

REGULAR MEETING
EDMOND BOARD OF EDUCATION
October 3, 2022

The Edmond Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, met in regular meeting on Monday, October 3, 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 included Angela Grunewald, Randy Decker, Justin Coffelt, Lori Smith, Tony Rose, Debreon Davis, Cara Jernigan, Amanda Younts, Scott Mecca, Susan Parks-Schlepp, Jason Ferguson, Brandi Wheeler, Dandy Peeler, Jason Hayes, Brandon Kysar, Mark Andrus, Jamila Crawford, Jennifer Harraman, Mike Johnston, Chelsea Foo, Justin Pourtorikan, Mike Lowery, Ronda Peterson, Sheila Stinnett, Brian Shellem, Michael Grande, students who were recognized and parents, 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.

The flag Presentation was by Cross Timbers ES Scout Troop; a Moment of Silence followed.

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

The following recognitions were made:

- a. National Merit Semi-Finalists for 2022
- b. Commended Scholars for 2022

Public Participation - Ronda Peterson addressed the board regarding student dress code. There was no other public participation.

Dr. Grunewald made comments on the following:

- a. Custodian Appreciation – Oct 2
- b. Principal Appreciation Month - October
- c. Joint City & School Meeting

Lori Smith, CFO, presented the FY 22-23 Preliminary Budget.

Motion by Kuhlman and seconded by Jones to re-affirm Policy #3605. (Instructional Year Calendar) Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to approve single reading revision to Policy #1700. (Teachers) Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to delete Policy #2730 (Teaching Staff) which was combined with Policy #1700. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to approve single reading revision to Policy #5540. (Misuse of School Bathrooms and Changing Facilities) Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Underwood to approve the London trip for Edmond North HS Orchestra March 14-22, 2024 for the London Performance and Clinic. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Underwood to approve revised board member election districts. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes, Benson-Yes.

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

Consent approved:

11. Minutes of the September 2022 regular/special meetings.
12. Encumbrances #23002101 - #23002491.
13. Financial Reports for month ending August 31, 2022.
14. Request to the OK State Department of Education requesting flexibility in the expenditure of allocated textbook funds for the 2022-2023 school year.
15. Quote for purchase/installation of dust collection systems for Industrial Arts at Edmond North HS and Edmond Santa Fe HS by Air Cleaning Technologies to be paid with bond funds.
 - a. Edmond North \$124,859.00
 - b. Edmond Santa Fe \$126,163.00
16. Relocating main sewer line at Chisholm ES with Bison Construction Services at a cost of \$45,000.00.
17. Purchase of HVAC replacement units for Central MS from Trane in the amount of \$356,678.00 to be paid with bond funds.
18. IT purchases to be paid with Technology Bond Funds.
 - a. CDWG – 50 classroom projectors \$24,000.00
 - b. Android tablets with cases \$37,800.00
19. Agreement with Edmond Family Counseling for drop-out prevention services for 22-23 school year to be paid from ESSER Fund #794 not to exceed \$39,000.00.

20. Special Services contracts:
 - a. OSU-OKC - Interpreting Practicum Students Memorandum of Understanding
 - b. University of Oklahoma – Renew Pre-Employment Transition Services Agreement

21. Technology contracts to be paid with Technology Bond Funds:
 - a. Persidio – Cisco Flex Service Agreement \$108,300.00
 - b. Kellogg & Sovereign - E Rate Consultant \$ 13,970.00

22. Contracts:
 - a. Concord Theatricals Play Agreement – Edmond North HS "Oklahoma"
 - b. Concord Theatricals Play Agreement – Edmond North HS "Our Town"
 - c. MTI License Agreement – Edmond Memorial HS "The Drowsy Chaperone"
 - d. MTI License Agreement – Cimarron MS "Disney's HS Musical Jr."
 - e. Discovery Education Service Agreement – Heritage ES
 - f. Main Event – Cheyenne MS Band – Feb. 15, 2023
 - g. Main Event – Cheyenne MS Band – Feb. 22, 2023
 - h. Main Event – Sequoyah MS Band – Feb. 22, 2023
 - i. OK History Center – Edmond North HS Prom, April 2023
 - j. Cherrydale – Cimarron MS fundraiser
 - k. Village Travel – Edmond North HS Honor Orchestra to OCU Clinic
 - l. US Cyber Range Program & Rate Agreement – Renewal for all high schools

23. Declared district property as surplus and authorize administration to dispose of properly.

24. Declared district technology property and equipment as surplus and authorize administration to dispose of properly.

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

Executive session convened at 7:00 p.m.

President Benson acknowledged the board's return to open session at 7:10 p.m.

Statement of executive session minutes by President Benson (compliance announcement): In executive session we only discussed the item listed on the agenda. Nothing else was discussed and no votes were taken.

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

Motion by Kuhlman and seconded by Jones to convene in 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); (2) recommendation for North HS girls' head wrestling coach; 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. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Executive session convened at 7:11 p.m.

President Benson acknowledged the board's return to open session at 7:50 p.m.

Statement of executive session: 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 Hobgood and seconded by Underwood to approve proposed support personnel actions listed on Schedule B to the agenda which included adjunct teachers:

Andrew Mcarty, Biology and

Dallas Wiginton, PE

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

Motion by Kuhlman and seconded by Hobgood to approve recommendation of Charles Jones for North HS girls' head wrestling coach. Motion carried unanimously. Kuhlman-Yes, Hobgood-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 Underwood to adjourn. Motion carried unanimously. Hobgood-Yes, Underwood-Yes, Kuhlman-Yes, Jones-Yes, Benson-Yes.

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 September 30, 2021, 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, prior to December 15, 2021.

Judy Pendergraft
Board Clerk and Minute Clerk