

**Regular Board of Education Meeting
June 8, 2026 at 6:00 p.m.
Piedmont Learning Center and Administration Office
Board Room/Conference Room
615 Edmond Road NW
Piedmont, Oklahoma 73078
Worksheet**

I. PROCEDURAL ITEMS

A. Jerrod Moser called the meeting to order at 6:00 p.m.

B. Derek Jones called roll:

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

C. Flag salute and prayer - Derek Jones

Additional Admin/others present:

Jennifer Fuller, Patricia Balenseifen, Lisa Campbell, Brenda Davis, Scott McCall, Eddie Wright, Scott Ballard, Amy Bixler, and Tommy Buckner.

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 regarding Capturing Kids Heart (CKH).

Neal Cast made a motion to approve Capturing Kids Heart (CKH). Matt Nelson seconded the motion. The votes were recorded as follows:

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

Motion passed.

Dr. Eichelberger reported the receipt of a grant from Capturing Kids' Hearts, with training to occur during September's professional development. Jerrod Moser commented that he's heard great feedback, and Lisa Campbell agreed.

B. Discuss and take possible action regarding appointment of the following responsibilities for FY27:

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

Matt Nelson made a motion to approve the appointment of the following responsibilities for FY27:

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

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

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

Motion passed.

Dr. Eichelberger stated that this is a standard procedure brought before the Board for approval.

- C. Discuss and take possible action regarding Mascot Media Agreement 2026-2027 for custom app & website (\$6,500 from Activity Fund).

Derek Jones made a motion to approve Mascot Media Agreement 2026-2027 for custom app & website (\$6,500 from Activity Fund). Neal Cast seconded the motion. The votes were recorded as follows:

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

Motion passed.

Dr. Eichelberger introduced a new website and mobile application designed to provide parents with school sports notifications. Eddie Wright noted the platform serves as a centralized hub, integrating existing platforms such as RankOne, MSB tickets, GoFan, and the Piedmont School website. The platform has been successfully vetted by the communications team. In response to an inquiry from Derek Neal regarding sponsorship opportunities, Mr. Wright confirmed the platform supports vendor and corporate partnerships.

- D. Discuss and take possible action regarding agreement with K&K Insurance for voluntary coverage available to parents for student activities (No cost to district).

Neal Cast made a motion to approve the agreement with K&K Insurance for voluntary coverage available to parents for student activities (No cost to district). Matt Nelson seconded the motion. The votes were recorded as follows:

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

Motion passed

Dr. Eichelberger clarified that the district does not provide insurance coverage for student injuries sustained on school premises or playgrounds. The district is offering an optional, third-party supplemental insurance program that families may purchase independently to cover accidents, including those related to sports.

- E. Discuss and take possible action regarding the quote for the Proxmox VE Quote - \$12,229.52.

Neal Cast made a motion to approve the quote for the Proxmox VE Quote - \$12,229.52. Matt Nelson seconded the motion. The votes were recorded as follows:

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

Motion passed.

Tommy Buckner presented an infrastructure management update, noting that the IT team learned to manage the system in-house to reduce hardware costs and avoid significant price increases from the previous vendor. Jerrod Moser inquired about system security. Mr. Buckner confirmed that all necessary security measures are in place.

- F. Discuss and take possible action regarding Travis Voice & Data Voicemail Transcription - \$120 recurring monthly plus a one-time setup & installation fee.

Neal Cast made a motion to approve Travis Voice & Data Voicemail Transcription - \$120 recurring monthly plus a one-time setup & installation fee. Matt Nelson seconded the motion. The votes were recorded as follows:

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

Motion passed.

Tommy Buckner said this new feature provides school secretaries with written voicemail transcriptions, allowing them to review messages when they are unable to listen to the audio.

G. Discuss and take possible action regarding the revision to FNCFD Activity Student Drug Testing Policy.

Neal Cast made a motion to table the revision to FNCFD Activity Student Drug Testing Policy. Derek Jones seconded the motion. The votes were recorded as follows:

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

Motion tabled.

H. Discuss and take possible action regarding revisions to the 2026-2027 Certified Salary Schedules, including a \$2,000 increase to all steps and increasing Special Education additional compensation to 15%.

Layne Jones made a motion to approve the 2026-2027 Certified Salary Schedules, including a \$2,000 increase to all steps and increasing Special Education additional compensation to 15%. Derek Jones seconded the motion. The votes were recorded as follows:

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

Motion passed.

Dr. Eichelberger reported that the state-mandated \$2,000 salary increase applies to teachers only and excludes administrators. To simplify the pay table, Special Education (SPED) teachers will move to the standard teacher salary schedule plus

a 15% bonus (a 7% increase over their current rate). This change is expected to fill all open SPED positions. Dr. Eichelberger noted that this adjustment is projected to fully staff all SPED positions. In response to a question from Jerrod Moser, Dr. Eichelberger clarified that paraprofessionals are classified as support staff and are excluded from this specific adjustment, though a separate compensation recommendation for support staff is currently being finalized.

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 4, 2026 special board meeting minutes
- B. Treasurer's report
- C. Encumbrance report
- D. Encumbrances – Attachment A
- E. Activity fund report
- F. FY27 City of Oklahoma City Police Department Crossing Guard agreement renewal - \$12 per shift/\$24 daily rate
- G. FY27 Edmentum Courseware/Virtual School license renewal - \$36,624
- H. FY27 Follet Destiny Library Manager Renewal - \$7,997.64
- I. FY27 Kellogg & Sovereign Consulting E-Rate management renewal for per the attachment
- J. FY27 Oklahoma Department of Human Services for School Based Family Specialist program (80% reimbursement)
- K. FY27 Oklahoma Schools Assurance Group (OSAG) Workers Comp Insurance renewal - \$138,250
- L. FY27 Oklahoma Schools Insurance Group (OSIG) Property, Liability, Boiler & Machinery, Auto and Educators Legal Insurance Renewals - \$1,269,792
- M. FY27 OSSBA District Membership and Online Superintendent Evaluation Tool (\$4,660.00 from General Fund)
- N. FY27 ParentSquare Mutual Annual Ratification July 1, 2026 through June 30, 2027
- O. FY27 PowerSchool Applicant Tracking Renewal Agreement - \$5,950.24
- P. FY27 PowerSchool Schoology and Student Increase Quote and Annual Ratification July 1, 2026 through June 30, 2027 - \$19,642.73
- Q. FY27 PowerSchool SIS and Student Increase Quote and Annual Ratification July 1, 2026 through June 30, 2027 - \$55,640.77
- R. FY27 Sports Surface Management field maintenance contract renewal - \$11,400
- S. FY27 Standley Systems SRI Printers - \$285 recurring monthly fee plus a one-time delivery and installation fee
- T. FY27 SWOSU Concurrent Enrollment Memorandum of Understanding renewal
- U. Student Transfer Capacities
- V. FY27 The Bug Guy Pest Control agreement renewal - \$18,928
- W. FY27 Temporary Appropriations
- X. FY27 Travis Voice & Data Firewall Licensing renewal - \$17,373.75

Y. Fundraiser purposes & expenditures - Attachment E

Z. Overnight trip requests - Attachment F

Derek Jones made a motion to approve Consent Agenda Items A-Z. Matt Nelson seconded the motion. The votes were recorded as follows:

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

Motion passed.

Neal Cast inquired about the scope of the field management services. Eddie Wright clarified that the vendor conducts maintenance twice a year, which includes removing metal debris and patching high-wear areas such as the batting cages. Layne Jones and Eddie noted that the current field surface has surpassed its useful life expectancy.

V. FINANCIAL REPORT

The General Fund expenditures are at 95%, reflecting a 1% decrease from last month and a 3% decrease from last year due to year-end purchase order closures. Overall collections are up by \$3.5 million, with \$2.7 million of that increase occurring within state revenue categories. For the Building Fund, expenditures remain steady at 75% compared to last month, which is 2.8% lower than this time last year, while tax revenues increased by \$65,000. Child Nutrition Fund expenditures remain unchanged from last month at 83%, representing a 0.7% increase year-over-year, with revenue growing by \$100,520 due to \$10,000 in state reimbursements and the remainder from federal claims.

In the Bond Fund, encumbered funds decreased as pending invoices were paid, and revenue remained flat compared to last month. The pending bond sale has not yet closed but is expected to reflect in next month's report. Sinking Fund expenditures remain at 54%, and the final lease payment was completed, moving those funds from encumbered to expended. Tax revenues for the Sinking Fund increased by \$417,000. In response to an inquiry from Neal Cast regarding year-end projections, Jennifer confirmed the district remains on track to finish under budget by less than 3%.

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. 25 O.S. § 307(B)(1)
 2. Conduct an ongoing evaluation of the Superintendent pursuant to 25 O.S. § 307 (B) (1).

Neal Cast made a motion to convene into executive session at 6:33 p.m. for the purpose of:

1. Discussing employment as listed on Attachment C. 25 O.S. § 307(B)(1)
2. Conduct an ongoing evaluation of the Superintendent pursuant to 25 O.S. § 307 (B) (1).

Matt Nelson seconded the motion. The votes were recorded as follows:

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

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

The board returned to open session at 8:04 p.m.

- C. Executive session minutes compliance announcement.

The board entered into executive session at 6:33 p.m. for the purpose of:

1. Discussing employment as listed on Attachment C. 25 O.S. § 307(B)(1)
2. Conduct an ongoing evaluation of the Superintendent pursuant to 25 O.S. § 307 (B) (1).

Those present in executive session were:

Layne Jones, Matt Nelson, Derek Jones, Neal Cast, Jerrod Moser and Dr. Drew Eichelberger.

No action was taken.

VII. ACTION ITEM

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

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

Layne Jones	Yes
Matt Nelson	Yes

Derek Jones	Yes
Neal Cast	Yes
Jerrod Moser	Yes

Motion passed.

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 no new business.

IX. SUPERINTENDENT'S REPORT

The new venue for the Class of 2026 graduation was noted as highly positive. Derek Jones recommended restricting the use of confetti blasts at future ceremonies.

Piedmont Schools received the Platinum Breakthrough Award from the Oklahoma Public School Resource Center. Following three consecutive years of successful state reporting, the Secretary of Education highly commended the district's staff for their exceptional work.

Congratulations to Coach Skokowski and the baseball team for another excellent season. After a narrow one-run loss in 2025 to eventual state champion Edmond Santa Fe, the team concluded its competitive 2026 season with a hard-fought, one-run game against Mustang.

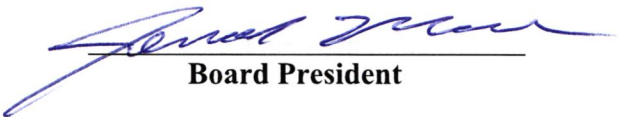
CCOSA Summer Leadership Conference had an inspiring keynote address delivered by a 79-year-old author who has written 92 books and is currently working on his 93rd. He was great to listen to.

X. ADJOURNMENT

Neal Cast made a motion to adjourn the meeting at 8:09 p.m. Matt Nelson seconded the motion. The votes were recorded as follows:

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


Deputy 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 June 2026.

[SEAL]




Deputy Board Minutes Clerk