



Regular Board of Education Meeting

June 9, 2025 at 6:00 p.m.

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 6:00 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	

C. Jerrod Moser led the flag salute and prayer.

Additional administrators and others present:

Patricia Balenseifen, Jennifer Fuller, Lisa Campbell, Scott McCall, Matt Bilyeu, Mark Melton, Scott Ballard, Tommy Buckner, Riley Thomas, Matt Shellenberger

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.

There was none.

III. BUSINESS ITEMS

- A. Discuss and take possible action on proposed payment of Extra Duty stipends as listed on Attachment B (Incremental Stipends Not Listed in Negotiated Agreement).

Neal Cast made a motion to approve payment of Extra Duty stipends as listed on Attachment B (Incremental Stipends Not Listed in Negotiated Agreement). Derek Jones seconded the motion. The votes were recorded as follows:

Derek Jones	Yes
Neal Cast	Yes
Jerrod Moser	Yes
Layne Jones	Yes

Motion passed.

Dr. Eichelberger mentioned these were stipends that were routine in nature but were not listed in the Negotiated Agreement so needed to be approved.

- B. Discuss and take possible action regarding grade level additions to Piedmont Elementary - adding Pre-K and Kindergarten classes

Jerrod Moser made a motion to approve grade level additions to Piedmont Elementary - adding Pre-K and Kindergarten classes. Neal Cast seconded the motion. The votes were recorded as follows:

Derek Jones	Yes
Neal Cast	Yes
Jerrod Moser	Yes
Layne Jones	Yes

Motion passed.

Lisa Campbell mentioned that adding the classes to Piedmont Elementary would free up classroom space at the Early Childhood Center so specials classes would have classroom space. This will also help with the transition when the new schools open next year. Board members asked how the students moving to Piedmont Elementary were selected and wanted to insure that students aren't moved twice when the new schools open. Mrs. Campbell said the boundaries map was used to select students. It also allowed the district to place students that had been on the Pre-K waiting list.

- C. Discuss and take possible action regarding revised contract with Oklahoma Department of Human Services for School Based Family Specialist program (80% reimbursement)

Jerrod Moser made a motion to approve revised contract with Oklahoma Department of Human Services for School Based Family Specialist program (80% reimbursement). Derek Jones seconded the motion. The votes were recorded as follows:

Derek Jones	Yes
Neal Cast	Yes
Jerrod Moser	Yes
Layne Jones	Yes

Motion passed.

Dr. Eichelberger said that DHS is now being overseen by a different agency of the State which necessitated the change to the contract.

D. Discuss and take possible action regarding appointment of the following responsibilities for FY26:

1. Jennifer Fuller as District Treasurer
2. Lara Scott as District Encumbrance Clerk
3. Sandy Lemaster as Minutes Clerk
4. Jazmin Cogburn as Deputy Minutes Clerk

Layne Jones made a motion to approve appointment of the following responsibilities for FY26:

1. Jennifer Fuller as District Treasurer
2. Lara Scott as District Encumbrance Clerk
3. Sandy Lemaster as Minutes Clerk
4. Jazmin Cogburn as Deputy Minutes Clerk

Jerrod Moser seconded the motion. The votes were recorded as follows:

Derek Jones	Yes
Neal Cast	Yes
Jerrod Moser	Yes
Layne Jones	Yes

Motion passed.

E. Discuss and take possible action regarding revision to Policy - EIED - Graduation Requirements.

Jerrod Moser made a motion to approve revision to Policy - EIED - Graduation Requirements. Derek Jones seconded the motion. The votes were recorded as follows:

Derek Jones	Yes
Neal Cast	Yes
Jerrold Moser	Yes
Layne Jones	Yes

Motion passed.

Dr. Eichelberger said changes in HB 3278 necessitated the revision to be in compliance. The change will go into effect with the upcoming year's 8th grade class who will now be required to complete 4 math credits. There was discussion regarding other changes including Spanish not be required for High School graduation; however, as many colleges will still require, the district will still encourage students to enroll as an elective. Mark Melton shared that other states in the region have more stringent math requirements. Piedmont's math scores are improving but are not where the district wants them to be yet. Eighth grade Algebra can be included in the 4 math requirements. Pathways are flexible and students will have ample time to get 4 math credits in between the 9th and 12th grades.

IV. **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. May 12, 2025 regular board meeting minutes
- B. May 21, 2025 special board meeting minutes
- C. Treasurer's report
- D. Encumbrance report
- E. Encumbrances – Attachment A
- F. Activity fund report
- G. FY26 Temporary Appropriations
- H. FY26 Edmentum Courseware/Virtual School license renewal - \$38,750
- I. FY26 PowerSchool student information system quote and agreement - \$5,560.97
- J. FY26 Vype Website Hosting agreement for Piedmont Athletics - \$1,890
- K. FY26 Oklahoma Schools Assurance Group (OSAG) Workers Comp Insurance renewal - \$118,249
- L. FY26 Center for Education Law Basic Legal Services agreement renewal - \$1,000
- M. FY26 The Bug Guy Pest Control agreement renewal - \$19,825
- N. EduSkills EL Instructional Support Services 2024-2025 renewal quote - \$14,080
- O. FY26 City of Oklahoma City Police Department Crossing Guard agreement renewal - \$12 per shift/\$24 daily rate
- P. FY26 Sports Surface Management field maintenance contract renewal - \$11,400
- Q. FY26 Kellogg & Sovereign Consulting E-Rate management renewal for \$4,703.51
- R. Student Transfer Capacities (**amended**)
- S. FY26 OSSBA Membership and Superintendent Evaluation Tool renewal - \$5,054
- T. FY26 CCOSA District Level Services renewal - \$2,500
- U. FY26 Food Service Management renewal with Sodexo - \$3.99 fixed meal price

- V. FY26 Oklahoma Public School Resource Center (OPSRC) membership renewal - \$2,500
- W. FY26 SWOSU Concurrent Enrollment Memorandum of Understanding renewal
- X. FY26 Oklahoma Building Services Janitorial service renewal - \$93,500
- Y. Fundraiser purposes & expenditures - Attachment E
- Z. Overnight trip requests - Attachment F
- AA. FY26 Oklahoma Schools Insurance Group (OSIG) Property, Liability, Boiler & Machinery, Auto and Educators Legal Insurance Renewals - \$1,178,283

Layne Jones made a motion to approve Consent Agenda Items A-AA with amended Item R - Transfer Capacities. Jerrod Moser seconded the motion. The votes were recorded as follows:

Derek Jones	Yes
Neal Cast	Yes
Jerrod Moser	Yes
Layne Jones	Yes

Motion passed.

Board members asked about Edmentum enrollment. Mark Melton said virtual enrollment has stabilized at around 225 students. Our license allows for up to 250 so it provides room for growth and can be adjusted should virtual enrollment numbers rise. Board members asked for clarification on which fields were included in the maintenance contract. The contract covers football, baseball and softball fields which will be swept and the rubber filler replaced as needed. Turf was installed in 2018. They also asked if schedules and ticket sales are handled by Vype and asked if the platform was easy to navigate for parents. Matt Shellenberger said tickets sales are handled by another vendor but Vype will maintain updated schedules.

V. FINANCIAL REPORT

Jennifer Fuller reviewed financial graphs and monthly activity with board members. The General Fund is up \$3.49 million over last month with year-to-date over collections at \$684,620. The Building Fund is up \$74,183 with no change to year-to-date over collections. \$152,912 was collected this month in the Child Nutrition Fund. There was no change in the Bond Fund and \$481,448 in tax revenue was collected in the Sinking Fund. Board members asked if the district was close to projections. Ms. Fuller said there are some federal claims that are still pending. There was a December mid-term adjustment which resulted in a cut in State aid. The cut has been recorded in projections. Payrolls closed out next week and the Finance Department is preparing for the fiscal year end.

VI. 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 (**amended**). 25 O.S. § 307(B)(1)

2. Discussing possible appointment/employment of the following positions::
 - a) Elementary School Principal 25 O.S. § 307(B)(1) and (B)(7)
 - b) High School Principal 25 O.S. § 307(B)(1) and (B)(7)
 - c) Executive Director of Operations 25 O.S. § 307(B)(1) and (B)(7)
3. Conduct an ongoing evaluation of the Superintendent pursuant to 25 O.S. § 307 (B) (1).

At 6:19 p.m. Derek Jones made a motion to convene in Executive Session for the purpose of:

1. Discussing employment as listed on Attachment C (**amended**). 25 O.S. § 307(B)(1)
2. Discussing possible appointment/employment of the following positions::
 - a) Elementary School Principal 25 O.S. § 307(B)(1) and (B)(7)
 - b) High School Principal 25 O.S. § 307(B)(1) and (B)(7)
 - c) Executive Director of Operations 25 O.S. § 307(B)(1) and (B)(7)
3. Conduct an ongoing evaluation of the Superintendent pursuant to 25 O.S. § 307 (B) (1).

Neal Cast seconded the motion. The votes were recorded as follows:

Derek Jones	Yes
Neal Cast	Yes
Jerrold Moser	Yes
Layne Jones	Yes

Motion passed.

B. Acknowledge the board's return to open session.

The board returned to open session at 7:34 p.m.

C. Executive session minutes compliance announcement.

The board entered into executive session at 6:19 p.m. for the purpose of:

1. Discussing employment as listed on Attachment C pursuant to 25 O.S. § 307(B)(1)
2. Discussing possible appointment/employment of the following positions:
 - a) Elementary School Principal 25 O.S. § 307(B)(1) and (B)(7)
 - b) High School Principal 25 O.S. § 307(B)(1) and (B)(7)
 - c) Executive Director of Operations 25 O.S. § 307(B)(1) and (B)(7)
3. Conduct an ongoing evaluation of the Superintendent pursuant to 25 O.S. § 307(B)(1)

Those present in executive session were: Layne Jones, Jerrod Moser, Neal Cast, Derek Jones, Dr. Eichelberger, Patricia Balenseifen

No action was taken.

VII. ACTION ITEM

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

Layne Jones made a motion to approve employment as listed on (amended) Attachment C. Neal Cast seconded the motion. The votes were recorded as follows:

Derek Jones	Yes
Neal Cast	Yes
Jerrold Moser	Yes
Layne Jones	Yes

Motion passed.

B. Discuss and take possible action on appointment/employment of an Elementary School Principal.

Derek Jones made a motion to approve employment of Jenny Jewel as Elementary School Principal. Jerrod Moser seconded the motion. The votes were recorded as follows:

Derek Jones	Yes
Neal Cast	Yes
Jerrold Moser	Yes
Layne Jones	Yes

Motion passed.

C. Discuss and take possible action on appointment/employment of a High School Principal.

Layne Jones made a motion to approve employment of Scott Farley as High School Principal. Derek Jones seconded the motion. The votes were recorded as follows:

Derek Jones	Yes
Neal Cast	Yes
Jerrold Moser	Yes
Layne Jones	Yes

Motion passed.

- D. Discuss and take possible action on appointment/employment of an Executive Director of Operations.

Derek Jones made a motion to approve employment of Eddie Wright as Executive Director of Operations. Layne Jones seconded the motion. The votes were recorded as follows:

Derek Jones	Yes
Neal Cast	Yes
Jerrold Moser	Yes
Layne Jones	Yes

Motion passed.

- E. Discuss and take possible action regarding possible revisions to Superintendent contract terms and salary for FY26.

This item was tabled.

VIII. 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.

There was none.

IX. SUPERINTENDENT'S REPORT

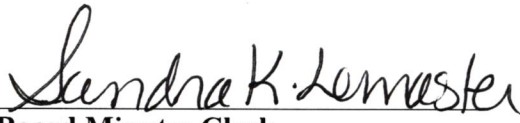
Dr. Eichelberger gave a shoutout to the Class of 2025. He said the graduation ceremonies were held at the Bennett Center at the fairgrounds which was a temporary location. Future graduation ceremonies will be held at the OG&E Coliseum. More than 600 staff members attended "final bell" assembly on May 23, 2025. More than 50 administrators, central office staff and site office staff participated in Flippen Leadership training recently. He wished Steve Spears a happy retirement and appreciated his service and the great job that he did. Katie Cornman submitted her resignation from the Piedmont Board of Education. He said her service to the board and district was greatly appreciated. Seat #2 is now open and those living in the boundary lines and are otherwise eligible to serve should submit a letter to Layne Jones at layne.jones@piedmontschools.org. The district has 60 days to appoint a replacement. Eligible applicants will be interviewed at a time to be determined later. He shared the boundaries map which can be found on the district's website. If anyone has questions, they can call or email Dr. Eichelberger or any of the board members.

X. ADJOURNMENT

At 7:43 p.m., Jerrod Moser made a motion to adjourn. Derek Jones seconded the motion. The votes were recorded as follows:

Derek Jones	Yes
Neal Cast	Yes
Jerrold Moser	Yes
Layne Jones	Yes

Motion passed.


Board Minutes Clerk


Board President

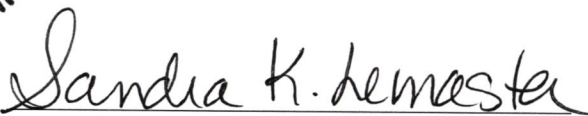
I, the undersigned, Minutes Clerk of the Board of Education of Piedmont Independent School District No. Twenty-Two of Canadian County, Oklahoma, do certify that prior to December 15, of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Canadian County.

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 9th day of June 2025.

[SEAL]


Board Minutes Clerk

**Attachment A
Encumbrances**

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	687-705	\$16,567.60	11	General Fund	70001-71517	\$39,829,091.85
21	Building Fund	127-128	\$54,125.00	21	Building Fund	70001-70010	\$548,442.20
22	Child Nutrition	14	\$4,000.00	22	Child Nutrition		\$
32	Bond 32		\$				
33	Bond 33		\$				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund		\$	11	General Fund		\$
21	Building Fund		\$				
22	Child Nutrition		\$	22	Child Nutrition		\$
TOTAL			\$ 74,692.60	PAYROLL TOTAL			\$40,377,534.05
GRAND TOTAL \$ 40,452,226.65							

**Extra Duty Stipends
Attachment B
FY26**

Employee	Stipend Name	Date	Amount
Wright, Eric	Concession Manager	FY26	\$6000
Selph, Zac	Virtual School/Edmentum Coordinator	FY26	\$5000
Cogburn, Jazmin	Deputy Minutes Clerk	FY26	\$2000

**Attachment E
Fundraisers
FY25/FY26**

Site	Activity Account Name	Activity Account #	Fundraiser
High School	Boys Basketball	805	Summer Camps/Skills Camps
High School	Girls Basketball	806	Summer Camps/Skills Camps
High School	Volleyball	826	Volleyball Day Camp
High School	Volleyball	826	MS/HS Setters Camp
High School	Football	810	Team Skills Camp

**Attachment F
Overnight Trip Requests
FY26**

Site	Group/Club	Destination	Event	Dates of Travel	Staff/Chaperones Traveling
HS	Staff	Broken Arrow, OK	AP Summer Institute	June 23 thru June 26, 2025	Erin Dang
HS	FFA	Wagner, OK	Alumni Leadership Camp	July 9 thru July 12, 2025	Julie Horton, Amie Shackelford

Attachment C
Employment (Amended)

Employment FY26					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Boesch	Candice	Certified	SR/Library Media	Existing	08/07/2025
Florea	Brystal	Certified	NW/4th Grade	Existing	08/07/2025
Gonzalez	Ashton	Certified	SR/Special Education	Existing	08/07/2025
Granger	Ella	Certified	HS/Band Assistant	Existing	07/01/2025
Hernandez Jr.	Eloy	Certified	PI/5th English/Social Studies	Existing	08/07/2025
Jackson	Catherine	Support	Transportation/Bus Driver	Existing	08/11/2025
King	Audre	Certified	PI/Special Education	Existing	08/07/2025
Morris	Mary	Certified	SR/Wnd Grade	Existing	08/07/2025
Ogletree	Amy	Certified	PES/3rd Grade	Existing	08/07/2025
Rodgers	Blake	Certified	HS/Algebra	Existing	08/07/2025
Shropshire	Jordan	Adjunct	HS/Band Assistant	Existing	07/01/2025
Welden	William	Adjunct	HS/Band Assistant	Existing	07/01/2025
Williamson	Jennifer	Certified	HS/Spanish	Existing	08/07/2025
Resignations//Retirements/Terminations/Leave of Absence FY25					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date	
Brown	Jodie	Certified	HS/Spanish	05/23/2025	
Melkonian	Briana	Certified	NW/2nd Grade (LOA)	05/23/2025	
Monko	Michael	Support	Transportation/Bus Driver	05/22/2025	
Spears	Steve	Certified	HS/Principal	06/16/2026	

Extended School Year and Summer School Teachers 2025			
Berger	Kathy	Support	Bus Monitor
Bibbs	Kristen	Certified	Nurse
Lackey	Lori	Certified	Nurse
Olson	John	Support	Bus Driver
Robinson	Lloyd	Support	Bus Driver
Strain	Nicreasha	Support	Bus Monitor
Taber	Larry	Support	Bus Driver
Watkins	Amanda	Support	Bus Monitor

Additional Support Rehire List FY26			
Employee Name	Site	Classification	* Part-Time ** Temporary 2nd Year
Rains, Rhiannon	PI	Support	

Summer Sports Camp Extra Duty Assignments/Rates FY25/FY26			
Last Name	First Name	Sport/Camp	Hourly Rate
Beale	Brian	Boys Basketball Youth Camp	\$50
LaRue	Logan	Boys Basketball Youth Camp	\$35
Cunningham	Daniel	Boys Basketball Youth Camp	\$35
Collins	Charlie	Boys Basketball Youth Camp	\$35
Brucker	Brad	Soccer Camp	\$50
Thompson	Natalie	Soccer Camp	\$35
Capelle	Tresy	Soccer Camp	\$35
Cooke	Reece	Soccer Camp	\$35
Santos	Gabriel	Soccer Camp	\$35
Da Silva	Bruno	Soccer Camp	\$35
Weaver	Larry	Girls Basketball Skills & Youth Camp	\$35
Minter	Cedar	Girls Basketball Skills & Youth Camp	\$35
Yanda	Lance	Girls Basketball Skills & Youth Camp	\$35
Nance	Trey	Girls Basketball Skills & Youth Camp	\$35
Dennard	Camden	Girls Basketball Skills & Youth Camp	\$35
Attalla	Maci	Girls Basketball Skills & Youth Camp	\$35
Beale	Brian	Boys Basketball Skills Camp	\$50
LaRue	Logan	Boys Basketball Skills Camp	\$35
Cunningham	Daniel	Boys Basketball Skills Camp	\$35
Ford	Erk	Wrestling Youth Camp	\$50
Garrett	Dayton	Wrestling Youth Camp	\$35
Hatfield	Dirick	Wrestling Youth Camp	\$35
Mitchell	Joe	Wrestling Youth Camp	\$35
Kline	Jeff	Wrestling Youth Camp	\$35