

REGULAR MEETING
EDMOND BOARD OF EDUCATION
March 1, 2021
6:00 P.M.

The Edmond Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, met in regular session Monday, March 1, 2021 at on MONDAY, MARCH 1, 2021, at 6:00 p.m. at Edmond Public Schools Administration Center, 1001 West Danforth, Edmond, Oklahoma.

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

Others present: Bret Towne, Angele Grunewald, Debbie Bendick, Randy Decker, Justin Coffelt, Lori Smith, Cara Jernigan, Nancy Goosen, Rich Anderson, Susan Parks-Schlepp, Debreon Davis, Brandon Kysar, Catherine Johnston, Kristi Kargl, Becky Archibald, Jason Ferguson, Nancy Goosen, Chelsea Foo, Marci McVay, Speakers, special recognition students and their parents, interested patrons of the district, Tonya Smith, Raymond Glidewell, Shawn Ingle, Zack Robinson and Judy Pendergraft.

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

Flag Presentation by Heritage ES was followed with a moment of silence

Motion by Kuhlman and seconded by Exline to approve the amended Agenda. Motion carried unanimously. Kuhlman-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes. Agenda amended to remove #15, #19b and #21c for later approval.

Comments by Mr. Towne – Mr. Towne commended the staff, especially operations, maintenance and custodial for all their work and help during the snow storm in keeping buildings protected from the frigid temps and with snow removal at sites.

The following students were recognized:

- a. Academic All-Staters
Memorial: Celina Zhao
North: Josh Dedmon, Joshua Hamilton, Ethan Ran, Alexander Steele, Harper Wood
Santa Fe: William Lawrence
- b. Presidential Scholar Candidates
North: Josh Dedmon, Joshua Hamilton, Julianne Li, Alexander Steele, Harper Wood
Santa Fe: William Lawrence
Memorial: John Every, Danny Nguyen, Celina Zhao
- c. North HS Girls Cheer Team – 6A State Champions

The following addressed the Board :

- d. Ashley Adrianse – Return to school 5 days/week
- e. Shauna Reid – student IEPs
- f. Maria Roettger – mental health of students during the pandemic
- g. Trevor Smith – Return to school 5 days/week
- h. Brian Shellem – Return to school 5 days/week
- i. Public – Kellie Jones signed up to speak on the safety of kids returning to school

Motion by Kuhlman and seconded by Benson to approve the recommendations of the Return to Class and Covid Advisory Committee for elementary students to return to class on Thursday, March 11, and secondary students to return on Monday, March 22 for 4 days a week in-person instruction. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes, Duncan-Yes.

Motion by Underwood and seconded by Benson to rescind action taken at February 1 board meeting on resolution to call a bond election on April 6. Motion carried unanimously. Underwood-Yes, Benson-Yes, Exline-Yes, Kuhlman-Yes, Duncan-Yes.

Motion by Benson and seconded by Underwood to approve a Resolution authorizing the calling and holding of an election in this school district to authorize the issuance of general obligation bonds and setting forth the date for the bond election (May 11, 2021) amount and purpose of bond election (constructing, equipping, repairing and remodeling school buildings and acquiring school furniture, fixtures and equipment and improving school sites; purchasing certain school equipment; and purchasing transportation equipment), maturity limitation, interest rate limitation and setting the polling places. Motion carried unanimously. Benson-Yes, Underwood-Yes, Exline-Yes, Kuhlman-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Exline to approve Jenco Construction as the Construction Manager for Boulevard Academy gym renovation and high school auditoriums. Motion carried unanimously. Kuhlman-Yes, Exline-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

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

Motion by Kuhlman and seconded by Benson to approve Consent Agenda with exception of items #12 and #16. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes, Duncan-Yes.

Consent approved:

11. Minutes of the February 1, 2021, regular meeting and Feb 3 and Feb 23 special meetings.
13. Financial Reports for month ending January 31, 2021.
14. Bid for AV installations at high school auditoriums.
15. Bid for Smart Panels to Video Reality at a cost of \$125,550 (\$2,511/ea) for 50 Smart Panels for Redbud ES.
17. Membership for certified negotiating team.
18. Membership for support negotiating team.
19. Contracts:
 - a. ARC Pyrotechnics Inc - Edmond Memorial HS - Approved
 - b. Kansas City Costume Co - Edmond Santa Fe HS – Removed for later action
 - c. Candid Color Photography - Edmond Santa Fe HS - Approved

20. Declared district supplies, furniture and equipment (non-technology) as surplus and authorized administration to dispose of accordingly.

21. Change orders.

- a. \$218,751.33 *deduct*; Cavins Construction; Charles Haskell Gym Shelter – Approved
- b. \$102,082.95 *deduct*; Shiloh Construction; Cross Timbers ES Shelter - Approved
- c. \$202,941.60; Key Construction; Tennis Center – Removed for later action

Motion by Underwood and seconded by Exline to approve Encumbrances #21003357 - #21003637. Motion carried unanimously. Underwood-Yes, Exline-Yes, Kuhlman-Yes, Benson-Yes, Duncan-Yes.

Motion by Exline and seconded by Underwood to approve summer school dates. Motion carried unanimously. Exline-Yes, Underwood-Yes, Benson-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Benson to convene in executive session at 7:18 p.m. to discuss (1) employment, hiring, appointment, promotion, resignation/retirement/termination as set out on Schedules A and B; (2) employment of administrative staff, directors, coordinators and principals for 2021-2022 school year; (3) recommendation for Elementary principal positions; (4) recommendation for assistant SFHS principal; (5) modification of 20-21 negotiated agreement between Edmond Public Schools and Support Employees of Edmond; and (6) 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)(4); (B)(7). Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes, Duncan-Yes.

President Duncan acknowledged the board's return to open session @ 8:10 p.m.

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

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

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

Motion by Kuhlman and seconded by Benson to renew employment contracts for directors, coordinators and principals for 2021-2022 school year subject to assignment by the Superintendent. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Underwood-Yes, Exline-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Underwood to approve recommendation of Jenny Williams for Angie Debo ES principal. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Benson-Yes, Exline-Yes, Duncan-Yes.

Motion by Benson and seconded by Exline to approve recommendation of Eleanor (Ellie) Adkins-Webb for Centennial ES principal. Motion carried unanimously. Benson-Yes, Exline-Yes, Kuhlman-Yes, Underwood-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Underwood to approve recommendation of Kimberly Frank for Heritage ES principal. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Benson-Yes, Exline-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Underwood to approve recommendation of Kyle Harrison for Orvis Risner ES principal. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Benson-Yes, Exline-Yes, Duncan-Yes.

Motion by Kuhlman and seconded by Exline to approve recommendation of Stephanie Hanson for Edmond Santa Fe HS assistant principal. Motion carried unanimously. Kuhlman-Yes, Exline-Yes, Benson-Yes, Underwood-Yes, Duncan-Yes.

Motion by Benson and seconded by Exline to approve modification of MOU between Edmond Public Schools and SEE for an extension of inclement weather days. Motion carried unanimously. Benson-Yes, Exline-Yes, Kuhlman-Yes, Underwood-Yes, Duncan-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 Kuhlman and seconded by Exline to adjourn. Motion carried unanimously. Kuhlman-Yes, Exline-Yes, Benson-Yes, Underwood-Yes, Duncan-Yes.

The meeting adjourned at 8:14 p.m.

KATHLEEN DUNCAN
PRESIDENT OF BOARD

JUDY PENDERGRAFT
CLERK OF BOARD

The agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on February 26, 2021 at 10:00 a.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, 2020.

Judy Pendergraft
Board Clerk and Minute Clerk