



**Regular Board Meeting  
Board of Education  
March 11, 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. 2022-2023 Audit Report - Angel, Johnston & Blasingame, P.C.
- B. Elementary School Improvement Plans Update - Lisa Campbell
- C. Secondary School Improvement Plans Update - Mark Melton
- D. Curriculum and Assessment Update on Essential Standards - Brenda Davis

**IV. BOARD REPORTS**

**V. BUSINESS ITEMS**

- A. Discuss and take possible action regarding the 2022-2023 Audit.
- B. Discuss and take possible action regarding revisions to policy BJC-Evaluation of the Superintendent.
- C. Discuss and take possible action regarding revisions to policy CRT-Prohibition on Race and Sex Discrimination in Curriculum and Instruction.
- D. Discuss and take possible action regarding revisions to policy DE-R1-Salary Schedules.

- E. Discuss and take possible action regarding revisions to policy EGAA-Curriculum Development to combine/include EFAA-Textbook Selection and EHA-Basic Instructional Program.
- F. Discuss and take possible action regarding revisions to policy EHBE-Limited English Proficiency Instruction.
- G. Discuss and take possible action regarding revisions to policy EHDD-Concurrent Enrollment Student.
- H. Discuss and take possible action regarding revisions to policy EHDD-R-Concurrent Enrollment Student (Regulation).
- I. Discuss and take possible action regarding revisions to policy FFA-R-Head Lice (Regulations).
- J. Discuss and take possible action regarding revisions to policy FO-Student Discipline.
- K. Discuss and take possible action regarding quote from Frontline for time and attendance timesheet management.

## **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. February 12, 2024 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 account - new request
  - 1. Elementary LEAP - NW/PE/SR
  - 2. Piedmont ESports - MS/HS
- H. Fundraiser purposes & expenditures
  - 1. High School
    - a. Principal - 920
    - b. Athletics - 801
    - c. Softball - 803
  - 2. Middle School
    - a. Principal - 944
    - b. Drama/Speech - 942
- I. ADPC software license and support agreement 24-25
- J. Frontline absence and substitute management renewal quote 24-25
- K. KREF streaming agreement 24-25
- L. Lawn maintenance agreement - Busy Barrios, LLC 24-25
- M. College remediation report
- N. Dropout report

- O. Student transfer capacities
- P. Declaration of obsolete/surplus items – Attachment D
- Q. Overnight trip requests
  - 1. High School volleyball coach to attend Gold Medal Squared Coaches Clinic in Fayetteville, AR April 18 - 20, 2024 - Thomas Williams
  - 2. High School girls varsity basketball team to attend basketball team camp in Waterford, OH June 1 - 7, 2024 - Joe Crawford and 3 assistant coaches/staff members
  - 3. District teachers and administrators to attend PLC Conference in Tulsa, OK May 29 - 31, 2024 - Brenda Davis, Lisa Campbell, Mark Melton and 48 teachers and administrators

## **VII. FINANCIAL REPORT**

## **VIII. EXECUTIVE SESSION**

- A. Vote to convene or not to convene into executive session for the purpose of discussing 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.

## **IX. ACTION ITEM**

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

## **X. 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.

## **XI. 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.*

## **XII. SUPERINTENDENT'S REPORT**

## **XIII. ADJOURNMENT**

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Posted on March 7, 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	625-657	\$ 130,193.75	11	General Fund	70001-71434	\$ 36,904,165.37
21	Building Fund	90-92	\$ 92,800.00	21	Building Fund	70001-70008	\$ 298,859.71
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			\$ 222,993.75	PAYROLL TOTAL			\$ 37,203,025.08
GRAND TOTAL \$37,426,018.83							

**Attachment B**  
**Contract/Agreements**  
**New/Renewals**

<b>Business Items</b>
K. Frontline Time and Attendance Timesheet Management Quote - \$13,021.04 FY24 & \$10,576.80 - FY25
<b>Consent Agenda Items</b>
I. ADPC Financial Software License & Support Agreement - \$15,000.00 Annual - FY25
J. Frontline Absence and Substitute Management Renewal Quote - \$15,408.88 - FY25
K. KREF Streaming Agreement - No Cost to District - FY25
L. Busy Barrios LLC Lawncare Service Quote - \$112,500.00 Annual - FY25

**Attachment C  
Employment**

<b>Employment FY24</b>					
<b>Last Name</b>	<b>First Name</b>	<b>Certified Professional Support Adjunct Hourly/Daily</b>	<b>Site/Assignment</b>	<b>New/Existing</b>	<b>Effective Date</b>
Cleland	Blylie	Hourly	D/ClubHouse	Existing	02/09/2024
Davidson	Brandy	Hourly	SR/ Recess/ Cafeteria Monitor	Existing	03/07/24
Garrison	Stefani	Support	PI/ Site Admin. Assistant -Registrar	Existing	02/15/2024
Kerr	Samantha	Support	PI/Paraprofessional	Existing	03/05/2024
Myatt	Grant	Hourly	D/ClubHouse	Existing	02/07/2024
Lewis	Ava	Hourly	D/ClubHouse	Existing	02/07/2024
Smalling	Riley	Hourly	D/ClubHouse	Existing	02/15/2024
Underwood	Addison	Hourly	D/ClubHouse	Existing	02/20/2024
<b>Resignations//Retirements/Leave of Absence</b>					
<b>Last Name</b>	<b>First Name</b>	<b>Certified Professional Support Adjunct</b>	<b>Site/Assignment</b>	<b>Effective Date</b>	
Allbee	Julia	Certified	HS/Special Education	05/20/2024	
Cowen	Brittany	Support	MS/Paraprofessional	03/04/2024	
Dobbins	William	Support	PI/Paraprofessional	02/23/2024	
Goolsby	Robert	Certified	D/Athletic Director	06/30/2024	
Hays	Bradley	Certified	HS/Special Education Math	05/20/2024	
Medcalf	Matthew	Certified	HS/English	05/20/2024	
Morris	Kaylin	Certified	HS/English	05/20/2024	

Spurlock	Brendan	Support	D/Tech I	02/23/2024
Thomas	Kaitlin	Hourly	SR/Recess Monitor	02/26/2024
VanBlack	Angela	Support	SR/Paraprofessional	02/20/2024

**Attachment D**  
**Maintenance Department Surplus Materials**  
**To be sold at Public Auction**

<b>QTY</b>	<b>MAKE / MODEL</b>	<b>DESCRIPTION</b>	<b>CONDITION / REASON FOR SURPLUS</b>
1	JOHN DEERE	60 GALLON 3-POINT SPRAY RIG	UNKNOWN / NOT NEEDED
1	TITAN INDUSTRIAL	GAS-POWERED 8 GALLON AIR COMPRESSOR	UNKNOWN / NOT NEEDED
1	LINCOLN ELECTRIC G8000	WELDPANPOWER GAS-POWERED WELDER/GENERATOR	ENGINE RUNS / NOT NEEDED
1	YARD MACHINE GOLD SERIES	GAS-POWERED SNOW BLOWER	UNKNOWN / NOT NEEDED
4	ECHO	GAS-POWERED WEEDEATERS	UNKNOWN / NOT NEEDED
1	ECHO	GAS-POWERED EDGER	UNKNOWN / NOT NEEDED
1	HUSKEE	PUSH MOWER	UNKNOWN / NOT NEEDED
1	HONDA	PUSH MOWER	UNKNOWN / NOT NEEDED
1	ECHO PB-265L	GAS POWERED LEAF BLOWER	UNKNOWN / NOT NEEDED
1	SNOW DOGG EX80	TRUCK-MOUNTED SNOW BLADE	UNKNOWN / NOT NEEDED
1	FRONTIER RC2060	BRUSH HOG MOWER	UNKNOWN / NOT NEEDED
1	LAND PRIDE AT2672	BRUSH HOG MOWER	UNKNOWN / NOT NEEDED
1	UNKNOWN	3-POINT GRADER ATTACHMENT 6'	UNKNOWN / NOT NEEDED
1	UNKNOWN	3-POINT BOX BLADE ATTACHMENT 6'	UNKNOWN / NOT NEEDED
24	UNKNOWN	TRAILER AXLES FROM OLD PORTABLE CLASSROOMS	NOT NEEDED / SOLD AS SCRAP
7	UNKNOWN	TRAILER HITCH A-FRAMES FROM OLD PORTABLE CLASSROOMS	NOT NEEDED / SOLD AS SCRAP
1	JACOBSEN TRI-KING 1900D	TURF MOWER W/ DIESEL ENGINE	UNKNOWN / NOT NEEDED

**Darnell Zook, Director of Maintenance - [darnell.zook@piedmontschools.org](mailto:darnell.zook@piedmontschools.org)**