

REGULAR MEETING  
IEDMOND BOARD OF EDUCATION  
September 8, 2022

The Edmond Board of Education of Independent School District Number 12 of Oklahoma County, Oklahoma, met in regular session Thursday, September 8, 2022, at 6:00 p.m. at Edmond Public Schools, Administrative Center, 1001 West Danforth, Edmond, Oklahoma.

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

Others present: Angela Grunewald, Randy Decker, Justin Coffelt, Lori Smith, Tony Rose, Cara Jernigan, Amanda Younts, Scott Mecca, Susan Parks-Schlepp, Mike Nunley, Jason Hayes, Jeff Nemcok, Brandon Kysar, Gabe Schmidt, Mike Nunley, Jason Ferguson, Michele Milner, Jamila Crawford, Jennifer Harraman, Michael Laasch, Ramses Baliton, Raymond Glidewell, Tonya Smith, Patty Miller, Michael Grande, Dusty White, Will Orr, Colton Walker and Judy Pendergraft.

The Flag Presentation was presented by John Ross ES; a moment of silence followed.

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

Superintendent Angela Grunewald commented on the following:

- a. Enrollment/Staffing
- b. ELA Novels
- c. Graduation Dates

Public Participation – the following students addressed the board regarding the dress code policy and asked for Policy #4510 to be revised to allow students to wear hats at school.

- a. Will Orr – senior at Edmond North HS
- b. Colton Walker – senior at Edmond North HS

CFO Lori Smith presented a financial end-of-the-year report.

Motion by Jones and seconded by Kuhlman to approve Estimate of Needs for 2022-23 and Financial Statement for 2021-22. Motion carried unanimously. Jones-Yes, Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Underwood to approve final plans for corridor wall improvements at Ange Debo ES and Washington Irving ES and authorize bidding process. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to approve final plans for Santa Fe's 2023 renovations and authorize bidding process. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Jones and seconded by Underwood to approve final plans for Ag Building and authorize bidding process. Motion carried unanimously. Jones-Yes, Underwood-Yes, Hobgood-Yes, Kuhlman-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Underwood to approve Jenco as Construction Manager for Ag Building project. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Underwood to approve Phase 2 of Will Rogers Interior Renovation bid package under CM Jenco Construction in the amount of \$166,119.00. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes, Benson-Yes.

Motion by Jones and seconded by Kuhlman to approve Girls' Wrestling Program. Motion carried unanimously. Jones-Yes, Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Underwood to approve single reading revision to Policy #4830. (Tobacco on School Premises) Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Underwood to approve consent agenda with the exception of items #27a and #27c. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes, Benson-Yes.

Consent approved:

13. Approved minutes of the August, 2022 regular/special meetings.
14. Approved Encumbrances #23001419 - #23002100.
15. Reapproved financial reports ending June 30, 2022.
16. Approved Financial Reports for month ending July 31, 2022.
17. Approved October 1 transfer capacities for 22-23 SY.
18. Approved request to purchase curriculum for grades PK-5 from Heggerty in the amount of \$151,203.36 to be paid from ESSER III funds.
19. Approved renewal and purchase of Signs of Suicide Training Curriculum for middle school and high school students from MindWise Innovations in the amount of \$2,700.00.
20. Approved purchase of 3 Ford Transit T-350 Cargo Vans for the Maintenance Department Electrical and HVAC Departments from John Vance Fleet Services at a cost of \$50,273.49 each for a total of \$150,820.47 at Statewide vehicle pricing to be paid from Bond Funds.
21. Approved purchase/installation of LED lighting upgrades for Charles Haskell ES from Voss Lighting in the amount of \$94,240.00.
22. Approved servicing of microscopes for high school and middle school with Midwest Bioservice Company, LLC for 22-23 school year.
23. Approved CAPIT renewal for phonics program for kindergarten and first-grade students in the amount of \$76,000.00 for 6 months.

24. Approved renewal of Total Wellness MOU for 2022-23.
25. Approved Crossing Guard Agreement with City of OKC for 2022-23 SY.
26. Approved Special Services contracts:
  - a. Today's Therapy – Renewal for 2022-23 SY for occupational therapy services
  - b. Kathryn Butler – School Psych contract work for 2022-23 SY
27. Approved Technology Contracts and renewals:
  - b. Redsky - \$3,265.01
  - d. APM Music - \$1,750.00
  - e. Presidio InformaCast and Flex calling - \$20,262.00
  - f. ISG w/:
    - VMWare \$19,445.48
    - Veeam \$ 4,620.00
    - Nimble \$13,427.00
28. Approved Contracts:
  - a. Village Travel – Santa Fe HS orchestra to OCU University
  - b. Boosterthon – Scissortail ES
  - c. Clubhouse Trailer – Edmond North HS
  - d. Marianne's Rentals – Edmond Santa Fe HS Oct 7 Homecoming
  - e. TSI (Transworld Systems Inc) – a service provided to help with collections
29. Declared district property as surplus and authorize administration to dispose of properly.
30. Declared district IT supplies, furniture and property as surplus and authorize administration to dispose of properly.
31. Approved change orders:
  - a. \$7,454.68 *deduct*; Jenco Construction; Orvis Risner ES
  - b. \$2,697.08 *deduct*; Jenco Construction; Will Rogers ES

Motion by Underwood and seconded by Kuhlman to approve Twotrees – SOPHOS in the amount of \$17,700. Motion carried unanimously. Underwood-Yes, Kuhlman-Yes, Jones-Yes, Hobgood-Yes, Benson-Yes.

Motion by Underwood and seconded by Kuhlman to approve Time Clock Plus (revision) in the amount of \$37,200. Motion carried unanimously. Underwood-Yes, Kuhlman-Yes, Jones-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to convene in executive session to consider the appeal of a denied student transfer with a review of confidential educational records and transfer request of students A, B, C, D & E whereby disclosure of any additional information could potentially violate FERPA pursuant to Okla. State Tit. 25 § 307 (B)(7) Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

The Board convened in executive session at 7:15 p.m.

President Benson acknowledged the board's return to open session at 7:40 p.m.

Statement of executive session minutes (compliance announcement) 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 Jones and seconded by Kuhlman to deny transfer request for Student A and accept decision of Superintendent based on capacity. Motion carried unanimously. Jones-Yes, Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Jones and seconded by Kuhlman to deny transfer request for Student B and accept decision of Superintendent based on capacity. Motion carried unanimously. Jones-Yes, Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes

Motion by Jones and seconded by Kuhlman to deny transfer request for Student C and accept decision of Superintendent based on capacity. Motion carried unanimously. Jones-Yes, Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes

Motion by Jones and seconded by Kuhlman to deny transfer request for Student D and accept decision of Superintendent based on capacity. Motion carried unanimously. Jones-Yes, Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes

Motion by Jones and seconded by Kuhlman to deny transfer request for Student E and accept decision of Superintendent based on capacity. Motion carried unanimously. Jones-Yes, Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes

Motion by Underwood and seconded by Kuhlman 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 and C; (2) recommendation for Edmond North's Head Track Coach; (3) all administrators, all professional non-bargaining support personnel salary schedules; (4) extra/special duty assignments; and (5) confidential conversations with the board's attorney concerning a pending claim, investigation or litigation a matter where disclosure of information would violate confidentiality requirements of state law all pursuant to Okla. State tit. 25 § 307 (B)(1); (b)(4); (B)(7). (The Oklahoma Open Meeting Act) Motion carried unanimously. Underwood-Yes, Kuhlman-Yes, Jones-Yes, Hobgood-Yes, Benson-Yes.

The Board convened in executive session at 7:44 p.m.

President Benson acknowledged the Board's return to open session at 10:21 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 Kuhlman and seconded by Jones to approve proposed certified personnel actions listed on Schedule A to the agenda. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

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

Motion by Kuhlman and seconded by Jones to approve proposed adjunct teachers listed on Schedule C to the agenda. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Adjunct approved:

Ackerman, Carrie  
Andrews, Wendyle  
Beagles, Alvin  
Boren, Paul  
Cervantes, Emily  
Clark, Katherine  
Cowdrey, Amy  
Dawson, Andrew  
Eichler, Alex  
Fletcher, Alicia  
Gelpman, Zane  
Gust, Katie  
Harmon, Jessica  
Hugbanks, Wayne  
Kelly, Stephanie  
Martinez, Cano Leticia  
Morris, Madison  
Ooten, David  
Pence, Vivian  
Quinton, Joseph  
Regier, Tamara  
Simonsen, Piper  
Terry, Rebecca  
Watson, Haylee

Adams, Sabrina  
Bain, Caroline  
Bednarz, Isaac  
Briglin, Michael  
Charlton, Robert  
Clark, Shayla  
Cox, Meagan  
Dewindt, Melissa  
Finley, Pyper  
Flippin, Emily  
Glock, Katelyn  
Haberman, Kasey  
Hernandez, Cameron  
Hull, Beth  
Lagrow, Kelsey  
Misialek, Terri  
Newman, Katherine  
Orr, Melissa  
Perkins, Timothy  
Rackley, Anah  
Rogers, Katherine  
Spurgin, Emily  
Toles, Taryn  
Willians, Nathan

Adam, Sara  
Baker, Ryan  
Boone, Jamie  
Canfield, Michelle  
Chiu, Kelley  
Costello, Casey  
Davis, Emily  
Duffey, Samuel  
Fite, Lindsey  
Frey, Holly  
Gray, Brittney  
Hardy, Melissa  
Huelskamp, Kristi  
Jackson, Kylie  
Lewis, Rickey  
Morgan, Evan  
Olson, Bror  
Papp, Matt  
Phillips, Randall  
Ramirez, Jocelyn  
Shuck, Madison  
Stephens, Requecia  
Warburton, Amanda

Motion by Kuhlman and seconded by Jones to approve recommendation of Andrew Pletan for Edmond North HS Boys' Head Track Coach. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Hobgood to approve extra duty and special duty assignments for 2022-23. Motion carried unanimously. Kuhlman-Yes, Hobgood-Yes, Underwood-Yes, Jones-Yes, Benson-Yes.

Motion by Hobgood and seconded by Kuhlman to approve administrative salary schedule for 2022-23. Motion carried unanimously. Hobgood-Yes, Kuhlman-Yes, Jones-Yes, Underwood-Yes, Benson-Yes.

Motion by Hobgood and seconded by Kuhlman to approve professional non-bargaining support personnel salary schedule for 2022-23. Motion carried unanimously. Hobgood-Yes, Kuhlman-Yes, Jones-Yes, Underwood-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 Hobgood and seconded by Kuhlman to adjourn. Motion carried unanimously. Hobgood-Yes, Kuhlman-Yes, Jones-Yes, Underwood-Yes, Benson-Yes.

CYNTHIA BENSON  
PRESIDENT OF BOARD

JUDY PENDERGRAFT  
CLERK OF BOARD

The agenda was posted on September 6, 2022, at 4:00 p.m., in accordance with the Open Meeting Law, at 1001 West Danforth, Edmond, OK and posted on the district's website.