The Edmond Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, met in regular session Monday, April 1, 2019, at 6:00 p.m. at Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma.

Members present: Meredith Exline, Lee Ann Kuhlman, Cynthia Benson, Kathleen Duncan and Jamie Underwood.

Others present: Bret Towne, Angela Grunewald, Debbie Bendick, Randy Decker, Lori Smith, Price Brown, Amanda Genzer, Rich Anderson, Justin Coffelt, Nancy Goosen, Susan Parks-Schlepp, Dan Lindsey, Mike Nunley, Kenny Chamlee, Garrett Henson, Mark Andrus, Tony Rose, Debreon Davis, Jason Hayes, Gabe Schmidt, Emily Steele, Evan Dargen, Jamila Crawford, Jacey Jamar, Sharon House, Jessele Miller, Penny Dilg, Penny Gooch, Nicole Marler, Kartina McDaniel, Tom Higdon, Cathey Bugg, Cara Jernigan, Tracy Rich, Jason Ferguson, Sylvan Gordon, Bobby Chambers, Mike Johnston, Chelsea Foo, Marcy McVay, Jeff McVicker, Patty Miller and Judy Pendergraft.

The meeting was called to order by President Exline. Exline-Present, Kuhlman-Present, Benson-Present, Duncan-Present, Underwood-Present.

Flag Presentation was by John Ross ES and was followed with a moment of silence.

Motion by Duncan and seconded by Benson to approve agenda as amended. Motion carried unanimously. Duncan-Yes, Benson-Yes, Underwood-Yes, Kuhlman-Yes, Exline-Yes. (Corrected documentation was presented to the Board and item #28f was removed from the agenda pending review by legal counsel.)

Comments by Mr. Towne included testing, state funding and the public forum.

Victory Church was recognized as a Community Partner by Kartina McDaniel, Sunset ES Principal and Nicole Marler, Ida Freeman ES Principal.

There was no Public Participation.

Motion by Kuhlman and seconded by Duncan Possible consideration and vote to award bid for Cross Timber ES flooring to Andeco Flooring in the amount of $118,637.00. Motion carried unanimously. Kuhlman-Yes, Duncan-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.

Motion by Kuhlman and seconded by Duncan to award bid for Sequoyah MS practice gym/shelter to Crossland Construction in the amount of $3,121,800.00 (base + alternates). Motion carried unanimously. Kuhlman-Yes, Duncan-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.

Motion by Kuhlman and seconded by Duncan to award bid for Charles Haskell ES practice gym/shelter to Cavins Construction Group in the amount of $2,800,390.00 (base + alternates). Motion carried unanimously. Kuhlman-Yes, Duncan-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.
Motion by Kuhlman and seconded by Duncan to approve preliminary plans for the new “East” elementary school. Motion carried unanimously. Kuhlman-Yes, Duncan-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.

Motion by Kuhlman and seconded by Duncan to approve preliminary plans for Cross Timbers ES shelter. Motion carried unanimously. Kuhlman-Yes, Duncan-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.

Motion by Kuhlman and seconded by Duncan to approve final plans for Central MS HVAC and authorize bidding process. Motion carried unanimously. Kuhlman-Yes, Duncan-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.

Motion by Duncan and seconded by Kuhlman to approve 2019 bond budget document. Motion carried unanimously. Duncan-Yes, Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.

Motion by Duncan and seconded by Kuhlman to approve purchase of ten (10) 2020 Blue Bird 77-passenger buses from Ross Transportation in the amount of $939,310.00 ($93,931/ea) to be paid from the 2019 transportation bond issue. Motion carried unanimously. Duncan-Yes, Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.

Motion by Duncan and seconded by Kuhlman to approve the consent agenda with the exception of items #17a, #27, #28f and #33. Motion carried unanimously. Duncan-Yes, Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.

Consent approved:


15. Encumbrances #19003715 - #19003847.

16. Financial Reports for month ending February 28, 2019

17. Bid for football equipment for middle school and high school.
   b. BSN $29,140.90
   c. Gilman Gear $ 1,307.00
   d. Gorfam Athletics $ 7,175.94
   e. Midwest Sporting $ 2,865.00
   f. Riddell $ 1,721.49

18. Bid to Thompson Educational Furniture in the amount of $53,952.05 for classroom furniture phase 4 at Frontier ES.

19. Purchase of furniture for Chisholm ES classroom/shelter addition from Virco at U.S. Communities contract pricing in the amount of $37,934.74.

20. Purchase of 3700 i-pads from Apple at $384 each (educational pricing) for a total of $1,420,800 for PK-2 grade classrooms.

21. Purchase of 3700 i-pad cases from Mohawk USA in the amount of $52,207 ($14.11 each).
22. Purchase of 4000 VMware/AirWatch Mobile Device Management Licenses from VMware at a cost of $29,993.60.

23. Bid for band instruments in the amount of $112,020.75 for Santa Fe, North and Memorial Verticals.
   a. Edmond Music $92,610.00
   b. Palen Music $3,843.00
   c. Washington Music $15,567.75

24. Midwest Bioservice Company, a single source, to service the high school and middle school microscopes.

25. Purchase of 2018 Dodge Grand Caravan SE from Bob Howard Auto Group in the amount of $21,084.25 for the Technology Department.

26. Purchase of 2019 Ford F-350 Cab Truck from Bill Knight Ford in the amount of $34,191.00 for the Vocational Agricultural Department.

28. Contracts:
   a. Main Event – Edmond Memorial HS
   b. C.L.I.M.B. – Elementary Behavior Program
   c. Bricktown Event Center – Santa Fe HS Prom
   d. Oklahoma Moon Bounce – Cimarron MS
   e. SHL – Santa Fe HS DECA certification subscription
   f. Costume Holiday House – North Musical – removed from agenda at beginning of meeting pending review by legal counsel

29. Memorandum of Understanding between Edmond Public Schools and Oklahoma County Sheriff’s Office to provide SRO for Summit MS for 2019-2020 school year.

30. STEP (Summer Transition Employment Program) contract with the Oklahoma State Department of Rehabilitation Services (DRS) for the 2019 IDEA Summer Program.

31. Declared district equipment/property as surplus and authorize district to dispose of accordingly.

32. Declared technology equipment/property as surplus and authorize district to dispose of accordingly.

Motion by Duncan and seconded by Kuhlman to approve purchase of football equipment for middle school and high school from Affordable Athletics in the amount of $12,479.28. Motion carried unanimously. Duncan-Yes, Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Ye.

Motion by Underwood and seconded by Duncan to approve purchase of John Deere 310SL Backhoe Loader from CL Boyd in the amount of $79,700.00 ($88,700.00 less trade-in of $9,000.00) per Sourcewell National Purchasing Contract. Motion carried unanimously. Underwood-Yes, Duncan-Yes, Kuhlman-Yes, Benson-Yes, Exline-Yes.
Motion by Underwood and seconded by Benson to approve change orders:
   a. $10,339.46; AC Owen; Central MS Gym/STEM
   b. $5,673.20; Wynn Construction; North HS Shelter
Motion carried unanimously. Underwood-Yes, Benson-Yes, Duncan-Yes, Kuhlman-Yes, Exline-Yes.

Motion by Duncan and seconded by Kuhlman to convene in executive session to discuss employment of (1) assistant principals, teaching staff and other certified staff for 2019-2020; (2) employment, hiring, appointment, promotion and resignation/retirement/termination of individual salaried employees as set out on Schedules A and B; (3) winter coaching assignments for 2019-20; (4) recommendations for Learning and Professional Development Coordinator, District Residency/Attendance Officer and Director of Boulevard Academy; (5) purchase or appraisal of real property; and (6) discuss confidential conversations with Board's attorney concerning pending claims, investigations, or litigation where disclosure of information would violate confidentiality requirements of state or federal law, pursuant to Okla. State Tit. 25 § 307 (B)(1); (B)(3); (B)(4); (B)(7). (The Okla Open Mtg Act). Motion carried unanimously. Duncan-Yes, Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.

The Board convened in Executive Session at 7:12 p.m.

President Exline acknowledged the board's return to open session at 8:57 p.m.

Statement of executive session minutes by President Exline: In execute session, we only discussed the items listed on the agenda. Nothing else was discussed and no votes were taken.

Motion by Kuhlman and seconded by Underwood to renew employment contracts for 2019-20 teaching staff, assistant principals and other certified personnel as recommended by site administrator subject to assignment by the Superintendent. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes, Exline-Yes.

Motion by Duncan and seconded by Kuhlman to approve proposed certified personnel actions listed on Schedule A to the agenda. Motion carried unanimously. Duncan-Yes, Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.

Motion by Duncan and seconded by Kuhlman to approve proposed support personnel actions listed on Schedule B to the agenda. Motion carried unanimously. Duncan-Yes, Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.

Motion by Duncan and seconded by Kuhlman to approve winter coaching assignments for 2019-20. Motion carried unanimously. Duncan-Yes, Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.

Motion by Duncan and seconded by Kuhlman to approve recommendation of Dr. Sheron House for Learning and Professional Development Coordinator. Motion carried unanimously. Duncan-Yes, Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.

Motion by Duncan and seconded by Kuhlman to approve recommendation of Mark Andrus for District Residency/Attendance Officer. Motion carried unanimously. Duncan-Yes, Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.

Motion by Duncan and seconded by Kuhlman to approve recommendation of Jeff Nemcok for Director of Boulevard Academy. Motion carried unanimously. Duncan-Yes, Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.
There was no New Business. (This item is reserved to consider and vote on any business matters that were not known about NOR could be foreseen at the time the agenda was posted.)

Motion by Duncan and seconded by Kuhlman to adjourn. Motion carried unanimously. Duncan-Yes, Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes.

The Board adjourned at 9:00 p.m.

MEREDITH EXLINE JUDY PENDERGRAFT
PRESIDENT OF BOARD CLERK OF BOARD

The agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on March 29, 2019, at 5:00 p.m. in accordance with the Open Meeting Law and notice of this regular meeting was given to the Oklahoma County Clerk and Logan County Clerk, prior to December 15, 2018.

Judy Pendergraft
Board Clerk and Minute Clerk