BOARD AGENDA REGULAR MEETING ISD #12, OKLAHOMA COUNTY, OKLAHOMA EDMOND BOARD OF EDUCATION November 1, 2021

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 special videoconferencing meeting on MONDAY, NOVEMBER 1, 2021, at 6:00 p.m. 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.

IAGENDA

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

ROUTINE ITEMS

- 1. Opening:
 - a. Call to Order
 - b. Flag Presentation John Ross ES
 - c. Moment of silence
- 2. Vote to approve Agenda.

SUPERINTENDENT COMMENTS

- 3. Comments by Supt. Grunewald
 - a. Good things happening in our schools
 - b. COVID updates

RECOGNITIONS/PUBLIC PARTICIPATION

- 4. Recognition:
 - a. GE Model Schools Centennial ES, Cross Timbers ES, Frontier ES, Heritage ES, John Ross ES, Washington Irving ES and West Field ES
 - b. Edmond Memorial HS Softball Team 2021 6A Academic State Champions

PUBLIC PARTIPATION

- 5. Public Participation
 - a. EACT, American Education Week Chelsea Foo
 - b. Cheryl Williams
 - c. Ronda Peterson
 - d. Austin Harms
 - e. Stephanie Brady
 - f. Emily Wright
 - g. Brooke Entrekin

PRESENTATIONS

- 6. Academic High School Indicator Report
 - a. Drop-Out Rates
 - b. College Remediation Rates

CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEMS:

- 7. Possible consideration and vote to approve final budget for 2021-2022.
- 8. Possible consideration and vote to approve first reading of revision to Policy #2845. (Transfers, Open [Inter-District] Student)
- 9. Possible consideration and vote to approve first reading of draft Policy #2846. (Transfers for Special Education Students)
- 10. Possible consideration and vote to approve revision to Policy #5550. (Oklahoma Open Records Act)
- 11. Possible consideration and vote to adopt Policy #6220. (Memorials for Deceased Students or Staff)
- 12. Possible consideration and vote to approve the school district calendar for 2022-2023.
- 13. Possible consideration and vote to approve the school district calendar for 2023-2024.
- 14. Possible consideration and vote to approve resolution calling for the Board of Education Election for Board seat #2 (5-year term) and Board seat #5 (3-year term) with primary election to be held on February 8, 2022 and General Election to be held on April 5, 2022.

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 #15-#25.

- 15. Approve minutes of the October, 2021, regular/special meeting/s.
- 16. Approve Encumbrances #22002316-#22002637.

- 17. Approve Financial Reports for month ending September 30, 2021.
- 18. Approve purchase of Responsive Classroom professional development from <u>Center for Responsive Schools, Inc.</u> for St. Elizabeth Ann Seton Catholic School in the amount of \$2,400.00 to be paid from Title II funds.
- 19. Approve the pricing for data cabling project for Scissortail ES from <u>RFIP</u> (a sole source) in the amount of \$29,163.00.
- 20. Approve purchase of 150 Soter Vape Detectors from Soter (Sole Source Provider) at a cost of \$142,130.00 to be paid from Esser III Funds.
- 21. Approve Contracts:
 - a. Rose Creek Golf Club Balto Week, Edmond North HS
 - b. Village Tours Santa Fe HS DECA Trip
 - c. Village Travel Memorial HS DECA Trip
 - d. Village Travel North HS DECA Trip
 - e. Grand Life Photography Elem VE & Sunset Early Childhood Center
 - f. Conscious Discipline Consultant Agreement for Heritage ES VE
 - g. Discovery Education Northern Hills ES
- 22. Approve roof replacement at Custodial Services Center by Oklahoma Roofing in the amount of \$67,016.00 to be paid from bond funds.
- 23. Approve roof replacement at Edmond North HS vocal music facility by Oklahoma Roofing in the amount of \$40,084.00 to be paid from bond funds.
- 24. Approve Private Drainage Facility and Restrictions easement at Summit MS for retention area with City of Oklahoma City.
- 25. Items removed from Consent Agenda for separate action.

APPOINTMENT OF BOARD MEMBER

26. Discussion and possible board action to appoint an individual to vacant board seat #5 and swear in the newly appointed board member.

CONSIDERATION OF EXECUTIVE SESSION TO VOTE ON SUPPORTING ACTION ITEMS:

27. 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 pursuant to Okla. Stat. tit. 25 § 307 (B)(1) and 70 OS § 5-118; (2) purchase, sale or appraisal of real property pursuant to Okla. Stat. tit. 25 § 307 (B)(3); and (3) confidential conversations with the board's attorney concerning a pending claim, investigation and/or litigation a matter where disclosure of information would violate confidentiality requirements of state law pursuant to Okla. Stat. tit. 25 § 307 (B)(4); (B)(7) all pursuant to The Oklahoma Open Meeting Act.

- a. Vote to convene in executive session.
- b. Acknowledge the board's return to open session.
- c. Statement of executive session
- 28. Consideration and vote to approve proposed certified personnel actions listed on Schedule A to the agenda.
- 29. Consideration and vote to approve proposed support personnel actions listed on Schedule B to the agenda.
- 30. 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.)
- 31. Vote to adjourn.

This agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on October 28, 2022 at 5:30 p.m. in accordance with the Open Meeting Law and notice of this regular meeting was given to the Oklahoma County Clerk, prior to December 15, 2020. The agenda is also available on the District's website located at edmondschools.net

<u>Judy Pendergraft</u>
Board Clerk and Minute Clerk

Certified Personnel Edmond Public Schools November 1, 2021

SCHEDULE A

RECOMMENDATION	S:			
NAME	REPLACEMENT/NEW	ASSIGNMENT	CONTRACT	EFFECTIVE DATE
Doss, Alexandria	New Position	Virtual Edmond K-5 Teacher	Temporary	10/18/2021
Tucker, Julia	New Growth Position	3rd Grade Teacher - West Field Elem.	Continuing	8/6/2021
Tucker, Juliu	11011 0101111			

TRANSFERS/CHANGE NAME	PREVIOUSLY	NEW POSITION	CONTRACT	EFFECTIVE DATE
Daugherty, Britney	Comp Sci - JR/WR	5th Grade - Will Rogers Elementary	Temporary	10/27/2021
Schovanec, Deborah	New Position	Special Education Coordinator - Secondary	Continuing	11/2/2021

NAME	ATON/FINAL PROCESSING REPLACEMENT/NEW	ASSIGNMENT	CONTRACT	EFFECTIVE DATE
Bowlan, Heather	Taylor, Jessica	Media Director - ESFHS	Continuing	1/2/2022
Chudko, Kimberly	Hadley Rybski	Kindergarten Teacher - Sunset	Temporary	10/25/2021
Doyle, Lisa	New Position	Kindergarten Teacher - Redbud	Temporary	10/12/2021
Hasan, Kerianne	Amy Dupont	2nd Grade Teacher - Washington Irving	Continuing	10/18/2021
Parsells, Connor	Replacement	AISP Teacher-Cheyenne MS	Temporary	10/25/2021

EXTRA DUTY				10
NAME	REPLACEMENT/NEW	ASSIGNMENT/SITE	AMOUNT	EFFECTIVE DATE
Lovett, Jeff	Coaching	Boys Asst Golf - EMHS		8/6/2021

RESIGNATIONS: NAME	POSITION	SITE	EFFECTIVE DATE
Atkinson, Kimberly	5th Grade Teacher	Heritage Elementary School	10/13/2021
Church, Cynthia	3rd Grade Teacher	Charles Haskell Elementary	10/22/2021
Dominguez, Megan	Science Teacher	Central Middle School	12/17/2021
McQueen, Julie	Pre-K	Northern Hills Elementary School	10/18/2021
Molock, Jennifer	Counselor	ENHS	11/5/2021
Morrow, Shannon	5th Grade Teacher	Will Rogers Elementary School	10/12/2021
Newton, Hannah	English Teacher	Sequoyah Middle School	10/1/2021
Presley, Jerin	Asst Principal	Sequoyah Middle School	11/5/2021
Rybski, Hadley	Kindergarten Teacher	Sunset Elementary School	10/22/2021
Taylor, Jessica	Media Director	ESFHS	10/1/2021

RETIRING:			FEFFORTIVE DATE
NAME	POSITION	SITE	EFFECTIVE DATE

LEAVE OF ABSENCE:			SEESCHILL DATE
NAME	POSITION	SITE	EFFECTIVE DATE

ADDT'L HOURS AFTE NAME	POSITION	SITE	EFFECTIVE DATE
Doss, Alexandra	VE Content Builder		21-22 SY
TUTORS ESSER III F	PROJECT 795:		
NAME	POSITION	SITE	EFFECTIVE DATE
Albauer, Nicole	English Tutor	Heartland Middle School	21-22 SY
Aloumanis, Tracy	Math & Reading Tutor	Orvis Risner Elementary	21-22 SY
Arter, Paige	Reading & Math Tutor	Russell Dougherty Elem.	21-22 SY
Bell, Caitlin	Reading Tutor	Angie Debo Elementary	21-22 SY
Bell, Katie	Reading & Math Tutor	Charles Haskell Elementary	21-22 SY

Beverage, Kari	Reading Tutor	Angie Debo Elementary	21-22 SY
Birmingham, Kaitlin	Reading Tutor	Angie Debo Elementary	21-22 SY
Bowen, Cleo	Science Tutor	North HS	21-22 SY
Britton, Heather	English Tutor	Heartland Middle School	21-22 SY
Cassell, Grace	English Tutor	Santa Fe HS	21-22 SY
Clark, Tanae	English Tutor	Santa Fe HS	21-22 SY
Colaw, Kylee	Reading Tutor	John Ross Elementary	21-22 SY
Copple, Aimee	Reading & Math Tutor	Redbud Elementary	21-22 SY
Corley, Rhiannon	English Tutor	North HS	21-22 SY
Cunningham, Julie	Reading Tutor	Angie Debo Elementary	21-22 SY
Dean, Cody	Social Studies Tutor	Boulevard Academy	21-22 SY
English, Deini	Science Tutor	North HS	21-22 SY
Eslin, Sydney	Math & Reading Tutor	Orvis Risner Elementary	21-22 SY
Evans, Paula	Reading & Math Tutor	Cross Timbers Elementary	21-22 SY
Fischer, Taylor	Math & Reading Tutor	Orvis Risner Elementary	21-22 SY
Forest, Sandy	Reading Tutor	Heritage Elementary	21-22 SY
Frisbie, Pam	Math Tutor	Heartland Middle School	21-22 SY
Fuller, Carrie	Math & Reading Tutor	Orvis Risner Elementary	21-22 SY
Garcia, Jenna	Reading & Math Tutor	Ida Freeman Elementary	21-22 SY
		Ida Freeman Elementary	21-22 SY
Gates, Susan	Reading & Math Tutor Math Tutor	Memorial HS	21-22 SY
Hall, Jenifer	Reading Tutor	Clegern Elementary	21-22 SY
Hardaker, Tammy			
Hardaker, Tammy	Reading & Math Tutor	VE Elementary	21-22 SY
Haun, (Karen) Lynn	Science Tutor	Memorial HS	21-22 SY
Henry, Isaac	Math Tutor	Santa Fe HS	21-22 SY
Jackson, Alexandria	Social Studies Tutor	Santa Fe HS	21-22 SY
Kern, Cheryl	Reading Tutor	Washington Irving Elem.	21-22 SY
Knapp, Kristin	Reading & Math Tutor	Ida Freeman Elementary	21-22 SY
Koenig, Holly	Reading Tutor	Angie Debo Elementary	21-22 SY
Ledford, Kelsey	Reading & Math Tutor	Ida Freeman Elementary	21-22 SY
Lipscomb, Angie	Reading Tutor	Angie Debo Elementary	21-22 SY
McDaniel, Christine	Math Tutor	Santa Fe HS	21-22 SY
Mehrabi, Sara	Math Tutor	Heartland Middle School	21-22 SY
Mellott, Deborah	English Tutor	North HS	21-22 SY
Messner, Julia	Math Tutor	North HS	21-22 SY
Mueller, Gale	Math Tutor	Santa Fe HS	21-22 SY
Murphy, Kay	Reading Tutor	Centennial Elementary	21-22 SY
Newberry, Tamera	Reading Tutor	John Ross Elementary	21-22 SY
Palmer, Vanessa	Math Tutor	Santa Fe HS	21-22 SY
Parsons, Judy	Reading & Math Tutor	Chisholm Elementary	21-22 SY
Raney, Lindsey	Reading & Math Tutor	Chisholm Elementary	21-22 SY
Robertson, Peggy	Reading & Math Tutor	Chisholm Elementary	21-22 SY
Sanchez, Ernie	Science Tutor	North HS	21-22 SY
Schulke, Amy	Reading & Math Tutor	Chisholm Elementary	21-22 SY
Sells, Sallie	Science Tutor	Heartland Middle School Ida Freeman Elementary	21-22 SY
Serano, Sheree	Reading & Math Tutor		21-22 SY
Serrano, Cristina	Reading & Math Tutor	Ida Freeman Elementary	21-22 SY
Sharp, Beth	English Tutor	Heartland Middle School	21-22 SY
Smith, Myra	Reading & Math Tutor	Chisholm Elementary	21-22 SY
Snow, Judy	Math Tutor	Boulevard Academy	21-22 SY
Spencer, Julie	Reading & Math Tutor	Redbud Elementary	21-22 SY
Starr, Sarah	Reading & Math Tutor	Russell Dougherty Elem.	21-22 SY
Sutliff, Jennifer	Science Tutor	Boulevard Academy	21-22 SY
Taylor, LeAnn	Reading & Math Tutor	Cross Timbers Elementary	21-22 SY
Thompson, Andrea	Reading & Math Tutor	Chisholm Elementary	21-22 SY
Warnock, Lynette	Math & Reading Tutor	Orvis Risner Elementary	21-22 SY
Whittington, Leslie	Reading & Math Tutor	Russell Dougherty Elem.	21-22 SY
Williams, Jenna	Reading & Math Tutor	Ida Freeman Elementary	21-22 SY
Williams, Teranne	Math Tutor	North HS	21-22 SY
Wilson, Vickie	History Tutor	North HS	21-22 SY
Winningham, Amanda	English Tutor	Boulevard Academy	21-22 SY
Wolf, Jodi	Math & Reading Tutor	Orvis Risner Elementary	21-22 SY
Wright, Susan	English Tutor	Memorial HS	21-22 SY

Angela Grunewald	
Superintendent	

Schedule B Edmond Public Schools Edmond, Oklahoma November 1, 2021

RECOMMENDATIONS:

RECOMMENDATIONS:				NEW (DED) ACEMENT
NAME	POSITION	SITE		NEW/REPLACEMENT
Allen, Linsey	HS Attendance Secretary	Edmond North High School		R. Tipton
Arnold, Mike	Volunteer Coach	Edmond North High School	10/1/2021	Replacement
Baldwin, DeAngela	Classroom Assistant II	West Field Elementary School	1	N. Williams
Blaine, Anthony	Non-CDL Bus Driver	Transportation Department	<u> </u>	M. Anderson
Blake, Mackenzie	Para Professional II	Charles Haskell Elementary	10/19/21	M. Green
Burke, Georgina	Classroom Assistant II	Central Middle School	10/08/21	R. Green
Burks, Starla	Paraprofessional II	Ida Freeman Elementary School	 	A. Hinds
Chiabai, Vincent	Classroom Assistant II	West Field Elementary School	ļ <u>.</u>	J. Wilburn
Covin Hopkins, Catricia	Cafeteria Worker	Cross Timbers Elementary School	10/08/21	L. Zhao
Davidge, Marian	Para Professional I	Northern Hills Elementary	10/22/21	J. Hill
Edmonds, Adam	Bus Driver	Transportation	10/13/21	J. Bunn
Felton, Alea	ParaPro I Pre-K	Ida Freeman Elementary School	10/11/21	S. Swart
Forssell, Robert	Bus Driver	Transportation	10/05/21	D. Green
Fulton, Amber	Classroom Assistant I- grade level	Redbud Elementary	10/19/21	New
Galloway, Shywanda	Cafeteria Worker	Sunset Elementary School	10/04/21	J. Miller
Garcia, Kyle	Volunteer Coach	Edmond North High School	10/26/21	Replacement
Gaylor, Brenda	Cafeteria Worker	Santa Fe High School	10/22/21	D. Jones
Golafshan, Shahrokh	Lunch/Recess Monitor	Ida Freeman Elementary School	10/11/21	T. Gray
Guthrie, Ella	Classroom Assistant II	Sequoyah Middle School	10/19/21	K, O'Brien
Hemphill, Jake	Volunteer Coach	Edmond Memorial High School	02/01/22	Replacement
Heringer, Meredith	Lunch/Recess Monitor	Frontier Elementary School	10/11/21	M. Lobaugh
Hinds, Asha	Paraprofessional II	Ida Freeman Elementary School	10/08/21	K. Saenz
Howard, Lou	ParaPro I Pre-K	Sunset Elementary School	10/4/2021	New
Hunter, Mary	Lunch/Recess Monitor	Heritage Elementary School	10/13/21	E. Hunter-Day
Jansen, Sara	Lunch/Recess Monitor	Heritage Elementary School	10/20/21	L. Scheirer
Lemmons, David "DJ"	Volunteer Coach	Edmond Santa Fe High School	10/05/21	Replacement
Lewis, Jaylenn	Volunteer Coach	Edmond Memorial High School	10/07/21	Replacement
Mahaffey, Heather	Volunteer Coach	Edmond Memorial High School	02/01/22	Replacement
Medina, Lauren	Classroom Assistant II	Cheyenne Middle School	10/11/21	A. Bailey
Munyon, Dale	Custodian	Heritage Elementary School	10/07/21	B. Ferguson Jr
Muskrat, Hunter	Volunteer Coach	Edmond Santa Fe High School	10/06/21	Replacement
Pickett, Brandy	Elementary Student Records	Charles Haskell Elementary	10/28/21	A. Branham
Powelson, Riley	CA I Pre-K	Frontier Elementary School	10/04/21	C. Santos
Pritchard, Kelsi	Lunch/Recess Monitor	Heritage Elementary School	10/19/21	M. Stafford
Rose, Dana	Classroom Assistant II	Washington Elementary	10/21/21	B. Akins
Smith, Benjamin	Volunteer Coach	Edmond Santa Fe High School	10/01/21	Replacement
Smith, Monique	Bus Monitor	Transportation Department	10/13/21	M. Baratz
Snelson, Robert	Bus Driver	Transportation	10/07/21	T. Green
Staats, William	Volunteer Coach	Edmond Santa Fe High School	10/07/21	Replacement
Thatcher, Cheryl	MS Attendance Secretary	Heartland Middle School	10/22/21	New
Vick II, Rickey	Volunteer Coach	Edmond Santa Fe High School	10/01/21	Replacement
White, Kincade	Volunteer Coach	Edmond Santa Fe High School	10/04/21	Replacement
	Before/After TA I	Ida Freeman Elementary School	10/01/21	New
Willis, Robyn	Bus Driver	Transportation Department	10/11/21	J. Lorenz
Wilson, David	Cafeteria Worker	Heartland Middle School	10/27/21	J. Ricker
Xin, Delin	Caleteria Worker	Treat datia 1 hadro dation.	1 , ,	<u> </u>

TRANSFERS/CHANGES:

TRANSPERS/CHANGES.				Dilia
NAME	POSITION	SITE	DATE	Previously
Edmonds, Adam	CDL Bus Driver	Transportaion Department	10/25/2021	Sub Bus Driver
	CDL Bus Driver	Transportaion Department	10/11/21	Bus Monitor -Trans.
Gerry, Joseph		Cross Timbers Elementary	10/18/21	Frontier Elementary
Hawkins, Kevin	Cascodian	Orvis Risner Elementary	10/11/21	Asst. Head -Chas Hask.
Maloney, Joseph			08/09/21	Travel Asst. Mgr CN
Miller, James		Angie Debo Elementary School	10/25/21	Custodian- Heritage
Munyon, Dale	Duo 0111-01	Transportaion Department		Custodian- Heritage
Smith, Kim	Cafeteria Worker	Heritage Elementary School	10/04/21	Custodian- Hentage

LEAVE OF ABSENCE

TEMAE OL MODELLOF			
NAME	POSITION	SITE	DATE
	Bus Driver	Transportation Department	10/04/21
Nowrouzi, Amir		Transportation Department	09/21/21
Townsend, Timothy	Bus Driver	mansportation peparamene	1 00//

RESIGNATIONS:

NAME	POSITION	SITE	DATE	
Baker, Sonceerey	Custodian	Ida Freeman Elementary	10/08/21	
Berry, Kayelee	Classroom Assistant II	Frontier Elementary	10/15/21	
Bullock, Levi	Bus Driver	Tansportation	10/13/21	
Campuzano, Antonio	HS Grounds Custodian	Edmond Memorial High School	10/04/21	
Chandler, Jack	Cafeteria Worker	Sunset Elementary	11/12/21	
Covin-Hopkins, Catricia	Cafeteria Worker	Crosstimbers Elementary	10/08/21	
Cruz, Sinai	Classroom Assistant II	Cheyenne Middle School	10/13/21	
Dees, Tanner	Classroom Assistant II	Sequoyah Middle School	10/13/21	
Garrett, Matylin	Classroom Assistant II	Washington Irving Elementary	10/06/21	
Gaylor, Brenda	Cateteria Worker	Santa Fe High School	10/22/21	
Gillespie, Wesley	Lunch Recess Monitor	Orvis Risner Elementary	10/04/21	
Graft, Michelle	Spec Ed Coordinators Secretary	Special Servicces Center	01/04/22	
Gudapati, Deepti	Classroom Assistant II	Santa Fe High School	10/08/21	
Hassell, Cooper	Classroom Assistant II	Cheyenne Middle School	09/28/21	
Hawkins, Kevin	Custodian	Crosstimbers Elementary	10/22/21	
Herrera, Yusbeily	Classroom Assistant II	Heartland Middle School	10/11/21	
Jiles, Gregory	Cafeteria Worker	Edmond Memorial High School	09/20/21	
Knight, Rachel	Classroom Assistant II	Heartland Middle School	09/15/21	
McElroy, Tamara	Elementary Financial Secretary	Washington Irving Elementary	10/08/21	
Newton, Claudia	Classroom Assistant II	Santa Fe High School	10/01/21	
Owen, Rachel	Classroom Assistant II	John Ross Elementary	10/22/21	
Savage, Savannah	Parapro II	Sunset Elementary	10/22/21	
Stafford, Makaila	Lunch Recess Monitor	Heritage Elementary	10/13/21	
Tipton,Richard	Classroom Assistant II	Edmond North High School	10/0621	
Wilkens, Katelyn	Media Center Assistant	Central Middle School	10/22/21	
Williams, Marcus	Classroom Assistant II	Central Middle School	10/04/21	
Woods, Antrinique	Cafeteria Worker	John Ross Elementary	09/29/21	
Woods, Todd	Bus Driver	Tansportation	05/26/21	

RETIRING:

KEITKING:			0.475	
NAME	POSITION	SITE	DATE	
ITAPIL				

TERMINATIONS:

NAME	POSITION	SITE	DATE	
MAINE				

DECEASED:

NAME	POSITION	SITE	DATE	Hire Date
MAPIE				

Respectfully Submitted,

Angela Grunewald Superintendent