



**Regular Board of Education Meeting
February 9, 2026 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. Jerrod Moser called the meeting to order at 6:00 p.m.
B. Matt Nelson called roll:

Name:	Present	Absent
Matt Nelson	X	
Derek Jones		X
Neal Cast	X	
Jerrod Moser	X	
Layne Jones		X

- C. Flag salute and prayer - Neal Cast

Additional Admin/others present:

Dr. Drew Eichelberger, Tommy Buckner, Jennifer Fuller, Patty Balenseifen, Brenda Davis, Eddie Wright, Mark Melton, Lisa Campbell, Darnell Zook, Matt Shellenberger, Scott Farley, Erin Pruitt, Scott McCall, Kara King, Amy Bixler, Stacia Merrell, Tyler Bodell, Brandi Skokowski, Jennifer Warner, Stephanie Hodges, Joshua Critchfield, Hudson Huff.

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. PRESENTATIONS

A. 2024-2025 Audit Report - S&B CPAs & Associates, PLLC

Amy reported that the financial statements are fairly presented using the regulatory basis of accounting. Due to federal expenditures exceeding \$750,000, Piedmont Public Schools (PPS) was required to undergo a more rigorous audit process this year.

The audit includes three distinct reports: (1)Independent Auditor's Report, (2) Internal Control & Compliance Report, (3) Major Federal Programs Report.

The district received a "clean audit" with no findings or questioned costs. Amy and the Board noted this is a significant achievement, especially compared to findings in previous years.

General fund was \$6,250,000 by June 30th, 2024. It went up \$806,000 from the previous year.

Building fund had \$3,203,000 and decreased by \$3,859,000 due to the building projects throughout the year.

Child Nutrition had \$1,118,000, and decreased by \$70,000 from the year before.

Syncing fund had \$12,119,000. It increased by \$2,024,000, which is a good thing because it shows property taxes are being collected to pay the debt.

The bond fund had \$949,000 and it decreased by \$1,700,000. The year you get the bond fund, the money goes up and then down because it's being spent.

Gifts funds still had \$1,701

Activity fund had \$1,509,000, which is up by \$312,000

By June 30th, there was \$21,830,000 in debt, and \$2,177,000 will be paid in interest

July 2024 - \$1,031,000 money was spent in June but it didn't come in until July.

In July, \$372,000 was received.

Comments

- Amy commended the Business Office for their excellent work in achieving a clean report.
- Jerrod Moser clarified that the clean audit is equivalent to receiving an "A" grade.
- Neal Cast noted the performance improvement, highlighting that the district successfully cleared findings that had been present in the previous two years.

- B. Zonda Demographics to present results of the demographic study and recommendations for 2026-27 Intermediate School boundaries and 2027-28 district Elementary School boundaries.

Hudson Huff - Demographic study Winter 2026.

New home closings declined in 2025 due to higher interest rates and economic uncertainty. Approximately 60% of builders are currently offering mortgage buy-downs to attract buyers.

Over the last 10 years, new home prices in Piedmont have risen by 45% (\$106k avg. increase) while existing home prices have surged by 97% (\$175k+ avg. increase).

Despite the slowdown, growth potential remains high with 300 homes currently under construction, 1,100 lots ready for immediate building and 4,500+ future single-family lots planned across 10 potential subdivisions.

Student Population & Residency: Total Growth: The district has grown by 1,107 students over the last five years, with a current year increase of approximately 126.

Residency Breakdown:

- 48% reside within Piedmont City limits.
- 33% reside within Yukon City limits.
- 17% reside within Oklahoma City limits.
- 4% (225 students) are children of staff living outside district boundaries.

Enrollment Forecast: Hudson Huff projected steady long-term growth for PPS:

- 2030–31 School Year: ~6,400 students.
- 2034–35 School Year: ~7,400 students.

The grade levels that are seeing the most growth are 2nd, 3rd, and 7th grades.

Discussion & Comments:

Virtual Learning: Mark Melton and Scott Faley (HS Principal) noted that virtual enrollment has dropped from 450 to 250 students. The district's priority remains in-person instruction.

Neal Cast raised concerns regarding capacity. The Middle School is currently at capacity. Based on the data provided by Zonda, the residents can vote for the next bond to be approved when the time comes.

Future feeder patterns were clarified: ECC and SR will feed into Stone Ridge Intermediate; Scissortail, Northwood, and Piedmont Elementary will feed into Piedmont Intermediate.

Open transfers were brought up and Dr. Eichelberger clarified that while state law allows "open transfers," the district is currently over capacity and is not actively seeking or accepting outside transfers.

Jerrold Moser noted that while the data presents challenges regarding space, the continued growth represents a significant opportunity for the district.

IV. BUSINESS ITEMS

- A. Discuss and take possible action regarding the approval to set the 2026-2027 Intermediate Schools boundaries and the realignment of the 2027-2028 Elementary Schools boundaries.

Neal Cast made a motion to approve the 2026-2027 Intermediate Schools boundaries and the realignment of the 2027-2028 Elementary Schools boundaries. Matt Nelson seconded the motion. The votes were recorded as follows:

Matt Nelson	Yes
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Derek Jones	
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Neal Cast	Yes
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Jerrod Moser	Yes
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Layne Jones	
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Motion passed.

- B. Discuss and take possible action regarding the 2024-2025 Audit.

Neal Cast made a motion to approve the 2024-2025 Audit. Matt Nelson seconded the motion. The votes were recorded as follows:

Matt Nelson	Yes
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Derek Jones	
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Neal Cast	Yes
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Jerrod Moser	Yes
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Layne Jones	
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Motion passed.

- C. Discuss and take possible action regarding the Memorandum of Understanding with Canadian Valley Tech for the Work-Based Learning program for technology students' internships.

Jerrod Moser made a motion to approve the Memorandum of Understanding with Canadian Valley Tech for the Work-Based Learning program for technology students' internships. Neal Cast seconded the motion. The votes were recorded as follows:

Matt Nelson Yes

Derek Jones

Neal Cast Yes

Jerrod Moser Yes

Layne Jones

Motion passed.

Tommy Buckner, Chief Technology Office added that this will give students credit for internship.

- D. Discuss and take possible action regarding revision to Travis Voice & Data agreement, including automated attendant numbers.

Neal Cast made a motion to approve the revision to Travis Voice & Data agreement, including automated attendant numbers. Matt Nelson seconded the motion. The votes were recorded as follows:

Matt Nelson Yes

Derek Jones

Neal Cast Yes

Jerrod Moser Yes

Layne Jones

Motion passed.

Tommy Buckner clarified that this was to add additional virtual numbers to get to the attendants.

- E. Discuss and take possible action regarding amended agreement with Follett/Destiny for library inventory system to add Stone Ridge Intermediate school, effective 7/1/2026 (\$2,718.00 from General Fund)..

Matt Nelson made a motion to approve the amended agreement with Follett/Destiny for library inventory system to add Stone Ridge Intermediate school, effective 7/1/2026 (\$2,718.00 from General Fund). Neal Cast seconded the motion. The votes were recorded as follows:

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

Motion passed.

Dr. Eichelberger said this is currently being used in all the schools and will need to be added to Stone Ridge Intermediate.

- F. Discuss and take possible action regarding agreement with SkyRider E-Rate C2 for cable installation at the new sites. (Total \$214,571.17, E-rate - Piedmont's portion is \$85,828.47 from Bond Fund.)

Neal Cast made a motion to approve an agreement with SkyRider E-Rate C2 for cable installation at the new sites. (Total \$214,571.17, E-rate - Piedmont's portion is \$85,828.47 from Bond Fund.) Matt Nelson seconded the motion. The votes were recorded as follows:

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

Motion passed.

Dr. Eichelberger and Tommy Buckner clarified that this is an e-rate and OUSF. E-rate will cover 60% of the cost, and Piedmont Schools will pay 40%. This company is out of Louisiana, had the lowest bid, and it will take them about 3-5 days to run hundreds of cables.

- G. Discuss and take possible action regarding agreement with AERO IT_C2 Agreement to provide battery backups and networking equipment for our new sites. (Total \$233,688.55, E-rate amount, Piedmont's portion is \$93,475.42 from Bond Fund.)

Neal Cast made a motion to approve an agreement with AERO IT_C2 Agreement to provide battery backups and networking equipment for our new sites. (Total \$233,688.55, E-rate amount, Piedmont's portion is \$93,475.42 from Bond Fund.) Jerrod Moser seconded the motion. The votes were recorded as follows:

Matt Nelson	Yes
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Derek Jones	
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Neal Cast	Yes
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Jerrod Moser	Yes
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Layne Jones	
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Motion passed.

Tommy Buckner and his team will be installing every access point and new line boards in the new school. The vendor will only be installing the wire. This will save the district money.

- H. Discuss and take possible action regarding the amended agreement with Cox Communications to add Stone Ridge Intermediate school effective 7/1/2026. (Covered by E-Rate).

Jerrod Moser made a motion to approve the amended agreement with Cox Communications to add Stone Ridge Intermediate school effective 7/1/2026. (Covered by E-Rate). Matt Nelson seconded the motion. The votes were recorded as follows:

Matt Nelson	Yes
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Derek Jones	
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Neal Cast	Yes
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Jerrod Moser	Yes
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Layne Jones	
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Motion passed.

Tommy Buckner explained the E-rate and OUSF. Cox will be adding two connectors to Stone Ridge Intermediate and not adding anything to construction.

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. January 12, 2026 regular board meeting minutes
- B. Treasurer’s report
- C. Encumbrance report
- D. Encumbrances – Attachment A
- E. Activity fund report
- F. FY27 Cox Communications E-Rate agreement renewal
- G. Stipend requests - Attachment D
- H. Fundraiser purposes & expenditures - Attachment E
- I. Overnight trip requests - Attachment F

Neal Cast made a motion to approve the Consent Agenda Items A - I. Matt Nelson seconded the motion. The votes were recorded as follows:

Matt Nelson	X
Derek Jones	
Neal Cast	X
Jerrold Moser	X
Layne Jones	

Motion passed.

VI. FINANCIAL REPORT

Chief Financial Officer, Jeniffer Fuller reviewed the revenue as one of the biggest changes last mont. Collections money is flowing. The building fund and child nutrition, bond fund are exactly the same.

VII. 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)

Neal Cast made a motion not to convene into executive session to discuss employment as listed on Attachment C. 25 O.S. § 307(B)(1). Matt Nelson seconded the motion. The votes were recorded as follows:

Matt Nelson Yes

Derek Jones

Neal Cast Yes

Jerrold Moser Yes

Layne Jones

Motion passed.

VIII. ACTION ITEM

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

Jerrold Moser made a motion to approve the employment as listed on Attachment C. Matt Nelson seconded the motion. The votes were recorded as follows:

Matt Nelson Yes

Derek Jones

Neal Cast Yes

Jerrold Moser Yes

Layne Jones

IX. 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.

No new business

X. SUPERINTENDENT'S REPORT

Dr. Eichelberger provided an enrollment update and shared that enrollment is down by a few students from January.

50 PPS staff attended the Solution Tree Response to Intervention (RTI) conference last week.

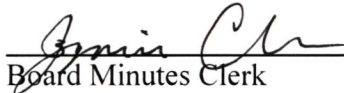
The upcoming Professional Development will be led by district administrators. The workshop will be on Professional Learning Community (PLC) Basics. Brenda Davis has been working hard for the last couple of weeks to help prepare for this training.

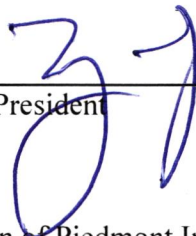
The soccer and football field facilities have had a refresh done. This was led by the Executive Director of Operations, Eddie Wright. Floors have been redone and new lockers with base replacements. Darnell Zook and his maintenance team were complimented for the installation work. The updated facilities will be ready for use by the end of the week.

XI. ADJOURNMENT

At 7:07 p.m., Neal Cast made a motion to adjourn. Matt Nelson seconded the motion. The votes were recorded as follows:

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


Board Minutes Clerk

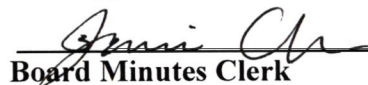

Board President

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 8th day of December 2025.




Board Minutes Clerk

**Attachment A
Encumbrances**

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	531-578	\$83,790.83	11	General Fund	70001-71399	\$39,844,466.84
21	Building Fund	38-39	\$51,200.00	21	Building Fund	70002-70009	\$471,907.90
22	Child Nutrition	9	\$500,000.00	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			\$ 634,990.83	PAYROLL TOTAL			\$40,316,374.74
GRAND TOTAL \$ 40,951,365.57							

Attachment D
Activity Fund or Extra Duty Stipends
FY26

Employee	Stipend Name	Date	Account	Amount
Miller, Mercedes	HS Assistant Track	02-10-26	Girls Track	\$2,500.00

Attachment E
Fundraisers
FY26

Site	Activity Account Name	Activity Account #	Fundraiser
Athletics	Girls Soccer	823	Gate Admission
Athletics	Special Olympics	860-001/002	Student
Piedmont Intermediate	Principal	951	Chick-fil-a
Early Childhood Center	ECC Principal	992	World's Finest Chocolate

Attachment F
Overnight Trip Requests
FY26

Site	Group/Club	Destination	Event	Dates of Travel	Staff/Chaperones Traveling
HS	Business Professionals	Tulsa, OK	State Leadership Conference	03-02-2026 thru 03-04-2026	STAFF UPDATE: Pamela Charvat, Mitch Brinlee
HS	Girls Basketball	TBA	Area Tournament	03-05-2026 thru 03-07-2026	Larry Weaver, Cedar Minter, Lance Yanda, Trey Nance
HS	Boys Basketball	TBD	Area/State Tournament	03-05-2026 thru 03-11-2026	Brian Beale, Logan LaRue, Daniel Cunningham, Rob Baggs
HS	Baseball	Rogers, AR	4 State Festival	03-25-2026 thru 03-28-2026	Adam Skokowski, Todd Brown, Michael Lopez, Zach Stephens
HS	Track	Manhattan, KS	Track & Field Meet	04-10-2026 thru 04-11-2026	Billy Miller, Jon Bakewell, Bailey Briscoe, John Miller, Jaime Johnson, Mercedes Miller
D	IT	Manhattan, KS	PowerSchool Conference	04-12-2026 thru 04-15-2026	Joy Ruiz
D	Transportation	Durant, OK	OK Assoc of Pupil Transportation Annual Conference	06-07-2026 thru 06-10-2026	Joshua Critchfield, Amanda Milner, Alicia Harmening, Joe Mitchell

HS	BPA	Nashville, TN	Leadership Conference National Level	05-05-2026 thru 05-10-2026	STAFF UPDATE: Pamela Charvat, Mitch Brinlee, Jeremy Roper, Tammy Brinlee
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Attachment C
Employment **Amended**

Employment FY26					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Black	Jacob	Support	D/Strength & Conditioning	Existing	02/18/26
Charvat	Pamela	Certified	HS/Business/ CT Business	Existing	02/02/26
Dobbins	William	Support	PI/Paraprofessional	Existing	01/26/26
Fuller	Ashley	Adjunct	HS/Girls Soccer JV2 Assistant	New	02/10/26
Gallegly	Shelly	Support	ECC/Paraprofessional	Existing	01/26/26
Logan	Callie	Adjunct	HS/Girls Soccer JV2 Assistant	New	02/10/26
Miller	Mercedes	Adjunct	HS/Track Assistant	New	02/10/26
Pouncy	Eric	Unpaid	IT/Intern	New	02/03/26
Smithson	Lilliam	Hourly	CCC/TA	New	02/05/26
White	Karli	Support	CCC/TA	Existing	02/04/26
Williamson	James	Unpaid	IT/Intern	New	02/03/26
Resignations//Retirements/Terminations/Leave of Absence					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date	
Burdick	Jenna	Hourly	SR/ Cafeteria Monitor	01/23/26	
Sanchez	Brandie	Hourly	NW/Cafeteria Monitor	01/21/26	
Tatarian	Jacob	Support	IT/ Network Engineer	01/30/26	
Wheeler	Tonya	Support	CCC/Master Teacher *LOA	02/02/26	

Change of Assignment (26-27 School Year)				
Last Name	First Name	Current Site/Assignment	New Site/Assignment	Effective Date
Granger	Jackson	IT/Specialist Tech 1	IT/ Network Engineer	02/10/26
North	Traci	MSP/7th English	MSP/Reading Success	August 2026
Ross	Shantaya	D/Instructional Coach	HS/Assistant Principal	July 2026

Wildcat Clubhouse Childcare					
Last Name	First Name	Hourly	Assignment	New/Existing	Effective Date
Day	Darby	Hourly	Childcare Worker	New	01/30/26

Substitute Teachers			
Last Name	First Name	Substitute	Effective Date
Early	Meagan	New	2/9/2026
Gingerich-Jones	Avery	New	2/9/2026
Johnson	Rainah	New	2/9/2026
Patin	Michael	New	2/9/2026
Rodzon	Paula	New	2/9/2026
Wise	Gyle	New	2/9/2026