. § 307(B)(3)
- B. Acknowledge the board's return to open session.
- C. Executive session minutes compliance announcement.

X. 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.

XI. SUPERINTENDENT'S REPORT

XII. ADJOURNMENT

Posted on March 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	587-623	\$30,068.75	11	General Fund	70001-71446	\$ 39,604,696.91
21	Building Fund	118-121	\$25,396.32	21	Building Fund	70001-70010	\$542,127.81
22	Child Nutrition		\$	22	Child Nutrition		\$
32	Bond 32		\$				
33	Bond 33		\$				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund	580	\$.03	11	General Fund		\$
21	Building Fund	53, 117	\$1.07				
22	Child Nutrition		\$	22	Child Nutrition		\$
TOTAL			\$ 55,466.17	PAYROLL TOTAL			\$40,146,824.72
GRAND TOTAL \$ 40,202,290.89							

**Attachment E
Fundraisers
FY25**

Site	Activity Account Name	Activity Account #	Fundraiser
ECC	Library	991	Read-A-Thon; Author Visit/Books
High School	Baseball	802	Survey Fundraiser-Hundred X/Team Snap
High School	DUCK Week	913	Food Sales
High School	DUCK Week	913	Event Participation Fees
High School	DUCK Week	913	Restaurant Nights
High School	DUCK Week	913	Corporate Sponsorships
High School	Girls Basketball	806	Golf Tournament
High School	Girls Basketball	806	Golf Hole Sponsorships
High School	Pom	855	Donations
Special Services	Special Olympics	860	Concession Sales
Special Services	Special Olympics	860-001	Donations

**Attachment F
Overnight Trip Requests
FY25**

Site	Group/Club	Destination	Event	Dates of Travel	Staff/Chaperones Traveling
HS	Football	Searcy, AR	Coaches' Clinic	3-12 through 3-14-2025	Jeff Hall, Keenan Kellett, Jake Bugg, John McCray, Jeff Kline, Dirick Hatfield
HS	Baseball	Rogers, AR	Tournament	3-27 through 3-29-2025	Keith Coleman
District	Communications	Bartlesville, OK	OK Public Relations Spring Conference	4-15 through 4-17-2025	Riley Thomas, Makayla Seeney
HS	Girls Golf	Tulsa, OK	Girls State Tournament	5-4 through 5-6-2025	Tom Morrison, John McCray, Summer Cope
HS	Boys Golf	Broken Arrow, OK	Boys State Tournament	5-11 through 5-13-25	Tom Morrison, Kennan Kellett
HS	Science Teachers	Broken Arrow, OK	AP Summer Institute	6-9 through 6-12-2025	Melissa Lau
HS	Science Teachers	Broken Arrow, OK	AP Summer Institute	6-23 through 6-26-2025	Jessica Brown

**Attachment G
Surplus/Obsolete
FY25**

Item	Quantity
Lat Pulldown Machine	4
Leg Press Machine	2
Barbells with Weights	19
Squat Racks	5

Attachment B
District & Site Administrator
FY26 Employment Renewal

Last Name	First Name	Initial Assignment
Ballard	Scott	Security Coordinator
Baustert	Amanda	Assistant Principal
Bixler	Amy	Assistant Director of Academic Services
Bodell	Tyler	Principal
Carver	Jennifer	Principal
Coleman	Keith	Assistant Athletic Director
Cook	Matthew	Assistant Principal
Critchfield	Joshua	Director
Edge	Mashon	Assistant Principal
Ford	Erik	Assistant Athletic Director
Hardaway	Paul	Assistant Principal
Hodges	Stephanie	Assistant Principal
King	Kara	Principal
Knox	Jayne	Assistant Principal
Lemaster	Sandra	Compliance Coordinator
Luttmer	Robert	Assistant Principal
Martin	Kaci	Assistant Principal
Merrell	Stacia	Assistant Principal
Milner	Amanda	Transportation Route Coordinator
Oller	Cade	Strength & Conditioning Coordinator
Pruitt	Erin	Principal
Ruiz	Joy	Student Information Coordinator
Selph	Zachary	Assistant Principal
Shellenberger	Matthew	Athletic Director
Silva	Sydney	Assistant Principal
Skokowski	Brandi	Principal
Spears	Steve	Principal
Taylor	Jamie	Assistant Principal
Thomas	Riley	Communications Coordinator
Warner	Jennifer	Principal
Zook	Darnell	Director

**Attachment C
Employment**

Employment FY25/FY26					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Carlton	Sadie	Hourly	D/Wildcat Clubhouse	Existing	03/10/25
Chavez	Cynthia	Support	Transportation/Bus Driver	Existing	02/27/25
Gifford	Madylin	Hourly	D/Wildcat Clubhouse	Existing	03/05/25
Hampton	Dalton	Adjunct	MS/Assistant Baseball	Existing	02/10/25
Ludwig	Reagan	Hourly	D/Wildcat Clubhouse	Existing	03/05/25
Moss	Jeremy	Adjunct Coach	MS/Girls Track Assistant	Existing	02/25/25
Ponder	Chelsea	Certified	MS/Special Ed	Existing	03/10/25
Severance	Britani	Hourly	SR/Recess Monitor	Existing	03/07/25
Resignations//Retirements/Terminations/Leave of Absence					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment		Effective Date
Bracci	Chaz	Certified	HS/Sports Conditioning		05-23-25
Brown	Janna	Certified	MS/Special Education		03-07-25
Byrd	Delois	Certified	PI/Special Education		05-23-25
Legates	Bobby	Support	D/ Security Officer		02-25-25
McQueen	Karen	Hourly	Transportation/Bus Driver		01-17-25
Moore	Allison	Adjunct Coach	HS/Cheer Choreography		05-23-25
Strothers	L. Deanne	Certified	HS/Math		05-23-25