

**Special Board Meeting
Board of Education
April 4, 2025 at 8:00 a.m.
Piedmont Learning Center and Administration Office
Board Room/Conference Room
615 Edmond Road NW
Piedmont, Oklahoma 73078
Minutes**

I. PROCEDURAL ITEMS

- A. Katie Cornman called the meeting to order at 8:03 a.m.
B. Derek Jones called roll:

Name:	Present	Absent
Neal Cast		X
Jerrod Moser	X	
Derek Jones	X	
Katie Cornman	X	
Layne Jones		X

Additional Admin/others present:

Patricia Balenseifen, Tommy Buckner, Jennifer Fuller, Lisa Campbell and Matt Bilyeu.

II. EXECUTIVE SESSION

- A. Vote to convene or not to convene in executive session for the purpose of:
1. Discussion and possible purchase and acquisition of real property pursuant to 25 O.S. § 307 (B)(3).

Jerrod Moser made a motion not to convene into executive session for the purpose of:

1. Discussion and possible purchase and acquisition of real property pursuant to 25 O.S. § 307 (B)(3).

Derek Jones seconded the motion. The votes were recorded as follows:

Jerrod Moser	Yes
Derek Jones	Yes
Katie Cornman	Yes

Motion passed.

III. ACTION ITEM

- A. Discuss and take possible action regarding real property agreement with Premium Land dated May 2, 2024.

Derek Jones made a motion to cancel real property agreement with Premium Land dated May 2, 2024. Jerrod Moser seconded the motion. The votes were recorded as follows:

Jerrod Moser	Yes
Derek Jones	Yes
Katie Cornman	Yes

Motion passed.

Dr. Eichelberger explained that the agreement called for a real property donation in exchange for the District to provide sewer and water up to a maximum of \$900,000. There have been some holdups primarily in securing easements across five different landowners resulting in delays so the District is needing to pursue other real property opportunities to meet the goal of opening the new school in Fall 2026.

- B. Discuss and take possible action on acquisition of real property.

Katie Cornman made a motion to approve the acquisition of real property. Derek Jones seconded the motion. The votes were recorded as follows:

Jerrod Moser	Yes
Derek Jones	Yes
Katie Cornman	Yes

Motion passed.

Dr. Eichelberger said the property is 42.5 acres located at the southwest corner of Sara Road and 164th. In addition to the new elementary school, there would also be enough property for future expansion.

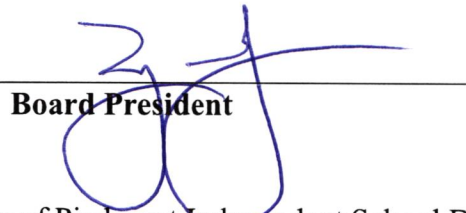
IV. ADJOURNMENT

At 8:07 a.m., Jerrod Moser made a motion to adjourn. Derek Jones seconded the motion. The votes were recorded as follows:

Jerrold Moser	Yes
Derek Jones	Yes
Katie Cornman	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 the date, time, and place of this special meeting was filed in the office of the County Clerk of Canadian County on March 31st, 2025 at 4:03 p.m.

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 4th day of April, 2025.
[SEAL]



Board Minutes Clerk