



**Special Board of Education Meeting
May 21, 2025 at 12:00 p.m. Noon
Piedmont Learning Center and Administration Office
Board Room/Conference Room
615 Edmond Road NW
Piedmont, Oklahoma 73078
Minutes**

I. PROCEDURAL ITEMS

A. Layne Jones called the meeting to order at 12:01 p.m.

B. Jerrod Moser called roll:

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

Additional Admin/others present:

Patricia Balenseifen, Tommy Buckner, Brenda Davis, Lisa Campbell, Scott McCall, Matt Bilyeu, Jordan Smith,

II. BUSINESS ITEMS

A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.

No action needed since the President and Clerk were both in attendance.

B. Board to receive bids for the \$11,925,000 Taxable Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.

Jerrod Moser made a motion to accept the low bid of R.W. Beard, Milwaukee at an interest rate of 4.947 on the sale of the \$11,925,000 Taxable Combined Purpose

Bonds, dated: July 1, 2025. Layne Jones seconded the motion. The votes were recorded as follows:

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

Jordan Smith with Stephen L. Smith Corp. financial advisors, reviewed recent bond sales. He said there were two inquiries but RW Beard out of Milwaukee was the only one to submit a bid. The premium for the bid was \$715.50 with a net interest cost of \$1,179,859.50 and an average interest rate of 4.947 percent. He said the bid was within the suggested parameters and his recommendation was to accept the bid. He advised board members that they had the option to reject the bid but that there was no guarantee that more bids would be submitted and it would take a few weeks to prepare for a new bond sale date. While he would have liked to have received more bids, he felt comfortable that the rate was in the 5% interest rate that was used for budgeting purposes and that there would be minimal impact to patrons. Board members discussed current market conditions and were concerned that there were no local bids. Mr. Smith said it could be for a variety of reasons one being these are taxable bonds and local entities could already be at federal loan limits. He explained that since the funds would be used to pay construction loans they had to be sold as taxable bonds. Board members asked for the terms and Mr. Smith advised it is a 2 year coupon. Board members appreciated Mr. Smith's advice.

- C. Discuss and take possible action regarding a resolution providing for the issuance of Taxable Combined Purpose Building Bonds in the sum of \$11,925,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

Jerrod Moser made a motion to authorize the issuance of the \$11,925,000 Taxable Combined Purpose Building Bonds, date: July 1, 2025, and fixing other details for the issuance of said bonds. Layne Jones seconded the motion. The votes were recorded as follows:

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

Jordan Smith said this motion authorizes Stephen L. Smith Corp. to file the required paperwork to register the bonds and secure proper legal approvals.

- D. Discuss and take possible action regarding RedRover Absence Management Annual Subscription (\$2,000 Implementation FY25 and \$13,250 FY26 Subscription from General Fund)

Layne Jones made a motion to approve the RedRover Absence Management Annual Subscription (\$2,000 Implementation FY25 and \$13,250 FY26 Subscription from General Fund) Neal Cast seconded the motion. The votes were recorded as follows:

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

Motion passed.

Dr. Eichelberger explained the district already uses RedRover for timesheet management and is recommending using their substitute and absence management system as well. RedRover is compatible with the current financial system is \$2,500 less per year over the current absence management system.

- E. Discuss and take possible action regarding revised Compensation Schedule for School Based Family Specialist

Jerrold Moser made a motion to approve the revised Compensation Schedule for School Based Family Specialist. Katie Cornman seconded the motion. The votes were recorded as follows:

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

Motion passed.

Dr. Eichelberger explained that candidates expressed concern about the compensation schedule. This schedule addresses their concerns by starting at a higher rate of pay while staying within the reimbursement range.

- F. Discuss and take possible action regarding data warehousing and assessment program subscription with LinkIt! for FY26 (\$46,200 from General Fund)

Katie Cornman made a motion to approve the data warehousing and assessment program subscription with LinkIt! for FY26 (\$46,200 from General Fund)
Jerrod Moser seconded the motion. The votes were recorded as follows:

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

Motion passed.

Dr. Eichelberger explained this program warehouses data on every student from 3rd grade through 12th grade to help determine common formative assessments. Data from the previous vendor will be imported. It will be cost neutral in the first year and should be less than the previous vendor going forward.

III. 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. Fundraiser purposes & expenditures - Attachment E
- B. Overnight trip requests - Attachment F

Neal Cast made a motion to approve consent items A & B. Layne Jones seconded the motion. The votes were recorded as follows:

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

Motion passed.

IV. EXECUTIVE SESSION

- A. Vote to convene or not to convene into executive session to discuss employment as listed on Attachment C. 25 O.S. § 307(B)(1)

Layne Jones made a motion not to convene in executive session. Jerrod Moser

**Attachment E
Fundraisers
FY25**

Site	Activity Account Name	Activity Account #	Fundraiser
HS	Softball	803	Youth Camps (Prospect, Kid, Hitting & MS)

**Attachment F
Overnight Trip Requests
FY25**

Site	Group/Club	Destination	Event	Dates of Travel	Staff/Chaperones Traveling
HS	Pom	Norman	OU Pom Camp	5/27 through 5/20/2025	Christine Alsobrooks, Maci Avidas, Laura Pope

**Attachment C
Employment**

Employment FY25/FY26					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Curtis	Tahleah	Hourly	PES/Clubhouse supervisor Sub	Existing	05/15/2025
Migl	Cole	Certified	MS/Math	Existing	08/07/2025
Morice	Telissa	Certified	MS/Science	Existing	08/07/2025
Silva	Tiffany	Certified	SR/4th	Existing	08/07/2025
Resignations//Retirements/Terminations/Leave of Absence					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date	
Bilyeu	Matt	Certified	D/Executive Director of Operations	06/22/2025	
Carver	Jennifer	Certified	ECC/Principal	06/13/2025	
Harstad	Kristen	Certified	SR/Library Media Specialist	05/23/2025	
Johnson Runion	Mary	Certified	D/Elementary Spanish	05/23/2025	
Koehn	Patrick	Certified	HS/Math	05/23/2025	

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 April 24, 2025 at 9:31 a.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 21st day of May, 2025.



Sandra K. Lemaster
Board Minutes Clerk

seconded the motion. The votes were recorded as follows:

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

Motion passed.

V. ACTION ITEM

A. Discuss and take possible action on employment as listed on Attachment C.

Katie Cornman made a motion to approve employment as listed on Attachment C. Layne Jones seconded the motion. The votes were recorded as follows:

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

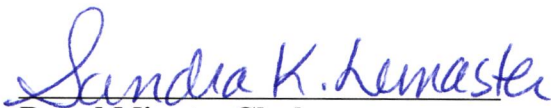
Motion passed.

VI. ADJOURNMENT

At 12:31 p.m., Jerrod Moser made a motion to adjourn. Layne Jones seconded the motion. The votes were recorded as follows:

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

Motion passed.


Board Minutes Clerk


Board President