

BOARD AGENDA
REGULAR MEETING
ISD #12, OKLAHOMA COUNTY, OKLAHOMA
EDMOND BOARD OF EDUCATION
February 3, 2020
6:00 P.M.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, will hold a regular meeting on MONDAY, FEBRUARY 3, 2020, at 6:00 p.m. The place and street address of the meeting will be at Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

ROUTINE ITEMS

1. Opening
 - a. Call to Order
 - b. Flag Presentation by Cross Timbers ES
 - c. Moment of silence
2. Vote to approve Agenda

SUPERINTENDENT COMMENTS

3. Comments from Mr. Towne

PUBLIC PARTICIPATION

4. Public Participation
 - a. Heather Pickens – Dyslexia Awareness
 - b. Other

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEMS:

5. Receive bids, consider and award the District's \$30,800,000.00 General Obligation Combined Purpose Bonds, Series 2020, to the successful purchaser.
6. Possible consideration and vote to approve a resolution providing for the issuance of \$30,800,000.00 General Obligation Combined Purpose Bonds, Series 2020, by Independent School District Number 12 of Oklahoma County, Oklahoma, authorized at an election duly called and held for such purposes; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement pertaining to the bonds; and fixing other details.
7. Possible consideration and vote to accept financial audit for 2018-2019.
8. Possible consideration and vote to approve preliminary plans for Heartland MS addition.
9. Possible consideration and vote to approve preliminary plans for Edmond Santa Fe HS remodeling.
10. Possible consideration and vote to approve preliminary plans for Edmond North HS remodeling.
11. Possible consideration and vote to approve plans for Cimarron MS re-roofing and authorize bidding process.
12. Possible consideration and vote to approve plans for Angie Debo ES HVAC and authorize bidding process.

POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA: All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items #13-#26.

13. Approve minutes of the January 2020 regular/special meetings.
14. Approve Encumbrances #20003377-#20003694.
15. Approve Financial Reports for month ending December 31, 2019.
16. Approve recommendation for roof replacement for Orvis Risner ES gymnasium by Native Construction in the amount of \$34,353.00 (Inter-local Purchasing System).
17. Approve recommendation of S2 Solutions for Access Control System project for Redbud ES to be consistent district-wide.
18. Approve recommendation of Endex of Oklahoma for Intercom System and Blue Tooth Analog Clock System project at Redbud ES in the amount of \$78,450.00.

19. Approve recommendation of Stryker Integrated Solutions for Redbud ES fire alarm system in the amount of \$49,475.00.
20. Approve portable rentals from Willscot for Heartland MS at an approximate cost of \$88,630.89.
21. Approve summer 2020 camps and clinics.
22. Approve Contracts:
 - a. Michael Mayo Hypnosis – Balto at North HS
 - b. City of Edmond – MAC Facility Rental for North HS (Balto)
 - c. Hole-In-One USA prize signs – Memorial HS
 - d. Enmotive Company LLC - North HS, Balto 2020 5K
 - e. Enmotive Company LLC - Memorial HS, 2020 Hog Jog
 - f. CMSWillowbrook, Inc. – Construction Manager for Scissortail ES
 - g. MTI – Memorial HS “An Amateur Production of The Drowsy Chaperone”
23. Declare district supplies, furniture and equipment (non-technology) as surplus and authorize administration to dispose of accordingly.
24. Approve Change Orders:
 - a. \$7,146.46; AC Owen; Central MS Stem/Gym Shelter
 - b. \$5,002.25; Shiloh Enterprises; Cross Timbers Gym/Shelter
 - c. \$38,818.14 *deduct*; Key Construction; Memorial FB Stadium
 - d. \$11,950.00; Luckinbill Development; Sunset Paving
 - e. \$21,132.66; Key Construction; Tennis Center
25. Items removed from Consent Agenda for separate action.

POSSIBLE CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:

26. Proposed executive session to discuss (1) employment, hiring, appointment, promotion and resignation/retirement/termination of individual salaried employees and those set out on Schedules A and B; (2) renewal of administrative team for 2020-21; (3) elementary staff evaluations [no action]; (4) Superintendent Evaluation (Student Services); and (5) confidential conversations with the board's attorney concerning a pending claim, investigation, or litigation or any matter where disclosure of information would violate confidentiality requirements of state or federal law, all pursuant to Okla. Stat. tit. 25 § 307 (B)(1); (B)(3). (The Oklahoma Open Meeting Act)
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge the board's return to open session.
 - c. Statement of executive session minutes
27. Possible consideration and vote to approve proposed certified personnel actions listed on Schedule A to the agenda.
28. Possible consideration and vote to approve proposed support personnel actions listed on Schedule B to the agenda.

29. Possible consideration and vote to renew employment contracts for administrative team for 2020-21.
30. New Business (This item is reserved to consider and vote on any business matter/s that were not known about NOR could be foreseen at the time the agenda was posted.)
31. Possible consideration and vote to adjourn.

This agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on January 30, 2020, 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, 2019.

Judy Pendergraft
Board Clerk and Minute Clerk

		Edmond Public Schools		
		Edmond, Oklahoma		
		CERTIFIED PERSONNEL REPORT		
		2/3/2020		SCHEDULE A
CERTIFIED PERSONNEL	REPLACEMENT/NEW	ASSIGNMENT	CONTRACT	EFFECTIVE DATE
ANDERSON, TAYLOR (ENG)	TERESA SILVEY	COUNSELOR - SEQ	CONT	08/04/2020
ANDRUS, MEAGAN	MARIA SHAFER	NURSE- WF	TEMP	01/06/2020
DAMAS, NICOLE	AMANDA LIU	ENG- EMHS	TEMP	01/06/2020
HARDY, HERKISHA	STEHANIE STUBBY	MS COUNS- SUM	CONT	01/06/2020
MARTIN, KATIE	CHRISTOPHER CULLINS	SPEC ED- CHEY	TEMP	01/06/2020
MILLS, MAKENZI	MELISSA SILAGYI	6TH GR ENG- CHEY	TEMP	01/06/2020
MUELLER, GALE	ELIZABETH TRELENBERG	ALG. II- SFHS	TEMP	01/27/2020
ROBINSON, HANNAH	RANDI GUTHIER	DRAMA- CIM	TEMP	01/06/2020
RYAN, NATALIE	HERKISHA HARDY	HS COUNS- EMHS	TEMP	01/13/2020
SHANNON, LORI	REHIRE	COUNSELOR - IF	TEMP	01/06/2020
WARREN, JESSICA	TUTOR	TUTOR - INDIAN ED	TUTOR	01/14/2020
<u>PENDING CERTIFICATION</u>				
WONG, ELLYSA	COURTNEY SMITH	SPEC ED- HRT	TEMP	01/14/2020
<u>EARLY BIRDS</u>				
LUNA, KATIE		EARLY BIRDS - HASK		01/06/2020
<u>EXTRA DUTY</u>				
ALLEN, JOSH	TODD BONEWELL	BOYS ASST TRACK -SFHS BEG 2/1		912.10
BONEWELL, TODD		DROP BOYS ASST TRACK-SFHS 1/31		
COOK, JULIA		FLEX - HUMANITIES - SFHS		2250.00
COON, BILL	STEVE CORDELL	BOYS ASST. TRACK - CIM		1,020.00
CORDELL, STEVE	EMILY STEWART	GIRLS HEAD TRACK - CIM		1813.00
GREGG, ROBERT	NEW	HEAD BOYS TENNIS - SUM		1754.00
GREGG, ROBERT	NEW	ASST GIRLS TENNIS - SUM		1545.00
GREGG, ROBERT		3 SPORT STIPEND		1500.00
HOCK, JEFF	NEW	9TH GIRLS HEAD SOCCER - ENHS		2266.00
LOVELL, SONYA		FLEX - ALG II - SFHS		2250.00
NORDYKE, RICK		FLEX - REC BASKETBALL - ENHS		2250.00
TETTLETON, LARRY	NEW	HEAD BASEBALL - SEQ		2091.00
TETTLETON, LARRY		3 SPORT STIPEND		1500.00
<u>RETIREMENT</u>				
BARLOW, CHERYL		SPEC ED - AD		05/26/2020
GALLOWAY, PEGGY		TITLE I - WR		05/26/2020
LEATH, RICK		PE-EMHS		05/26/2020
LUZA, TRISH		GATE- SUM		05/26/2020

**Edmond Public Schools
February 3, 2020**

SCHEDULE B

RECOMMENDATIONS:

NAME	POSITION	SITE	HIRE DATE	NEW/REPLACEMENT
Adams, Lyndsay	Teacher Assistant II	Orvis Risner Elem.	01/15/20	D. Thomas
Ballard, Christoopher	Teacher Assistant II	Orvis Risner Elem.	01/13/20	New
Barber, Hayden	Volunteer Coach	Summit Middle School	02/03/20	Replacement
Booze, Ta'Tanishia	Teacher Assistant II	Northern Hills Elem.	01/21/20	N. Turner
Branson, Valerie	Teacher Assistant II	Washington Irving Elem.	02/03/20	K. Martin
Brookhyser, Leigh	Lunch/Recess Monitor	Heritage Elementary	01/28/20	L. Coughlin
Buchanan, Anthony	Volunteer Coach	Edmond North HS	02/03/20	Replacement
Buchanan, Tyler	Volunteer Coach	Edmond North HS	02/03/20	Replacement
Cooper, DeJion	Teacher Assistant II	Cheyenne Middle Sch	01/29/20	M. Highsmith
Dugan, Julia	Teacher Assistant II	Centennial Elem.	01/15/20	A. Burroughs
Fitzgerald, Marly	Before/After TA I	Chisholm Elementary	01/21/20	New
Garrison, Bethany	Teacher Assistant II	Cross Timbers Elem.	01/29/20	R. Reynolds
Gibson, Sherry	Lunch/Recess Monitor	Clegern Elementary	01/13/20	Nguyen, Ahn Vy
Gilbert, Cristie	Before/After TA I	Angie Debo Elem.	01/23/20	New
Hall, James	Lunch/Recess Monitor	John Ross Elementary	01/21/20	A. Short
Hensley, Sean	Asst. Head Custodian	Westfield Elementary	01/15/19	B. Goldsmith
Hindman, Michelle	Cafeteria Worker	Cross Timbers Elem.	01/13/20	S. Fox
Huddleston, Tanner	Volunteer Coach	Edmond Santa Fe HS	02/03/20	Replacement
James, David	Teacher Assistant II	Sequoyah Middle Sch.	01/29/20	J. Martin
Johnson, Brandon	Teacher Assistant II	Charles Haskell Elem.	01/21/20	H. Sarmiento
Keck, Lauren	TA I Pre-K	Orvis Risner Elem.	01/13/20	R. Peery
Lango, Samantha	Lunch/Recess Monitor	Angie Debo Elem.	01/23/20	C. Banks-Hanley
Lewis, Carmen	Cafeteria Worker	Frontier Elementary	01/22/20	T. Geremew
Lipscomb, Kaitlyn`	Teacher Assistant II	Orvis Risner Elem.	01/13/20	A. Sawyer
Lyon, Andrew	Teacher Assistant II	Cross Timbers Elem.	01/21/20	F. Hata
McElroy, Jenifer	Deaf Ed Interpreter	Chisholm Elementary	01/15/20	C. Tunender
McGuire, Whitney	Bus Driver	Transportation	01/29/20	M. Duff
Miller, James	Cafeteria Worker	Sunset Elementary	01/16/20	B. Ritzhaupt
Muller, Joshua	Teacher Assistant II	Chisholm Elementary	01/21/20	L. Cobb
Nguyen, Anh Vy	Lunch/Recess Monitor	John Ross Elementary	01/22/20	D. Jennings
Sanchez, Carrie	Lunch/Recess Monitor	Sunset Elementary	01/29/20	M Shaw
Scheirer, Lacey	Lunch/Recess Monitor	Heritage Elementary	01/28/20	C. Ruessler
Swope, William	Before/After TA I	West Field Elementary	01/10/20	N. Terry
Terronez, Joseph	Bus Driver	Transportation	02/03/20	J. Inscoe
Touchstone, Niomi	Deaf Ed Interpreter	Chisholm Elementary	01/15/20	K. Geery
Vana, Amber	Volunteer Coach	Edmond Memorial HS	01/10/20	Replacement
Vasquez, Enedina	Teacher Assistant II	West Field Elementary	01/28/20	S. Saeed
Vaughn, Felecia	Before/After TA I	Sunset Elementary	01/29/20	New
Walker, Paul	Volunteer Coach	Edmond Memorial HS	02/03/20	Replacement
Waters, Amy	Volunteer Coach	Edmond North HS	01/08/20	Replacement
Zeigler, Latiqua	Cafeteria Worker	Edmond North HS	01/27/20	K. Manning

TRANSFERS/CHANGES:

NAME	POSITION	SITE	DATE	Previously
Cotner, Nikki	Occupational Therapist	Special Services	01/06/20	Leave of Absence
Dabney, Shelley	District Substitute Coordinator	Administration Center	02/03/20	MS Princ. Sec.- Central
Dixon, Bobbie	Cafeteria Worker	Frontier Elementary	01/21/20	Edmond Memorial HS
Ferguson, Benjamin	Travel Custodian	Custodial Services	01/31/20	Cafeteria -ENHS
Foley, Krista	Procurement/Distribution Mgr	Child Nutrition	01/13/20	ES Caf� Mgr -Sunset
Pangburn, Deborah	Elementary Cafeteria Manager	Sunset Elementary	01/13/20	HS Asst. Mgr.- SFHS
Potter, Laura	Benefits Coordinator	Administration Center	01/15/20	HR Secretary -Certified
Ruessler, Courtney	Elementray Financial Secretary	Heritage Elementary	01/06/20	Lunch/Recess Monitor
Toliver, Ayanna	Teacher Assistant II	Summit Middle School	01/30/20	Leave of Absence
Weaver, Natasha	Asst. Head Custodian	Will Rogers Elementary	01/06/20	Custodian-Will Rogers

LEAVE OF ABSENCE:

NAME	POSITION	SITE	DATE	
Bonner, Mary	Cafeteria Worker	West Field Elem.	01/06/20	
Lewakowski, Mark	Bus Driver	Transportation	02/03/20	
Toliver, Ayanna	Teacher Assistant II	Summit Middle Sch.	12/17/19	

RESIGNATIONS:

NAME	POSITION	SITE	DATE	
Acrey, Haley	Teachers Assistant II	Frontier Elementary	01/17/20	
Austin, Shauna	Lunch/Recess Monitor	Centennial Elementary	01/17/20	
Banks-Hanley, Chauntay	Lunch/Recess Monitor	Angie Debo Elementary	12/20/19	
Bivolcic, Tammy	District Substitute Coordinator	Administration Center	01/31/20	
Brown, Karima	Teachers Assistant II	Northern Hills Elem.	01/27/20	
Caldwell, Juanita	Cafeteria Worker	Heartland Middle School	12/12/19	
Cobb, Leigh	Teachers Assistant II	Chisholm Elementary	12/20/19	
Coughlin, Laura	Lunch/Recess Monitor	Heritage Elementary	01/29/20	
Garrett, Daniel	Lunch/Recess Monitor	John Ross Elementary	01/24/20	
Geremew, Teshome	Cafeteria Worker	Frontier Elementary	01/09/20	
Haugeto, Shelley	Benefits Coordinator	Administration Center	12/20/19	
Hensley, Sean	Assist Head Custodian	West Field Elementary	01/23/20	
Hutchison, Trina	Cafeteria Worker	Cimarron Middle School	01/10/19	
Jennings, Daphni	Lunch/Recess Monitor	John Ross Elementary	01/10/20	
Jessee, Christina	Teachers Assistant II	Orvis Risner Elementary	01/24/20	
Manning, Kristy	Cafeteria Worker	Edmond North HS	12/20/19	
Martin, Katie	Teachers Assistant II	Washington Irving Elem.	12/20/19	
McGrath, Jennifer	Media Assistant	Washington Irving Elem.	12/20/19	
McGuire, Tanner	Bus Driver	Transportation	01/17/20	
Reynolds, Rebecca	Teachers Assistant II	Cross Timbers Elementary	01/28/20	
Saeed, Sydney	Teachers Assistant II	West Field Elementary	01/17/20	
Sarmiento, Heather	Teachers Assistant II	Charles Haskell Elem.	12/17/19	
Shaw, Mahogany	Lunch/Recess Monitor	Sunset Elementary	01/21/20	
Shawver, John	Mechanic	Transportation	01/24/20	
Taber, Ashton	Teachers Assistant II	Washington Irving Elem.	01/31/20	
Terry, Meredith Nicole	Lunch/Recess Monitor	West Field Elementary	12/19/19	
Terry, Meredith Nicole	Before/After TA I	West Field Elementary	12/19/19	
Wileman, Roy	Assistant Head Custodian	Chisholm Elementary	02/03/20	
Willcox, Jimmy	Bus Monitor	Transportation	01/27/20	

RETIRING:

NAME	POSITION	SITE	DATE	

TERMINATIONS:

NAME	POSITION	SITE	DATE	
Hashemi, Renee	Lunch/Recess Monitor	Washington Irving Elem.	12/19/19	
Meza Vasquez, Maria	Cafeteria Worker	Frontier Elementary	12/12/19	

DECEASED:

NAME	POSITION	SITE	DATE	Hire Date

Respectfully Submitted,

Bret Towne
Superintendent