

**Regular Board Meeting
Board of Education
December 12, 2023 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. Capital Improvement Plan and Potential Bond Proposal - Jordan Smith - Stephen L. Smith Corporation

IV. BOARD REPORTS

V. BUSINESS ITEMS

- A. Discuss and take possible action on proposed payment of Extra Duty stipends as listed on Attachment D (Incremental Stipends Not Listed in Negotiated Agreement).
- B. Discuss and take possible action regarding adoption of Piedmont Schools Vision, Mission and Core Beliefs statements.
- C. Discuss and take possible action regarding proposed revision to Policy CFB - Activity Funds
- D. Discuss and take possible action regarding agreement with Fuelman OMNIA Partners for fuel fleet cards.

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. November 13, 2023 special board meeting minutes
- B. November 13, 2023 regular board meeting minutes
- C. Treasurer's report
- D. Budget report
- E. Encumbrance report
- F. Encumbrances – Attachment A
- G. Activity fund report
- H. Activity fund transfer requests
- I. Fundraisers purposes and expenditures
 - 1. Northwood
 - a. Principal - 973 - Field trips
 - b. Principal - 992 - Blessed Bean coffee truck sales
 - 2. Middle School
 - a. Library - 943 - Book fairs, read-a-thon, apparel and novelty sales, club fees
 - 3. Special Olympics
 - a. Special Olympics - 860 Art show and art sales
 - b. Special Olympics - 860 Food truck sales
- J. Student transfer capacities
- K. PPS Wellness Plan 2023-2024
- L. Overnight trip requests
 - 1. High School wrestling team to Kansas City Stampede, Kansas City, MO Dec. 14 - 16, 2023 - Erik Ford and 3 assistant coaches
 - 2. Middle School choir student to Oklahoma Choral Director Association Junior High All-State Choir, OKC Jan. 11 - 13, 2024 - Linda Peters, sponsor and 1 student
 - 3. High School track team to Arkansas Indoor Invitational, Fayetteville, AR Jan.12 - 13, 2024 - Kelly Beck and 1 assistant coach
 - 4. Intermediate choir student/High School choir student to Oklahoma Music Educator Association All-State Children's Chorus/Choir, Tulsa, OK Jan. 17 - 19, 2024 - Marc Lau and Linda Peters
 - 5. High School boys basketball team to Frontenac Basketball Tournament, Frontenac, KS Jan. 18 - 24, 2024 - Brandon Jackson and 2 assistant coaches
 - 6. High School baseball coaches to American Baseball Coaches National Convention, Grapevine, TX Jan. 4 - 7, 2024 - Adam Skokowski and 5 assistant coaches
 - 7. High School band students to Oklahoma Music Educator Association All-State Music Convention, Tulsa Jan. 17 - 20, 2024 - Jeff Jahnke and 3 band assistants
 - 8. High School soccer coach to United Soccer Coaches Convention, San Diego, CA Jan. 9 - 14, 2024 - Brad Brucker

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 conduct an ongoing evaluation of the Superintendent pursuant to 25 O.S. § 307 (B) (1).
- B. Acknowledge the board's return to open session.
- C. Executive session minutes compliance announcement.

XII. ADJOURNMENT

Item of Information - FDC-R1 - Attendance Policy - Regulation

Posted on December 8, 2023, 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	500-552	\$ 170,177.63	11	General Fund	70001-71149	\$ 36,251,475.88
21	Building Fund	46-57	\$ 768,684.58	21	Building Fund	70001-70007	\$ 292,547.65
22	Child Nutrition			22	Child Nutrition		\$
31	Bond	1	\$ 196,007.53				
32	Bond	8	\$ 6,096,060.00				
Accounts Payable Change Orders				Payroll Change Orders			
11	General Fund		\$	11	General Fund		\$
21	Building Fund		\$				
22	Child Nutrition		\$	22	Child Nutrition		\$
TOTAL			\$ 7,230,929.74	PAYROLL TOTAL			\$ 36,544,023.53
GRAND TOTAL \$43,774,953.27							

**Attachment B
Contract/Agreements
New/Renewals for FY 24**

Business Items
Fuelman OMNIA Fuel Fleet Card Agreement (New - Business Item D)
Consent Agenda Items

**Attachment C
Employment**

Employment FY24					
Last Name	First Name	Certified Professional Support Adjunct Hourly/Daily	Site/Assignment	New/Existing	Effective Date
Buchanan	Alex	Support	D/Bus Driver	Existing	11-13-23
Jantz	Marcia	Support	D/Bus Driver	Existing	11-29-23
Jones	David	Support	D/Bus Driver	Existing	12-5-23
Mills	Jordan	Certified	PI/Spanish	Existing	1-3-24
Resignations					
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment		Effective Date
Donnell	Skyler	Certified	PI/Art		12-19-23
Williams	Jonathon	Certified	MS/Math		12-19-23

Wildcat Clubhouse Childcare				
Last Name	First Name	Hourly	Assignment	
Humphries	Eden	Hourly	Childcare	10-09-23
Jackson	Tayah	Hourly	Childcare	10-9-23
Steinhoff	Ezra	Hourly	Childcare	11-30-23

**Tutoring/Professional Development
Stipends/Extra Duty
Attachment D**

Employee	Tutoring/Professional Development Event	Amount
Farris, Ann	Bachelor or Master's level +15, +30	\$300 Annual