

REGULAR MEETING
ISD #12, OKLAHOMA COUNTY, OKLAHOMA
EDMOND BOARD OF EDUCATION
August 1, 2022

The Edmond Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, met in regular session Monday, August 1, 2022 at 6:00 p.m. at Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma.

Members present: Cynthia Benson, Lee Ann Kuhlman, Jamie Underwood, Marcus Jones and Courtney Hobgood.

Others present: Angela Grunewald, Randy Decker, Justin Coffelt, Lori Smith, Tony Rose, Debreon Davis, Cara Jernigan, Amanda Younts, Scott Mecca, Susan Parks-Schlepp, Mike Nunley, Dan Lindsey, Jason Ferguson, Brandon Kysar, Jeff Nemcok, Jason Hayes, Jennifer Harraman, Michael Laasch, Jamila Crawford, Chelsea Foo, Kathryn Lambert, Bob Campbell, Kim Campbell, Ramses Baliton, Raymond Glidewell, Tonya Smith and Judy Pendergraft.

The meeting was called to order by President Benson. Benson-Present, Kuhlman-Present, Underwood-Present, Jones-Present, Hobgood-Present.

Flag Salute was led by Superintendent Grunewald; a Moment of Silence followed.

Motion by Kuhlman and seconded by Underwood to approve Agenda. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes, Benson-Yes.

Danielle Briseno addressed the board - graduation dates conflict with State athletic playoffs.

Superintendent Grunewald provided the following comments:

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

Motion by Kuhlman and seconded by Jones to approve single reading revision to Policy 4210 regulation. (Attendance Policy for Grades 9-12) Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Jones and seconded by Underwood to adopt on single reading Policy #5540 and add "in accordance with SB 615." (Misuse of School Bathrooms and Changing Facilities) Motion carried unanimously. Jones-Yes, Underwood-Yes, Hobgood-Yes, Kuhlman-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to approve revision to 22-23 school calendar adding Juneteenth holiday. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to approve consent agenda with the exception of items 21a and 28d. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

APPROVED:

8. Minutes of the July regular and special meetings.
9. Encumbrances #23001039 - #23001418.
10. Financial Report for month ending June 30, 2022.
11. Adult breakfast and lunch prices of for 2022-23 SY.
 - a. Breakfast \$2.30
 - b. Lunch \$4.85
12. 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. Purchase of HMH digital licenses for 23-24 textbook adoption at a cost of \$95,200.00.
14. 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. Renewal/ purchase of Success Highways SEL and Resiliency Program from Intellispark for grades 6-9 in the amount of \$49,000.00.
16. Purchase of elementary counseling curriculum "Second Step Digital Curriculum" from Committee for Children in the amount of \$38,862.00.
17. Purchase of Transportation vehicles from John Vance Fleet Services:
 - a. 2023 Chevrolet Silverado \$43,59.00
 - b. 2023 Chevrolet Suburban \$46,951.00
18. Purchase/installation for plumbing fixtures by Bison Construction Services in the amount of \$48,350.00 at Northern Hills ES.
19. 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. 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. Special services contract:
 - a. Heather Eisel – Consultation and Support for students on IEPs (Behavioral Assessments/Behavior Improvement Plans
22. 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 of contract extensions for temporary labor services for 2022-23:
 - a. Labor Max
 - b. HireQuest (previously known as Command Center)
26. 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

Motion by Underwood and seconded by Jones to approved OSU Practicum Program placement for School Psychology Program as amended. Motion carried unanimously. Underwood-Yes, Jones-Yes, Kuhlman-Yes, Hobgood-Yes, Benson-Yes.

Motion by Underwood and seconded by Kuhlman to approve the following change order.

- a. \$187,375.00; Streets Mechanical; Sequoyah MS HVAC

Motion carried unanimously. Underwood-Yes, Kuhlman-Yes, Jones-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Underwood to convene in 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) Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes, Benson-Yes.

The Board convened in executive session at 6:47 p.m.

President Benson acknowledged the board's return to open session at 7:22 p.m.

Statement of executive session minutes by President Benson: 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 Jones to approve proposed certified personnel actions listed on Schedule A to the agenda. Motion carried unanimously. Underwood-Yes, Jones-Yes, Kuhlman-Yes, Hobgood-Yes, Benson-Yes.

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

The meeting adjourned at 7:23 p.m.

CYNTHIA BENSON
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 July 28, 2022, at 4:30 p.m. in accordance with the Open Meeting Law and was also available on the District's website located at edmondschools.net.

Judy Pendergraft
Board Clerk and Minute Clerk