

**Special Board of Education Meeting
July 9, 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. Layne Jones called the meeting to order at 8:00 a.m.
B. Jerrod Moser called roll:

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

Additional Administrators/others present:

Patricia Balenseifen, Jennifer Fuller, Brenda Davis, Lisa Campbell, Eddie Wright, Mark Melton, Matt Shellenberger, Amy Bixler, Scott McCall, Lance Hutson, Matt Nelson, Jeff Jahnke, Tommy Buckner, Riley Thomas, Jacob Lingo.

II. PRESENTATIONS

- A. Construction Update - Lingo Construction and The Stacy Group

Jacob Lingo provided a brief update on construction projects:

- New Intermediate School update with graphic showing the priority of the construction tasks - rain has delayed the progress but focus is on prioritizing so to minimize disruption to Stone Ridge traffic flow
- Stone Ridge Shelter Addition - update and photos
- New Elementary - construction to begin in the next two weeks; completed bidding; floor plan graphic no change even though the location changed.
- Piedmont Athletic Parking added 200+ parking spots - graphic; should be completed around the 1st week of August.

- MS Science Classrooms - 2 - Before and current progress photos; Countertops will not be completed by the time school begins but will have temporary work space for the start of the school year with completion by the end of August.

Board members discussed that there would still be a shortage of parking at the stadium. They asked if there would be provision for directing parking on the grass for overflow. Jacob Lingo walked them through the layout of the parking lot.

III. BUSINESS ITEMS

- A. Discuss and take possible action regarding Amira Reading Support subscription for 25-26 school year - no cost to the district

Layne Jones made a motion to approve Amira Reading Support subscription for 25-26 school year - no cost to the district. 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.

Amy Bixler explained this is the reading suite replacing iStation which cost the district more than \$80,000 last year and Amira is free through the State. She said it screens for reading disabilities and in a pilot program last year, students seemed to be more engaged.

- B. Discuss and take possible action regarding guaranteed maximum price amendment for Middle School Science Classrooms - not to exceed \$181,114

Jerrod Moser made a motion to approve the guaranteed maximum price amendment for Middle School Science Classrooms - not to exceed \$181,114. 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.

Dr. Eichelberger explained this is the contract for the Middle School Science classrooms which will look brand new when completed.

C. Discuss and take possible action regarding adoptions and revisions of the following District Policies:

1. Revision - EBA School Hours
2. Adoption - EHBA Strong Readers Act
3. Revision - EIA Promotion and Retention
4. Revision - EIA-R4 Student Promotion/Retention (Regulation)

Layne Jones made a motion to approve adoptions and revisions of the following District Policies:

5. Revision - EBA School Hours
6. Adoption - EHBA Strong Readers Act
7. Revision - EIA Promotion and Retention
8. Revision - EIA-R4 Student Promotion/Retention (Regulation)

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 explained that recent legislation necessitated the revisions and adoption for the district to be in compliance. The revision to EBA School Hours is to clarify language. The district already exceeds the number of instructional days/hours required. There was discussion about virtual days and specific parameters must be met to count a virtual day as an instructional day meaning that inclement weather days would not meet the criteria. Passing of the Strong Readers Act required the proposed adoption of EHBA Strong Readers Act. Clarification of language was needed for EIA Promotion and Retention and EIA-R4 Student Promotion/Retention (Regulation). Board members asked if policy revisions and adoptions were reviewed by legal counsel. Dr. Eicheberger confirmed the legal team is included in the process before policy revisions or adoptions are recommended for board approval.

D. Discuss and take possible action to approve the Chief Financial Officer and Superintendent entering into a sweep account agreement with F&M Bank for District activity fund bank accounts.

Jerrold Moser made a motion to approve the Chief Financial Officer and Superintendent entering into a sweep account agreement with F&M Bank for District activity fund bank accounts. 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.

Jennifer Fuller explained that sweep accounts were already in place for most of the district F&M Bank accounts. This would establish a sweeps account for activity fund accounts as well. Board members asked how much interest was earned last year in the sweeps account. Jennifer Fuller said more than \$780,000 was earned last year.

E. Discuss and take possible action to approve quotes for musical instruments:

1. Levin's Music Center - \$49,928.00 - from bond funds
2. Palen Music Company - \$71,807.00 - from bond funds
3. Edmond Music - \$5,344.00 - from bond funds

Jerrold Moser made a motion to approve quotes for musical instruments:

4. Levin's Music Center - \$49,928.00 - from bond funds
5. Palen Music Company - \$71,807.00 - from bond funds
6. Edmond Music - \$5,344.00 - from bond funds

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.

Dr. Eichelberger said that Jeff Jahnke was available if the board members had any questions. He said the district is also building a semi trailer to transport the instruments which is expected to be delivered in December. Board members asked why three companies were listed on the quote. Jeff Jahnke explained each company provided a quote for all instruments and the lowest quote per instrument was selected. All three companies had the lowest price on at least one instrument.

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. June 9, 2025 regular board meeting minutes
- B. Treasurer's report
- C. Encumbrance report FY25
- D. Encumbrance report FY26
- E. Encumbrances – Attachment A (amended)
- F. Activity fund report
- G. FY26 Revised Sign Language Resource Services Agreement
- ~~H. FY26 PowerSchool School Messenger Renewal - \$2,288.12~~
- I. FY26 PowerSchool Schoology Subscription Renewal - \$18,814.88
- J. FY26 PowerSchool SIS Annual License Renewal - \$53,399.02
- K. FY26 PowerSchool Applicant Tracking License Renewal (Correction from 6-9-25 Agenda) - \$5,560.97
- L. FY26 SchoolDude Maintenance Ticket Subscription Renewal - \$8,360.49
- M. FY26 SchoolDude Technology Helpdesk Subscription Renewal - \$2,001.29
- N. FY26 Softchoice Microsoft Subscription Renewal - \$16,708.50
- O. FY26 SHI Adobe Creative Cloud Subscription Renewal - \$5,859.7
- P. FY26 DRS Work Study Agreement Renewal - no cost to district
- Q. FY26 Resolution for Lease Renewal #1314630 and #12035400 with F&M Bank
- R. Fundraiser purposes & expenditures - Attachment E
- S. Overnight trip requests - Attachment F

Layne Jones made a motion to approve Consent Agenda Items A-S with amended Item E - Encumbrances on Attachment A and removing Item H School Messenger which is not being renewed. 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 members inquired the reason for the amended Item E Encumbrances. Jennifer Fuller explained there was a resignation that came in after the agenda was posted and there were two 12 month employees that weren't initially on the encumbrance list.

V. FINANCIAL REPORT

Jennifer Fuller provided the financial report. The end of the year carryover is just over \$6 million which is up from last year's carryover. There are a few POs open for June bills that have not come in yet like recurring utilities, etc. The General Fund ended up \$4.9 million over collections. State aid was the only category that was not over collections and that was due to the mid-year adjustment which lowered state aid revenue. Building Fund ended up being \$548,895 over collections with a carryover of \$3.1 million. Child Nutrition \$284,354 with \$1.1 million carryover. The Bond Fund carryover is \$796,000. The Sinking Fund has a carryover of \$12.1 million and ended up being \$505,746 over collections.

Board members asked how the State Superintendent's child nutrition announcement would impact the district. Dr. Eichelberger said it would cost \$4 million for the district to provide meals to all students. Staff and other services would be reduced to fulfill that announcement. There has not been any legislation passed requiring districts to fund all student meals.

VI. EXECUTIVE SESSION

A. Vote to convene or not to convene into executive session to discuss

1. Employment as listed on Attachment C (amended). 25 O.S. § 307(B)(1)
2. The appointment of an individual and/or interview candidates for vacant school board ward #2. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118
3. Superintendent's contract for FY26 25 O.S. § 307 (B) (1)

Derek Jones made a motion at 8:29 a.m. to convene into executive session to discuss

1. Employment as listed on Attachment C (amended). 25 O.S. § 307(B)(1)
2. The appointment of an individual and/or interview candidates for vacant school board ward #2. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118
3. Superintendent's contract for FY26 25 O.S. § 307 (B) (1)

Jerrold Moser 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 10:29 a.m.

C. Executive session minutes compliance announcement.

The board entered into executive session at 8:29 a.m. to discuss:

1. Employment as listed on Attachment C (amended). 25 O.S. § 307(B)(1)
2. The appointment of an individual and/or interview candidates for vacant school board ward #2. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118
3. Superintendent's contract for FY26 25 O.S. § 307 (B) (1)

Those present in executive session were: Layne Jones, Jerrod Moser, Neal Cast, Derek Jones, Dr. Drew Eichelberger, Lance Hutson, and Matt Nelson.

No action was taken.

VII. ACTION ITEM

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

Jerrod Moser made a motion to approve employment as listed on the amended Attachment C. 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.

- B. Discuss and take possible action appointing individual to vacant school board ward #2.

Jerrod Moser made a motion to appoint Matt Nelson to school board ward #2 seat. Layne Jones seconded the motion. The votes were recorded as follows:

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

Motion passed.

- C. Discuss and take possible action regarding revision to Superintendent contract for FY26.

Layne Jones made a motion to approve a change to the Superintendent contract for FY26 to reflect a 4% increase in salary. 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.

VIII. SUPERINTENDENT'S REPORT

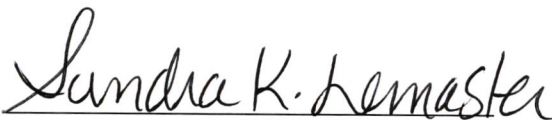
Dr. Eichelberger said there were approximately 100 new laws impacting education from the legislative session. The administrative team is currently reviewing implementation. HB 1732 allows districts to broadcast their own sporting events and activities. Chronic absenteeism has been removed from school report cards per SB 711. SB 758 restricts virtual days to 2 per school year and they must be an emergency event as declared by the Governor as well as pass other approval processes. Inclement weather days can no longer be virtual days. Finally, SB 890 provides that school board members will no longer file financial disclosures with the district but will file them annually with the Oklahoma Ethics Commission.

IX. ADJOURNMENT

At 10:35 a.m., Jerrod Moser made a motion to adjourn. 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.


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 June 24, 2025 at 9:26 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 9th day of July 2025.



SEAL]

Sandra K. Demaster
Board Minutes Clerk

Attachment A
Encumbrances (Amended)
FY'2025

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	706-715	\$39,427.84	11	General Fund	70001-71749	\$39,693,358.45
21	Building Fund	129-131	\$70,110.54	21	Building Fund	70001-70012	\$510,509.00
22	Child Nutrition		\$	22	Child Nutrition		\$
32	Bond 32		\$				
33	Bond 33	7	\$2,885.00				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund		\$	11	General Fund		\$
21	Building Fund		\$				
22	Child Nutrition		\$	22	Child Nutrition		\$
TOTAL			\$ 112,423.38	PAYROLL TOTAL			\$40,203,867.45
GRAND TOTAL \$ 40,316,290.83							

FY'2026

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	1-164	\$4,533,975.73	11	General Fund	70001-70068	\$5,750,052.67
21	Building Fund	1-28	\$3,550,525.22	21	Building Fund	70002-70007	\$373,298.93
22	Child Nutrition	1-3	\$1,789,040.00				
33	Bond 33	1-4	\$ 10,095,000.00				
41	Bond 41	1	\$10,443,840.00				
TOTAL			\$ 30,412,380.95	PAYROLL TOTAL			\$6,123,351.60
GRAND TOTAL \$ 36,535,732.55							

Attachment F
Overnight Trip Requests
FY26

Site	Group/Club	Destination	Event	Dates of Travel	Staff/Chaperones Traveling
HS	FFA	Wagoner, OK	Alumni Camp	7-9 thru 7-12-2025	Addison Webb - Volunteer
HS	Career Tech Staff	Drumright, OK	CT New Teacher Academy	7-14 thru 7-16-2025	Jayne Roper
HS/MS	Career Tech Staff	Tulsa, OK	Oklahoma Summit	8-3 thru 8-5-2025	Jennie Ludwig, Sarah Graham
HS	Career Tech Staff	Tulsa, OK	Oklahoma Summit	8-3 thru 8-5-2025	Jayne Roper
HS	Cross Country (Boys & Girls)	Tishomingo, OK	Camp Bond	8-22 thru 8-24-2025	Billy Miller, Bailey Briscoe, John Miller, Jamie Johnson, Summer Cope, Emily Blagg (+ 8-12 Parent Chaperones)
HS	Cross Country (Boys & Girls)	Joplin, MO	Missouri Southern State Stampede	9-19 thru 9-20-2025	Billy Miller, Bailey Briscoe
HS	Cross Country (Boys & Girls)	Fayetteville, AR	University of Arkansas Meet	10-03 thru 10-04-2025	Billy Miller, Bailey Briscoe

Attachment C
Employment (Amended)

Employment FY26					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Baggs	Robert	Adjunct	HS/Girls Basketball Coach	Existing	07/01/2025
Bivins	Daniel	Certified	HS/Science	Existing	08/07/2025
Christman	Gary	Adjunct	MS/Volleyball	Existing	08/01/2025
Collier	Fred	Support	D/Bus Driver	Existing	08/11/2025
Cordonnier	Racheal	Support	PES/Health TA	Existing	08/11/2025
Farley	Scott	Certified	HS/Principal	Existing	07/16/2025
Guinn	Trini	Support	CCC/ TA	Re-hire	08/11/2025
Hardy	Janea	Support	CCC/Assistant Director	Existing	07/30/2025
Hayes	Kathryn	Certified	SR/4th Grade	Existing	08/07/2025
Heard	Calista	Support	D/ Sign Language Interpreter	New	08/11/2025
Jewell	Jennifer	Certified	ECC/Principal	Existing	07/16/2025
Jones	Seren	Certified	MS/Science	Existing	08/07/2025
Martin	Blake	Hourly	IT Intern	Existing	07/09/2025
Matney	Isaac	Support	IT Tech I	Existing	07/09/2025
Owen	Catherine	Support	HS/ ISI Supervisor	Existing	08/11/2025
Peach	Sydney	Certified	NW/3rd Grade	Existing	08/07/2025
Reimers	Chelsea	Certified	HS/Special Education	Existing	08/07/2025
Rhoades	Sara	Certified	PI/Assistant Principal	Existing	07/16/2025
Richardson	Ciera	Support	SR/ Health	Existing	08/11/2025
Stuckey	Kayla	Support	PES/Paraprofessional	Existing	08/11/2025
Wood	Shari	Certified	SR/2nd Grade	Existing	08/07/2025
Wren	Zachary	Support	IT/ Tech I	Existing	07/09/2025
Wright II	Eddie	Certified	D/Exec Director of Operations	Existing	07/01/2025
Resignations//Retirements/Terminations/Leave of Absence					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date	
Cannon	Brett	Certified	PI/Assistant Principal	06/08/2025	
Cordonnier	Racheal	Support	PES/ Paraprofessional	05/23/2025	
Cox	Bruce	Support	District/ HVAC	05/19/2025	
Grimes	Amy	Hourly	PES/Cafeteria Monitor	05/22/2025	
Koehn	Dannette	Certified	HS/Science	05/23/2025	
Lloyd	Tracy	Support	PES/Health TA	05/23/2025	
Piersing	Ryan	Support	IT/Tech I	06/30/2025	
Putnam	Zachary	Support	IT/Tech I	06/30/2025	
Roberts	Jeffrey	Support	HS/ISI Supervisor	05/23/2025	
Salmon	Keyanna	Support	SR/ Health TA	05/23/2025	
Silva	Sydney	Certified	PI/Assistant Principal	06/13/2025	
Williamson	Jennifer	Certified	HS/Spanish (Rescinded Application)	07/03/2025	
Womack	Julie	Certified	SR/4th Grade	05/25/2025	

Summer Sports Camp Extra Duty Assignments/Rates FY25/FY26		
Last Name	First Name	Sport/Camp
Brown	Todd	Softball/Kids Camp
Caraballo	Tanya	Softball/Kids Camp
Dennard	Camden	Softball/Kids Camp
Hughes	Coleman	Softball/Kids Camp
Lopez	Michael	Softball/Kids Camp
Brown	Todd	Softball/MS Camp
Caraballo	Tanya	Softball/MS Camp
Dennard	Camden	Softball/MS Camp
Hughes	Coleman	Softball/MS Camp
Lopez	Michael	Softball/MS Camp
Nance	Trey	Softball/MS Camp
Brown	Todd	Softball/Hitting Camps
Caraballo	Tanya	Softball/Hitting Camps
Dennard	Camden	Softball/Hitting Camps
Hughes	Coleman	Softball/Hitting Camps
Lopez	Michael	Softball/Hitting Camps
Jensik	Erica	Volleyball/Wildcat Day Camp
Lopez	Chelsea	Volleyball/Wildcat Day Camp
Moss	Jeremy	Volleyball/Wildcat Day Camp
Williams	Tom	Volleyball/Wildcat Day Camp
Jensik	Erica	Volleyball/Setting Camp
Lopez	Chelsea	Volleyball/Setting Camp
Moss	Jeremy	Volleyball/Setting Camp
Williams	Tom	Volleyball/Setting Camp
Attalla	Maci	Volleyball/MS Camp
Jensik	Erica	Volleyball/MS Camp
Lopez	Chelsea	Volleyball/MS Camp
Moss	Jeremy	Volleyball/MS Camp
Williams	Tom	Volleyball/MS Camp
Attalla	Maci	Volleyball/Youth Camp
Jensik	Erica	Volleyball/Youth Camp
Lopez	Chelsea	Volleyball/Youth Camp
Moss	Jeremy	Volleyball/Youth Camp
Williams	Tom	Volleyball/Youth Camp
Brown	Todd	Baseball/Summer Camps Red Dirt
Dennard	Camden	Baseball/Summer Camps Red Dirt
Migl	Cole	Baseball/Summer Camps Red Dirt
Skokowski	Adam	Baseball/Summer Camps Red Dirt
Stephens	Zach	Baseball/Summer Camps Red Dirt
Avidas	Maci	Summer Pride
Bakewell	Jon	Summer Pride

Beale	Brian	Summer Pride
Briscoe	Bailey	Summer Pride
Caraballo	Tanya	Summer Pride
Davis	Kenyada	Summer Pride
Hall	Jeff	Summer Pride
Hatfield	Dirick	Summer Pride
Heath	David	Summer Pride
Hughes	Coleman	Summer Pride
Kellett	Keenan	Summer Pride
Kline	Jeff	Summer Pride
LaRue	Logan	Summer Pride
Lopez	Michael	Summer Pride
McCray	John	Summer Pride
Miller	Billy	Summer Pride
Morrison	Tom	Summer Pride
Price	Russell	Summer Pride
Weaver	Larry	Summer Pride
Williams	Tom	Summer Pride
Zeno	Zach	Summer Pride