

BOARD AGENDA
REGULAR MEETING
ISD #12, OKLAHOMA COUNTY, OKLAHOMA
EDMOND BOARD OF EDUCATION
August 1, 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, AUG 1, 2022**, 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 sign language interpretation 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. Call to order.
2. Flag Salute and Moment of Silence
3. Possible consideration and vote to approve Agenda.

PUBLIC PARTICIPATION

4. Public Participation
 - a. Danielle Briseno – Graduation conflicts with State Playoffs
 - b. Other

SUPERINTENDENT'S COMMENTS

- a. Social Media Audit
- b. Staffing
- c. Heat Precautions

CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEMS:

5. Possible consideration and vote to approve single reading revision to Policy 4210 regulation. (Attendance Policy for Grades 9-12)

6. Possible consideration and vote to approve adopt on single reading Policy #5540. (Misuse of School Bathrooms and Changing Facilities)
7. Possible consideration and vote to approve revision to 22-23 school calendar adding Juneteenth holiday.

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 #8-#28.

8. Approve minutes of the July regular and special meetings.
9. Approve Encumbrances #23001039 - #23001418.
10. Approve Financial Report for month ending June 30, 2022.
11. Approve adult breakfast and lunch prices of for 2022-23 SY.
 - a. Breakfast \$2.30
 - b. Lunch \$4.85
12. Approve single source quote by Jenco to complete a concrete pad at Sequoyah MS for installation of HVAC unit in the amount of \$43,600 to be paid with bond funds.
13. Approve purchase of HMH digital licenses for 23-24 textbook adoption at a cost of \$95,200.00.
14. Approve renewal of RTI Scheduler from Gammon Applications, LLC at a cost of \$750 per school, to be used for remediation and intervention in the middle schools and paid with ESSER III funds.
15. Approve renewal/ purchase of Success Highways SEL and Resiliency Program from Intellispark for grades 6-9 in the amount of \$49,000.00.
16. Approve purchase of elementary counseling curriculum "Second Step Digital Curriculum" from Committee for Children in the amount of \$38,862.00.
17. Approve purchase of Transportation vehicles from John Vance Fleet Services:
 - a. 2023 Chevrolet Silverado \$43,59.00
 - b. 2023 Chevrolet Suburban \$46,951.00
18. Approve purchase/installation for plumbing fixtures by Bison Construction Services in the amount of \$48,350.00 at Northern Hills ES.
19. Approve roofing replacement projects by Oklahoma Roofing the Board approved roofing and waterproofing contractor for 22-23 to be paid from the Maintenance Building Fund.
 - a. Central MS - waterproofing \$28,729.00
 - b. Frontier ES- replace snow guards \$23,968.00

20. Approve purchase of RTUs from Trane at US Communities pricing.
 - a. Chisholm E \$34,376.00 Bond Fund
 - b. Clegern ES \$21,690.00 Bond Fund
 - c. Will Rogers ES \$20,630.00 Bond Fund
 - d. Memorial HS Rooms 211-212 \$20,710.00 Building Fund
 - e. Memorial HS Room 213-214 \$20,710.00 Building Fund

21. Approve Special services contracts:
 - a. OSU – Practicum Program placement for School Psychology Program
 - b. Heather Eisel – Consultation and Support for students on IEPs (Behavioral Assessments/ Behavior Improvement Plans)

22. Approve contract with Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Programs for school year 2022-2023.

23. Approve School Activity Funds Regulations Manual and sub-accounts for 2022-23 school year.

24. Approve sanctioning of school organizations for the 2022-23 school year.

25. Renewal: Approve renewal of contract extensions for temporary labor services for 2022-23:
 - a. Labor Max
 - b. HireQuest (previously known as Command Center)

26. Approve Technology renewals for 2022-23 to be funded from Technology Bond Funds:
 - a. WeVideo - \$25,317.59
 - b. Frontline - \$100,573.19
 - c. CCB Technology – Adobe - \$12,250.00

27. Contracts:
 - a. TRW License Agreement – Edmond Santa Fe HS “The Addams Family”
 - b. Remind 101 – Edmond Memorial HS
 - c. Solution Tree (Michael Roberts) – Northern Hills ES and Charles Haskell ES
 - d. OC – Placement of students for field experiences
 - e. Kinkaid Coach Lines – Edmond Santa Fe HS band travel to DFW for London trip

28. Change Orders
 - a. \$93,960.00; L5 Construction; Cheyenne MS
 - b. \$29,580.00; L5 Construction; Chisholm ES
 - c. \$132,779.00; L5 Construction; North entry at Edmond Memorial HS
 - d. \$187,375.00; Streets Mechanical; Sequoyah MS HVAC

CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:

29. Proposed executive session to discuss (1) employment, hiring, appointment, promotion and resignation/retirement of individual salaried employees as set out on Schedules A & B; (2) sale, purchase or appraisal of real property; and (3) confidential conversations with the board’s attorney concerning a pending claim, investigation or litigation, all pursuant to Okla. Stat. tit. 25 § 307 (B)(1); (B)(3); (B)(4); (B)(7). (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
30. Possible consideration and vote to approve proposed certified personnel actions listed on Schedule A to the agenda.
 31. Possible consideration and vote to approve proposed support personnel actions listed on Schedule B to the agenda.
 32. 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.)
 33. Adjourn.

This agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on July 28, 2022, at 4:30 p.m. in accordance with the Open Meeting Law and is also available on the District's website located at edmondschools.net.

Judy Pendergraft
Board Clerk and Minute Clerk

Certified Personnel

Edmond Public Schools

August 1, 2022

RECOMMENDATIONS:

NAME	REPLACEMENT/NEW	ASSIGNMENT	CONTRACT	EFFECTIVE DATE
Dawson, Roger	Melanie Wickenhauser	Special Education Teacher - Heartland MS	Temporary	8/5/2022
Lowe, Skye	Stephanie Harrison	Biology Teacher - ENHS	Temporary	8/5/2022
Paridon, Hailee	Lynette George	4th Grade Teacher - Ida Freeman Elem	Temporary	8/1/2022
Pittman, Rebecca	Jordan Hopper	English Teacher - Cheyenne MS	Temporary	8/5/2022
Walker, Sarah	Karla Winslow	ELL Teacher - Cimarron MS	Temporary	8/5/2022
Williams, Nino	New Position	Social Studies Teacher - ESFHS	Temporary	8/5/2022
Wolfe, Elias	Jordan Gotcher	Government/Debate Teacher - EMHS	Temporary	8/5/2022

TRANSFERS/CHANGES:

NAME	PREVIOUSLY	NEW POSITION	CONTRACT	EFFECTIVE DATE
Marci McVay	4th Grade Teacher - Northern Hills Elem	Behavior Interventionist - Northern Hills Elem	Continuing	8/5/2022

PENDING CERTIFICATON/FINAL PROCESSING

NAME	REPLACEMENT/NEW	ASSIGNMENT	CONTRACT	EFFECTIVE DATE
Clark, Shayla	Kathryn Jeffords	English Teacher - Sequoyah MS	Temporary	8/5/2022
Gray, Brittney	Kaitlin Taylor	Math Teacher - ENHS	Temporary	8/5/2022
Kelly Stephanie	Suzanne Gonzalez	2nd Grade Teacher - Chisholm Elem	Temporary	8/5/2022
Martinez, Cano, Leticia	Replacement Position	3rd Grade Teacher - Chask Elem	Temporary	8/5/2022
Moy, Nathan	Jared Lowmiller	Math Teacher - ENHS	Temporary	8/5/2022
Newman, Katherine	Laura Johnston	4th Grade Teacher - Northern Hills Elem	Temporary	8/5/2022
Schmidt, Chelsea	Zach Hemans	Biology Teacher - ENHS	Temporary	8/5/2022
Terry, Rebecca	Kellie Pettitt	Science Teacher - Sequoyah MS	Temporary	8/5/2022
Trulock, Shelley	Hadley Walters	Special Education Teacher - ENHS	Temporary	8/5/2022

EXTRA DUTY

NAME	REPLACEMENT/NEW	ASSIGNMENT/SITE	AMOUNT	EFFECTIVE DATE
Burroughs, Jacqueline	Certified Coach Only	Head Volleyball Coach - ENHS		7/15/2022
Sammons, David	Certified Coach Only	Head Cross Country Coach - EMHS		7/15/2022

RESIGNATIONS:

NAME	POSITION	SITE	EFFECTIVE DATE
Howard, Stacey	School Psychologist	Chisholm Elementary School	5/27/2022
Kaufman, Kyle	Literacy Teacher	Cimarron Middle School	5/23/2022
Koenig, Holly	School Counselor	Angie Debo Elementary School	5/25/2022
Lemmons, Roger	Biology Teacher	EMHS	5/23/2022
Pettitt, Kellie	Science Teacher	Sequoyah Middle School	5/23/2022

RETIRING:

NAME	POSITION	SITE	EFFECTIVE DATE

LEAVE OF ABSENCE:

NAME	POSITION	SITE	EFFECTIVE DATE

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SUMMER SCHOOL:				
NAME	POSITION	SITE		EFFECTIVE DATE

ADD'L HOURS AFTER CONTRACT				
NAME	POSITION	SITE		EFFECTIVE DATE

Tutors				
Patricia Robison	Title I Tutor	Northern Hills Elementary School		8/5/2022
VE CONTENT BUILDER				
World Language Proficiency Testing Proctor				
NAME	POSITION	SITE		EFFECTIVE DATE

Angela Grunewald
Superintendent

Schedule B
Edmond Public Schools
Edmond, Oklahoma
August 1, 2022

RECOMMENDATIONS:

NAME	POSITION	SITE	HIRE DATE	NEW/REPLACEMENT
Bryan, Macy	CA I Pre-K	Centennial Elementary School	08/10/22	N. Alexander
Anderson, Danielle	Cafeteria Worker	Santa Fe High School	08/08/22	H. Jalbert
Andrie, Paul	Volunteer Coach	Memorial High School	07/15/22	Replacement
Bangasser, Mikayla	Volunteer Coach	Edmond North High School	07/15/22	Replacement
Barnes, Cheryl	Elem. Financial Secretary	Early Childhood Center	07/26/22	T. Katzenberger
Charles, Stacey	HS Sub Finder Secretary	Santa Fe High School	08/01/22	H. Bilbrey
Christiansen, Christine	Media Center Assistant	Summit Middle School	08/10/22	C. Greenfeather
Covin, Ansen	Volunteer Coach	Memorial High School	07/15/22	Replacement
Erickson, Heather	Volunteer Coach	Edmond North High School	07/15/22	Replacement
Farris, Michael	Volunteer Coach	Edmond North High School	07/15/22	Replacement
Gay, Laura	Classroom Assistant II	Edmond North High School	08/05/22	S. Parker
Hall, Danette	Lunch/Recess Monitor	Chisholm Elementary School	08/11/22	J. Fox
Hallmon, Deion	Volunteer Coach	Memorial High School	07/15/22	Replacement
Hill, Evantis	Travel Cafeteria Worker	Child Nutrition Department	08/08/22	N. Kroth
Hunter, Artelia	Cafeteria Worker	Cross Timbers Elementary	08/08/22	M. Roark
Jones, Kaitlyn	Volunteer Coach	Edmond North High School	07/15/22	Replacement
Jones, Loretta	MS Registrar/Counselor's Sec.	Summit Middle School	07/13/22	S. Estes
Madison, Nathan	Cafeteria Worker	Cross Timbers Elementary	08/08/22	T. Foshee
Martin, Aija	Elem. Student Records Sec.	Charles Haskell Elem. School	07/26/22	B. Pickett
McConkey, April	Volunteer Coach	Memorial High School	07/15/22	Replacement
Mecoy, Mishelleen	Cafeteria Worker	Sunset Elementary	08/08/22	M. Thomas
Michel, William "Bill"	CN Driver	Child Nutrition Department	08/02/22	J. Olson
Phillips, Adrienne	Volunteer Coach	Memorial High School	07/15/22	Replacement
Robertson, Elizabeth	Classroom Assistant II	West Field Elementary School	08/05/22	E. Gaspard
Scholl, Ericka	Volunteer Coach	Santa Fe High School	07/15/22	Replacement
Schroeder, Baylee	Volunteer Coach	Edmond North High School	08/01/22	Replacement
Smith, Thomas	Volunteer Coach	Memorial High School	07/15/22	Replacement
Speegle, Rachel	Before/After TA I	Redbud Elementary School	04/26/22	New
Turner, Damon	Volunteer Coach	Santa Fe High School	08/01/22	Replacement
Williams, M'kwai	Volunteer Coach	Memorial High School	07/15/22	Replacement

TRANSFERS/CHANGES:

NAME	POSITION	SITE	DATE	Previously
Bailey, Jordan	Classroom Assistant II	Central Middle School	08/05/22	CA II - Cimarron
Bartlett, Michael	Bus Driver	Transportation Department	08/05/22	Leave of Absence
Baxter, Tiffany	Classroom Assistant II	Centennial Elementary School	08/05/22	CA II - Heritage
Bilbrey, Holly	H.S. Receptionist	Santa Fe High School	08/01/22	Subfinder Sec -SFHS
Borrell, Kelli	Full-time CPTA	Special Services	08/05/22	Part-time CPTA
Brown, Anna	Transportation Dept. Payroll Clerk	Transportation Department	07/15/22	Bus Driver - TRANS
Burks, Starla	Classroom Assistant II	Memorial High School	08/05/22	ParaPro II - IF
Chavez, Cynthia	Classroom Assistant II	John Ross Elementary School	08/05/22	CA II- Santa Fe
Childers, Deborah	Classroom Assistant II	Chisholm Elementary School	08/05/22	Duration of Need
Christensen, Jennifer	H.S. Counselor's Secretary	Santa Fe High School	07/01/22	Registrar - Central
Coleman, Howard	Transportation Dept. Secretary	Transportation Department	07/27/22	Bus Driver - TRANS
Coulson, Maribeth	Paraprofessional II	Orvis Risner Elementary School	08/05/22	ParaPro I Pre-K
Darcy, Connie	Elem. Student Records Sec.	Scissortail Elementary School	07/26/22	Cross Timbers Elem.
Durken, Trina	Elem Café Manager	Scissortail Elementary School	08/03/22	Trvl Asst. Mgr -CN

Edwards, Nadia	Cafeteria Worker	West Field Elementary	08/08/22	P/T Café wrker-NH
Estes, Shelby	Elementary Finance Secretary	Russell Dougherty Elem. School	07/26/22	Registrar - Summit
Foshee, Teri	Cafeteria Worker	Redbud Elementary School	08/08/22	Cross Timbers Elem.
Geremew, Teshome	Elem Asst Head Custodian	Will Rogers Elementary	07/19/22	H Custodian - CHEY
Gooch, Stephen	Elem. Head Custodian	Cross Timbers Elementary	06/30/22	Custodian - Blvd. Acd
Greenwood, Dennis	Bus Driver	Transportation Department	08/05/22	Leave of Absence
Hammer, Marry	Lunch/Recess Monitor	Clegern Elementary School	08/11/22	LRM - John Ross
Harris, Magdaline	MS Reg/Couns Secretary	Central Middle School	07/13/22	Elem Fin Sec - RD
Henderson, Evelyn	Classroom Assistant II	Centennial Elementary School	08/05/22	CA II - Heritage
Herring, Andrea	Classroom Assistant II	Cimarron Middle School	08/05/22	CA II - Orvis Risner
Ireland, Kathryn	ParaPro I Pre-K	Angie Debo Elementary School	08/10/22	Grade Level ParaPro I
Jayaraman, Rajeshwari	Classroom Assistant II	Centennial Elementary School	08/05/22	LRM - Centennial
Jones, Tiffany	MS Asst. Cafeteria Manager	Summit Middle School	08/03/22	Café wrkr - A.Debo
Keck, Lauren	Title I ParaPro I	Angie Debo Elementary School	08/10/22	ParaPro I Pre-K-OR
Kelley, Jennifer	CA I Pre-K	John Ross Elementary School	08/05/22	CAII - John Ross Elem.
Kreaps, Terry	Painting Leadman	Maintenance Department	07/01/22	Painter -Main. Dept
Lagos, Maria	Classroom Assistant II	Scissortail Elementary School	08/05/22	CA II - West Field
Lanier, Renee	Classroom Assistant II	Scissortail Elementary School	08/05/22	CA II - Heritage
Looman, Nolan	Classroom Assistant II	Central Middle School	08/05/22	CAII - EMHS
Manning, Colby	Elementary Finance Secretary	John Ross Elementary School	07/26/22	CA I - John Ross
Markos, Rahel	Elem Head Custodian	Charles Haskell Elementary	07/18/22	CHAS - Custodian
McCarty, Maria	Classroom Assistant II	Scissortail Elementary School	08/05/22	CA II - ENHS
McQueen, Jennifer	Media Center Assistant	Scissortail Elementary School	08/10/22	Washington Irving Elem.
Medina, Lauren	Bus Monitor	Transportation Department	08/05/22	CA II - Cheyenne
Nesselrode, Ashley	CA I Pre-K	Centennial Elementary School	08/10/22	LRM - Washington Irving
Newby, Sarah	Paraprofessional II	Orvis Risner Elementary School	08/05/22	Elem. Sec./Health Aide
Parichha, Manaswini	HS Attendance Secretary	Edmond North High School	08/01/22	CA II - ENHS
Roberson, Dylan	Custodian	Heritage Elementary School	07/27/22	Custodian - SUNS
Rutherford, Becky	Classroom Assistant II	Cimarron Middle School	08/05/22	CA II - Heartland
Rutkowski, Angela	ParaPro I Pre-K	Angie Debo Elementary School	08/10/22	Lunch/Recess Monitor
Smith, Amanda	Classroom Assistant II	Centennial Elementary School	08/05/22	Duration of Need
Sprouse, LaDonna	Cafeteria Worker	Scissortail Elementary School	08/08/22	Café worker - SUM
Stegall, Maria	Elem. Head Custodian	Scissortail Elementary School	07/01/22	Elem H Cust.- CT
Taloff, Tracy	Elem. Cafeteria Manager	Summit Middle School	08/03/22	Asst. Café Mgr -SUM
Thompson, Page	HS Asst. Finance Secretary	Edmond North High School	08/01/22	Principal Sec. - ENHS
Thornbrue, Eric	District Distribution Driver	Transportation Department	07/01/22	Secretary - TRANS
Villalobes, Merlyn	Cafeteria Worker	Scissortail Elementary School	08/08/22	Café worker - WF
Vincent, Rebecca	Classroom Assistant II	Clyde Howell Pre-K	08/05/22	CA II - John Ross
Weber, Kimberly	Elementary Records Secretary	Cross Timbers Elementary School	07/26/22	CA II - Centennial
Williston, Jennifer	CA I Pre-K	Chisholm Elementary School	08/10/22	CA II - Chisholm
Wills, Ciara	Classroom Assistant II	Washington Irving Elementary	08/05/22	LRM - Ida Freeman

LEAVE OF ABSENCE

NAME	POSITION	SITE	DATE	
Cormack, Carla	HR Coordinator	Administration Center	07/18/22	
Swart, Sidney	Contact Tracer	Administration Center	07/01/22	

RESIGNATIONS:

NAME	POSITION	SITE	DATE	
Amphion, Jessica	Classroom Assistant II	Cross Timbers Elementary	05/20/22	
Baker, Unomi	Custodian	Northern Hills Elementary School	07/14/22	
Berus, Sammie	HS Attendance Secretary	Edmond North High School	05/24/22	
Bolvin, Robin	CA I Pre-K	Centennial Elementary School	05/20/22	
Case, Juliet	Classroom Assistant II	Cheyenne Middle School	05/20/22	

Cicciarello, Claudia	Classroom Assistant II	Central Middle School	05/20/22	
Garrett, Katelyn	Classroom Assistant II	Memorial High School	05/20/22	
Green, Michelle	Paraprofessional II	Charles Haskell Elementary School	05/20/22	
Hall, Tracy	Bus Driver	Transportation Department	05/20/22	
Havens, Sue	Lunch/Recess Monitor	Cross Timbers Elementary	05/20/22	
Hayes, Amy	Counselor/Registrar Secretary	Cheyenne Middle School	07/25/22	
Howard, Cynthia	Classroom Assistant II	Edmond North High School	05/20/22	
Howse, Joy	Classroom Assistant II	Santa Fe High School	05/20/22	
Huelskamp, Kristi	CA I Pre-K	Centennial Elementary School	05/20/22	
Jennings, James Clint	Data Support Specialist	Administration Center	07/28/22	
Keith, Sharon	Cafeteria Worker	Heartland Middle School	05/23/22	
Lemon, Alisha	Classroom Assistant II	Memorial High School	05/20/22	
McCarthy, Candace	Principal's Secretary	Cheyenne Middle School	08/12/22	
Mendez Chavarro, Deya	Cafeteria Worker	Sunset Elementary School	05/23/22	
Minor, Isabel	Classroom Assistant II	Edmond North High School	05/20/22	
Misialek, Terri	Classroom Assistant II	Memorial High School	05/20/22	
Patterson, Randy	Classroom Assistant II	West Field Elementary School	05/20/22	
Pendergraft, Katherine	Classroom Assistant II	Edmond North High School	05/20/22	
Sands, Sherry	Lunch/Recess Monitor	Cross Timbers Elementary	05/20/22	
Sheahan, Alpha	Classroom Assistant II	Heritage Elementary School	05/20/22	
Sipols, Jacob	Classroom Assistant II	Cross Timbers Elementary	05/20/22	
Skinner, Alexander	Classroom Assistant II	Memorial High School	05/20/22	
Spalding, Aspen	Licensed Practicing Nurse	West Field Elementary School	05/20/22	
Spencer, Marie	Cert. Occ. Therapist Asst.	Special Services Center	05/23/22	
Westbrook, Kathleen	Custodian	Will Rogers Elementary School	06/21/22	
Wilson, Kimberly	Occupational Therapist	Special Services Center	05/23/22	
Zeigler, Latiqua	Bus Monitor	Transportation Department	05/20/22	

RETIREMENTS:

NAME	POSITION	SITE	DATE	

TERMINATIONS:

NAME	POSITION	SITE	DATE	Hire Date
Weaver, Joann	Bus Monitor	Transportation Department	06/28/22	12/06/21

DECEASED:

NAME	POSITION	SITE	DATE	
Miller, Michael	Classroom Assistant II	Washington Irving Elementary	07/06/22	

Respectfully Submitted,

Angela Grunewald
Superintendent