

**Regular Board Meeting
Board of Education
January 16, 2024 at 6:00 p.m.
Piedmont Learning Center and Administration Office
Board Room
615 Edmond Road NW
Piedmont, Oklahoma 73078**

I. PROCEDURAL ITEMS

- A. Call to order
- B. Roll call
- C. Flag salute and prayer

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.

III. PRESENTATIONS

- A. Zonda Education - Demographic Study Update
- B. Stephen L. Smith Corp. - Bond Financial Presentation
- C. Lingo Construction - Construction Presentation
- D. Center for Education Communication - Bond Marketing Services

IV. BOARD REPORTS

V. BUSINESS ITEMS

- A. Discuss 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 calling of a special election to authorize general obligation bonds.
- B. Discuss and take possible action regarding a resolution authorizing the calling and holding of a special election to be held in the Piedmont School District to authorize the issuance of general obligation bonds.

- C. Discuss and take possible action regarding Agreement between Owner and Architect with The Stacy Group, Inc. for architectural services for the 2024 Bond Program.

VI. 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. December 12, 2023 regular board meeting minutes
- B. Treasurer’s report
- C. Budget report
- D. Encumbrance report
- E. Encumbrances – Attachment A
- F. Activity fund report
- G. Activity fund transfer requests
- H. Declaration of Obsolete/Surplus Items – Attachment D
- I. Overnight trip requests
 - 1. Elementary School staff members to attend Oklahoma Music Educators Conference in Tulsa on January 17-24, 2024 - Steve Ham, Laura Pope and Cherie Wheeler.
 - 2. High School baseball team to attend Grand Slam Invitational Tournament in Dallas on February 29 - March 2, 2024 - Adam Skokowski and 6 assistant coaches.
 - 3. High School business students to attend the Business Professionals of America State Leadership Conference in Tulsa on March 4-6, 2024 - Cylie DeBray.
 - 4. High School track students to attend Kansas Relays Track Meet in Lawrence, KS on April 17-18, 2024 - Kelly Beck and 1 assistant coach.
 - 5. Early Childhood Center staff members to Elevate Conference in Dallas, TX on June 9-11, 2024 - Jennifer Carver and 2 staff members.
 - 6. High School band students to attend Winter Guard International Regional Competition in Dallas, TX on March 2-4, 2024 - Christian Morse.

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)
- B. Acknowledge the board’s return to open session.
- C. Executive session minutes compliance announcement.

VIII. ACTION ITEM

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

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.

X. SUPERINTENDENT’S REPORT

XI. EXECUTIVE SESSION

- A. Vote to convene or not to convene into executive session to discuss the appointment of an individual and/or interview candidates for vacant school board ward #3. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118.
- B. Acknowledge the board’s return to open session.
- C. Executive session minutes compliance announcement.

XII. ACTION ITEM

- A. Discuss and take possible action appointing individual to vacant school board ward #3.

XIII. ADJOURNMENT

Posted on January 12, 2024, at 4:30 p.m. at Piedmont Public Schools Administration Office, 615 Edmond Rd NW, Piedmont, OK 73078 by Sandra Lemaster.

**Attachment A
Encumbrances**

Accounts Payable				Payroll			
Fund		PO #s	Amount	Fund		PO #s	Amount
11	General Fund	553-596	\$163,965.96	11	General Fund	70001-71357	\$36,929,012.41
21	Building Fund	58-64	\$161,480.31	21	Building Fund	70001-70007	\$ 295,720.64
22	Child Nutrition			22	Child Nutrition		\$
32	Bond 31		\$				
33	Bond 32		\$				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund		\$	11	General Fund		\$
21	Building Fund		\$				
22	Child Nutrition		\$	22	Child Nutrition		\$
TOTAL			\$ 325,446.27	PAYROLL TOTAL			\$37,224,733.05
GRAND TOTAL \$ 37,550,179.32							

Attachment B
Contract/Agreements
New/Renewals for FY 24

Business Items
Stacy Group - 2024 Bond Project Architecture Agreement
2024 Proposed Bond Election Resolution
Consent Agenda Items

**Attachment C
Employment**

Employment FY24					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Cordonnier	Racheal	Support	PES/Paraprofessional	Existing	
Kline	Jeffrey	Certified	MS/Elective Teacher	Existing	01-3-24
Larimer	Laura	Certified	PI/Art Teacher	Existing	01-9-24
Lledo	Dennel	Support	HS/ ISI Supervisor	Existing	12-11-23
Mecklenburg	Mary	Certified	SR/4th Grade Teacher	Existing	1-11-24
Piersing	Ryan	Support	D/IT Tech 1	Existing	12-14-23
Sharp	Landon	Support	HS/Track Adjunct	Existing	01-10-24
Tukiyama Santos	Gabriel	Adjunct	HS/Soccer Adjunct	Existing	12-11-23
Yonda	Lance	Adjunct	HS/Basketball Adjunct	Existing	10-01-23

Resignations//Retirements/Leave of Absence					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	New/Existing	Effective Date
Bloom	Julie	Support	TA/ ECC		12-19-23
Boesch	Candice	Certified	Library Media Specialist/SR		05-20-24
Graham	Brian	Support	TA/ Child Care		12-18-23
Nugent	David	Support	Bus Driver / District		1-3-24 *LOA
Schmauch	Andrew	Certified	4th Grade/SR		01-03-24
Springer	Jennifer	Support	Activity Fund Clerk		01-08-24

**Obsolete/Surplus
Public Surplus
Attachment D**

Quantity	Item	Model	Serial	Description
21	SMART Board	800	NA	
21	SMART Board trays		NA	SMART Board Attachments to include power buttons, trays, etc.
4	SMART Response PE		NA	
23	Monitors	IMAC 21"	NA	
110	Cisco	3602/3502	NA	Access points
93	Cisco	2802/3802	NA	Access points
8	Cisco	3702	NA	Access points
1	Cisco	5508	NA	Wireless controller
1	Chromebook	Lenovo N22	SLR06YWMX	
1	Chromebook	Lenovo N22	LR06Z2DE	
1	Chromebook	Lenovo N22	LR06Z2CX	
1	Chromebook	Lenovo N22	LR072D45	
1	Chromebook	Lenovo N22	LR06ZPFC	
1	Chromebook	Lenovo N22	SLR06ZPS1	
1	Chromebook	Dell 3180	3MMJNN2	
1	Chromebook	Dell 3180	J5QMNN2	
1	Chromebook	Dell 3180	559JNN2	
1	Chromebook	Lenovo N22	SLR06Z2E8	
1	Chromebook	Lenovo N22	SLR071L08	
1	Chromebook	Dell 3180	CJ00VP2	
1	Chromebook	Dell 3180	90KMNN2	
1	Chromebook	Dell 3180	GQNLNN2	
1	Chromebook	Dell 3180	DYQFNN2	
1	Chromebook	Dell 3180	JZGLNN2	
1	Chromebook	Dell 3180	GGKKNN2	
1	Chromebook	G5	5CD82C4B	
1	Chromebook	G5	5CD812C45	
1	Chromebook	G5	5CD812CNFS	
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