

BOARD AGENDA
REGULAR MEETING
ISD #12, OKLAHOMA COUNTY, OKLAHOMA
EDMOND BOARD OF EDUCATION
January 10, 2022
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, JANUARY 10, 2022, 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/Salute – Heritage ES
 - c. Moment of silence
2. Vote to approve Agenda

SUPERINTENDENT COMMENTS

3. Comments by our superintendent
 - a. School Board Appreciation Month
 - b. Core Values and Strategic Planning
 - c. Covid Update

RECOGNITION

4. Recognition – Site Teachers of the Year

PUBLIC PARTICIPATION

5. Public Participation
 - a. Janelle Shellem - Curriculum
 - b. Michael Grande – Cross Timbers Testing Facility
 - c. Christina Neller – Special Education and IEP implementation
 - d. Dacia McComb – Board, teacher and parent cooperation
 - e. John Montecalvo – Traffic hazard created by dropping off and picking up students

CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S:

6. Possible consideration and vote to approve Jenco as the Construction Manager for Edmond North HS gym renovations.
7. Possible consideration and vote to approve final plans for Edmond North HS gym renovation and authorize bidding process.
8. Possible consideration and vote to approve L5 as the Construction Manager for Cross Timbers ES media center project.
9. Possible consideration and vote to approve final plans for Cross Timbers ES media center project and authorize bidding process.
10. Possible consideration and vote to approve final flooring plans and authorize bidding process.
 - a. Northern Hills ES
 - b. Cimarron MS
11. Possible consideration and vote to approve Santa Fe HS Band/Orchestra London trip scheduled December 27, 2022 through January 3, 2023.

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 #12-#27.

12. Approve minutes of the December 2021 regular/special meetings
13. Approve Encumbrances #22003011 -#22003267.
14. Approve Financial Reports for month ending November 30, 2021.
15. Approve purchase of 50 projectors from MNJ Technologies at National Cooperative Purchasing Alliance contract pricing in the amount of \$22,425.00.

16. Approve awarding replacement of water fountains at Centennial ES to Luckinbill in the amount of \$26,646.04 to be funded with ESSER III Funds.
17. Approve awarding roof replacement at Santa Fe HS to Oklahoma Roofing at State of Oklahoma Contract Pricing in the amount of \$24,935.62 to be paid from bond funds.
18. Approve purchase of 3M security film for windows at school sites from NGS Film & Graphics, single source, at The Interlocal Purchasing System (TIPS) pricing at a cost of \$622,256.03 for material and labor to be paid from bond funds.
19. Award gym floor replacement with moisture prevention for Chisholm ES to Beckett Brothers in the amount of \$48,114.00 to be paid from bond funds.
20. Award playground surfacing at sites as listed to be funded from bond funds.

a.	Washington Irving	Happy Playgrounds	\$68,261.00
b.	Chisholm	Happy Playgrounds	\$90,425.00
c.	Russell Dougherty	Happy Playgrounds	\$27,267.50
d.	Ida Freeman	Happy Playgrounds	\$45,560.00
e.	Clegern	Play by Design	\$39,161.00
f.	Angie Debo	Play by Design	\$46,067.00
g.	Charles Haskell	Play by Design	\$57,613.00
h.	Northern Hills	Play by Design	\$53,259.00
i.	Sunset	Play by Design	\$25,369.00
j.	Will Rogers	Play by Design	\$66,204.00
21. Award Scissortail ES playground proposal to Happy Playgrounds in the amount of \$150,000.00 to be paid from bond funds.
22. Approve contracting with Jennifer Williams to provide speech-language therapy services to meet the needs of students and to satisfy the district's obligations under the Individuals with Disabilities Act.
23. Approve addendum to current contract with Edmond Family Counseling to increase the amount from \$65,000 to \$85,000 for the remainder of the school year due to increase in student mental health needs with the additional funding to be paid out of American Rescue Plan Funds, project 628.
24. Approve Contracts:
 - a. Jonathan Yeager, Hypnotist – Memorial HS Swine Week
 - b. OneCause (mobile bidding) – Memorial HS Swine Week
 - c. MTI – Sequoyah MS production "Honk Jr."
 - d. Catapult Learning – St. Elizabeth Ann Seton (Private School, Title II Funds)
25. Approve Santa Fe HS's request for Archery Club.
26. Approve district technology surplus property (supplies/furniture/equipment) and authorize administration to dispose of properly.
27. Items removed from agenda for separate action.

CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:

28. 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) superintendent evaluation; and (3) 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, all pursuant to Okla. Stat. tit. 25 § 307 (B)(1); (B)(4); (B)(7). (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 minutes
29. Possible consideration and vote to approve proposed certified personnel actions listed on Schedule A to the agenda.
30. Possible consideration and vote to approve proposed support personnel actions listed on Schedule B to the agenda.
31. 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.)
32. Vote to adjourn.

This agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on January 6, 2022, at 4:30 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, 2021.

Judy Pendergraft
Board Clerk and Minute Clerk

**Certified Personnel
Edmond Public Schools
January 10, 2022**

SCHEDULE A

RECOMMENDATIONS:

NAME	REPLACEMENT/NEW	ASSIGNMENT	CONTRACT	EFFECTIVE DATE
Davis, Christian	Temp-Rehire	Secondary Deaf Ed Itinerant Teacher	Temp	1/3/2022
Estes, Melissa	New	Gate Testing	Continuing	12/7/2021
Stout, Hanna	New	VE Secondary English Teacher	Temp	1/3/2022
Harrison, Stephanie	Mark Sitton	Biology Teacher - ENHS	Temp	1/3/2022
Brubaker, Tanya	Edward Bacon	Art Teacher - Summit MS	Temp	1/5/2022
Chavez, Bailey	Temp-Rehire	5th Grade - Angie Debo	Temp	1/3/2022
Schaefer, Caitlin	Temp-Rehire	4th Grade - Frontier	Temp	1/3/2022
Squier, Haley	Temp-Rehire	Speech Language Pathologist - Frontier	Temp	1/3/2022
Smith, Hudson	Temp-Rehire	4th Grade - Orvis Risner	Temp	1/3/2022
Sorrells, Dana	Temp-Rehire	2nd Grade - Will Rogers	Temp	1/3/2022
Schroeder, Mary Kay	Temp-Rehire	School Counselor - Will Rogers	Temp	1/3/2022
Rosol, Olivia	Temp-Rehire	School Psychologist - Will Rogers	Temp	1/3/2022
Morgan, Lindsay	Temp-Rehire	4th Grade - Will Rogers	Temp	1/3/2022
Moore, Allene	Temp-Rehire	Special Education - Will Rogers	Temp	1/3/2022
Lindley-Varney, Whitnie	Temp-Rehire	4th Grade - Will Rogers	Temp	1/3/2022
Greenawalt, Grace	Temp-Rehire	2nd Grade - Will Rogers	Temp	1/3/2022
Daugherty, Britney	Temp-Rehire	5th Grade - Will Rogers	Temp	1/3/2022
Coultes, Amanda	Temp-Rehire	5th Grade - Will Rogers	Temp	1/3/2022
Cole, Kristin	Temp-Rehire	Kindergarten - Will Rogers	Temp	1/3/2022
Coffman, Kassidy	Temp-Rehire	Kindergarten - Will Rogers	Temp	1/3/2022
Coffman, Dana	Temp to Continuing	Title I Math - Will Rogers	Continuing	1/3/2022
Brown, Abby	Temp-Rehire	1st Grade - Will Rogers	Temp	1/3/2022
Anthony, Karli	Temp-Rehire	3rd Grade - Will Rogers	Temp	1/3/2022
Biggs, Kelsi	Temp-Rehire	4th Grade - Redbud	Temp	1/3/2022
Cook, Marti	Temp-Rehire	Pre-K - Redbud	Temp	1/3/2022
Doyle, Lisa	Temp-Rehire	Kindergarten - Redbud	Temp	1/3/2022
Fairless, Brianna	Temp-Rehire	5th Grade - Redbud	Temp	1/3/2022
Johnson, Valerie	Temp-Rehire	School Nurse/Head Facilitator - Redbud	Temp	1/3/2022
Long, Sylvia	Temp-Rehire	3rd Grade - Redbud	Temp	1/3/2022
Montgomery, Ashley	Temp-Rehire	Speech Language Pathologist - Redbud	Temp	1/3/2022
Spencer, Julie	Temp-Rehire	5th Grade - Redbud	Temp	1/3/2022
Woodall, Jordan	Temp-Rehire	2nd Grade - Redbud	Temp	1/3/2022

TRANSFERS/CHANGES:

NAME	PREVIOUSLY	NEW POSITION	CONTRACT	EFFECTIVE DATE
Solomon, Heather	Counselor - Sunset Ele	Counselor - ENHS	Continuing	1/3/2022
Carpenter, Robert	Asst Boys Soccer Coach-ENHS	Head Boys Soccer Coach - ENHS	Temporary	1/3/2022
Wilcox, Lydia	VE Elem Sped - SS	VE Elem Sped - Northern Hills Elem	Temporary	1/3/2022

PENDING CERTIFICATON/FINAL PROCESSING

NAME	REPLACEMENT/NEW	ASSIGNMENT	CONTRACT	EFFECTIVE DATE
Aker, Kelli	Alissa Thompson	Sped Teacher - Washington Irving	Temporary	1/5/2022
Bennet, Janissa	Tiffany Robertson	1st Grade Teacher - Northern Hills	Temporary	1/3/2022
Brickman, Jennifer	Heather Solomon	Counselor - Sunset Elementary	Temporary	1/10/2022
Bushore, Taylor	Kelly Charland	Elementary Teacher - AD	Temporary	1/3/2022
Cortez, Angel	Heather Bowlan	English Teacher - ESFHS	Temporary	1/3/2022
Day, Cara	Stacey Knight	Pre-K Teacher - Washington Irving	Temporary	1/3/2022
Donehue, Kindall	Wendi Mayfield	Kindergarten Teacher - Clegern	Temporary	1/3/2022
Garner, Jordan	Kathryn Ash	SpEd Teacher - Heartland MS	Temporary	1/3/2022
Hanneman, Julie	Dominguez, Megan	Science Teacher - Central MS	Temporary	1/3/2022
Jennings, Abigail	Derek Dennis	Science Teacher - Sequoyah MS	Temporary	1/3/2022
Jones, Katie	Britney Daugherty	Elem. Comp. Sci Teacher - JR/WR	Temporary	1/3/2022
Keller, MeLinda	Hannah Newton	English Teacher - ENHS	Temporary	1/3/2022
Kitchel, Victoria	Stacie Collins	4th Grade Teacher - Chisholm	Temporary	1/3/2022
Orr, Rachel	Jackie Harrell	English Teacher - Summit MS	Temporary	1/3/2022
Sanderson, Caleb	Andrew Pfeifer	Social Studies Teacher - Cheyenne MS	Temporary	1/10/2022
Tims, Chloe	Lydia Brady McKee	3rd Grade Teacher - Heritage	Temporary	1/3/2022

EXTRA DUTY				
NAME	REPLACEMENT/NEW	ASSIGNMENT/SITE	AMOUNT	EFFECTIVE DATE
Boogaard, John	Mark Sitton	Head Track Coach - 9th Boys	2266.00	11/19/2021
Paulter, Jared	Derek Dennis	Head Coach Boys JV Basketball - Sequoyah MS		11/19/2021
Smith, Courtney	New	Flex Pay - 7th Hour	2250.00	1/3/2022

RESIGNATIONS:				
NAME	POSITION	SITE		EFFECTIVE DATE
Baker, Cassidy	Spanish Teacher	Heartland MS		12/17/2021
McCool, Ashley	Gateway to Tech	Heartland MS		12/17/2021
Pfeifer, Andrew	Social Studies	Cheyenne MS		12/17/2021
Gallegos, Eric	Math Teacher	Summit MS		12/17/2021
Mello de Almeida, Daniela	Math Teacher	ENHS		12/17/2021
Bacon, Edward	Art Teacher	Summit MS		12/17/2021
Patton, Melissa	4th Grade Teacher	Washington Irving Elementary		1/28/2022
Pekrul, Elizabeth	Computer Science Teacher	Chisholm Elem/Northern Hills Elem		1/7/2022
Rhea, Lindsey	Behavior Interventionist	Charles Haskell		12/17/2021
Larsen, Sara	AISP Teacher	Heartland MS		5/19/2022
Berus, Chris	Physical Science	ENHS		12/17/2021
Pieritz, Jason	7th Grade Science	Cheyenne MS		12/17/2021

RETIRING:				
NAME	POSITION	SITE		EFFECTIVE DATE
Leatherwood, Kenneth	Agri Ed (correction)	Agriculture		5/19/2022
McCarty, Jeri	School Nurse	Charles Haskell Elem/Summit MS		5/19/2022
Lashley, Nancye	Science Teacher	Central MS		5/19/2022
Stolz, Mike	PE Teacher	Summit MS		5/19/2022

LEAVE OF ABSENCE:				
NAME	POSITION	SITE		EFFECTIVE DATE
Gill, Kimberly	Computer Science Teacher	Chisholm Elementary		Ret fm LOA 1-3-22

ADDT'L HOURS AFTER CONTRACT				
NAME	POSITION	SITE		EFFECTIVE DATE

TUTORS ESSER III PROJECT 795:				
NAME	POSITION	SITE		EFFECTIVE DATE
Hagy, Joan	Esser Tutor	Sequoyah MS		1/3/2022

VE CONTENT BUILDER				
NAME	POSITION	SITE		EFFECTIVE DATE
Lowell, Sonya	VE Content Builder			1/3/2022

Angela Grunewald
Superintendent

Schedule B
Edmond Public Schools
Edmond, Oklahoma
January 10, 2022

RECOMMENDATIONS:

NAME	POSITION	SITE	HIRE DATE	NEW/REPLACEMENT
Aguilera, Lindsey	CA I Pre-K	Centennial Elementary School	01/06/22	K. Donehue
Alexander, Nicole	CA I Pre-K	Centennial Elementary School	12/13/21	A. Ingram
Collier, Clay	Volunteer Coach	Edmond North High School	02/01/22	Replacement
Cowdrey, Amy	MS Financial Secretary	Summit Middle School	01/06/22	S. Purvis
Davidge, Mirian	ParaPro I Pre-K	Northern Hills Elementary	12/06/21	M. Davidge
Freund, Cara	HS Attendance Secretary	Edmond Memorial High School	12/13/21	C. Bickford
Garrett, Katelyn	Classroom Assistant II	Edmond Memorial High School	12/13/21	S. Ramsey
Gazaway, Tabitha	Cafeteria Worker	Edmond Memorial High School	01/03/22	T. Johnson
Hash, Emily	Classroom Assistant II	Heartland Middle School	12/15/21	M. Owen
Hollingsworth, Kate	Volunteer Coach	Edmond North High School	01/04/22	Replacement
Horn, Rosina	Non CDL Bus Driver	Transportation Department	12/14/21	K. Robare
Hunt, Amanda	Paraprofessional II	Charles Haskell Elementary	12/15/21	M. Mendus
Kennedy, Ericka	Homeless Family Advocate	Administration Center	01/04/22	New
Lance, Bennie	Custodian	Chisholm Elementary School	12/13/21	T. Haunug
Lemon, Alisha	Classroom Assistant II	Edmond Memorial High School	01/03/22	D. Turner
Myers, Scott	Classroom Assistant II	Edmond Memorial High School	12/06/21	T. Willis
Paul, Joanne	Cafeteria Worker	Cross Timbers Elementary School	01/06/22	D. Pfeil
Rychecky, Natalie	Media Center Assistant	Chisholm Elementary School	01/07/22	T. Unruh
Spencer, Marie	Cert. Occ. Therapist Asst.	Special Service Center	12/06/21	T. Dungan
Warren, Kendrick	Classroom Assistant II	Edmond Memorial High School	12/06/21	L. Servati
Weaver, Joann	Bus Monitor	Transportation Department	12/06/21	J. Gerry
Weaver, Joseph	Bus Driver	Transportation Department	12/6/2021	M. Best
White, Deborah	Cafeteria Worker	Will Rogers Elementary School	01/03/22	S. Halley
Williams, Andrea	Cafeteria Worker	Redbud Elementary School	12/13/21	K. Colbert
Williams, Terry	Bus Driver	Transportation Department	12/14/21	A. Hellstern
Windham, Jacob	Bus Driver	Transportation Department	01/03/22	K. Means
Wylie, Marvin	Painter	Maintenance Department	01/04/22	S. Garcia Raimerez
Young, Stacey	Classroom Assistant II	Chisholm Elementary School	01/03/22	M. Parham
Zook, Sara	Classroom Assistant II	West Field Elementary School	12/06/21	S. Evans

TRANSFERS/CHANGES:

NAME	POSITION	SITE	DATE	Previously
Hiatt, Destiny	CA I Pre-K	Cross Timbers Elementary School	12/01/21	Elem. Financial Sec.
Hitchye, Diann	Cafeteria Worker	Edmond Santa Fe High School	12/13/21	Frontier Elementary
Lucas, Brooklyn	Classroom Assistant II	Cheyenne Middle School	11/29/21	Washington Irving ES
Owen, Robert Matthew	Bus Driver	Transportation Department	12/06/21	CAII - Heartland MS
Purvis, Shae	Spec. Ed. Coordinator's Sec.	Special Services Center	01/03/22	Financial Secretary
Ramsey, Cheryl	Cafeteria Worker	Redbud Elementary School	12/13/21	Leave of Absence
Roark, Mary	Cafeteria Worker	Cross Timbers Elementary School	11/29/21	Redbud Elementary
Scott, Lisa	Deaf Ed Interpreter	Central Middle School	12/06/21	John Ross Elementary
Travakoli, Mariam	Para Pro I Pre-K	Northern Hills Elementary	01/06/22	Lunch Recess Monitor
Unruh, Tammy	Elem. Financial Secretary	Chisholm Elementary School	12/16/21	Media Assistant

LEAVE OF ABSENCE

NAME	POSITION	SITE	DATE	

RESIGNATIONS:

NAME	POSITION	SITE	DATE	
Bartlett, Andrew Kent	Bus Monitor	Transportation Department	01/03/22	
Braxton, Brannon	Classroom Assistant II	Summit Middle School	12/17/21	
Cain, Jessica	Classroom Assistant II	Centennial Elementary	12/17/21	
Chiabai, Vincent	Classroom Assistant II	West Field Elementary	12/17/21	
Cooper, Quiche	Classroom Assistant II	Central Middle School	12/17/21	
DeForest, Ashley	Classroom Assistant II	Edmond Memorial High School	12/17/21	
Donehue, Kindall	Pre-K Classroom Assistant I	Centennial Elementary	12/17/21	
Eddins, Lawana	Lunch/Recess Monitor	Washington Irving Elementary	12/17/21	
Garcia, Joseph	Classroom Assistant II	Edmond North High School	11/19/21	
Hodges, Crystal	ParaProfessional II	Orvis Risner Elementary	12/10/21	
Lance, Ben	Custodian	Chisholm Elementary	12/13/21	
Long, Terra	Indian Ed Secretary	Indian Educational Services	12/17/21	
Nemecek, Amber	Classroom Assistant II	Heritage Elementary	12/17/21	
Nine, Taylor	Classroom Assistant II	Edmond North High School	12/17/21	
Nowrouzi, Amir	Bus Driver	Transportation Department	09/20/21	
Ramirez, Leslie	ParaProfessional II	Orvis Risner Elementary	12/17/2021	
Villanueva, Miriam	Pre-K Classroom Assistant I	West Field Elementary	12/03/21	

RETIREMENTS:

NAME	POSITION	SITE	DATE	
Jones, Pamela	Bus Monitor	Transportation Department	05/18/22	
Laasch, Robin	Federal Programs Clerk	EPSAC	03/01/22	
Romack, Patricia	Media Center Assistant	Edmond Santa Fe High School	12/17/21	
Ward, Amanda	Classroom Assistant	Cimarron Middle School	05/18/22	

TERMINATIONS:

NAME	POSITION	SITE	DATE	
Crow, Phillip Wade	Classroom Assistant II	Heartland Middle School	12/10/21	
Lopez, Josephine	Classroom Assistant II	Edmond Santa Fe High School	12/13/21	

DECEASED:

NAME	POSITION	SITE	DATE	Hire Date

Respectfully Submitted,

Angela Grunewald
Superintendent