

REGULAR MEETING
EDMOND BOARD OF EDUCATION
November 7, 2022

The Edmond Board of Education of Independent School District Number 12 of Oklahoma County, Oklahoma, will meet in regular session on Monday, November 7, 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, Debreon Davis, Tony Rose, Cara Jernigan, Scott Mecca, Susan Parks-Schlepp, Amanda Younts, Jeff Nemcok, Brandon Kysar, Michele Milner, Mike Nunley, Jason Ferguson, Mike Johnston, Michael Laasch, Kimberly Hastings, Chelsea Foo, Ramses Baliton, Raymond Glidewell, Tonya Smith, Dr. Gary Dubon, Patty Miller, students to be recognized and parents and Judy Pendergraft.

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

Flag presentation was by Sunset ES – a Moment of Silence followed.

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

The following student recognitions were made:

- a. Perfect ACT – Maxwell Xie, Edmond Santa Fe HS
- b. National Recognition Program Scholars – Edmond Memorial, Edmond North, Edmond Santa Fe
- c. 6A State Softball Champs – Edmond Memorial HS
- d. 6A State Volleyball Champs – Edmond Memorial HS
- e. 6A State Boys Cross Country Champs – Edmond North HS
- f. 6A State Girls Cross Country Academic Champs – Edmond North HS

Public Participation

- a. EACT, American Education Week – Chelsea Foo
- b. Dr. Gary Duhon –School Psychologist
- c. Dr. Megan Prudum-Larson – School Psychologist – did not show
- d. Kit Harold – boys volleyball for high schools – did not show

The following comments were made by Supt. Grunewald

- a. State finalists for TOY
- b. Strategic plan projects update
- c. Reminder of Nov 8th election

Dr. Anthony Rose presented the Academic High School Indicator Report.

- a. Drop-Out Rates
- b. College Remediation Rates

Motion by Jones and seconded by Kuhlman to approve final budget for 2022-2023. Motion carried unanimously. Jones-Yes, Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to award contract for Ida Freeman ES classroom renovations to Shiloh Enterprises in the amount of \$1,493,000.00 to be paid from 2021 bond funds. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to award contracts for FFA Barn per Construction Manager Jenco Construction not to exceed \$1,749,659.00 to be paid from 2021 bond funds. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to approve L5 as Construction Manager for Angie Debo ES and Washington Irving ES corridor and restroom improvements to be paid from 2022 bond funds. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to approve purchase of 49 HVAC units and Curbs for Edmond Santa Fe HS from Trane (sole source) in the amount of \$1,093,438 to be paid from 2021 Bond Funds. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to approve adopted Policy #5695 (Service Animals). Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Jones and seconded by Kuhlman to approve revision of Policy #4630 (Promotion and Retention). Motion carried unanimously. Jones-Yes, Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to approve revision of Policy #6175 (Fixed Assets and Inventories). Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to approve agreement with EXMI in the amount of \$74,900.00. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to approve resolution calling for the Board of Education Election for Board seat #3 (5-year term) with primary election to be held on February 14, 2023 and General Election to be held on April 4, 2023. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-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.

1. Approved minutes of the October, 2022 regular/special meetings.
2. Approved Encumbrances #23002492 - #23002922.
3. Approved financial reports ending September 30, 2022.

4. Awarded contract for storefront at SE corner of Charles Haskell ES to Jenco Construction at a cost of \$29,000.00 to be paid from 2021 bond funds.
5. Awarded bid to Oswald for 2 double steamers (1 at Edmond North HS and 1 at Child Nutrition) at a cost of \$51,534.34 (\$25,767.17/each).
6. Approved proposal from HCI Paving Solutions for playground blacktop improvements at Washington Irving ES in the amount of \$31,378.75 to be paid from 2022 bond funds.
7. Approved purchase of buses for Transportation Department from Ross Transportation to be paid from bond funds.

a. 6-83 passenger buses	\$139,757/each	\$838,542.00
b. 2-23 passenger buses w/lift	\$142,313/each	\$284,626.00
8. Approved purchase of LED lights for Santa Fe HS stadium from Qualite in the amount of \$339,586 to be paid from 2022 bond funds.
9. Approved purchase of teacher 350 teacher Chromebooks from NextStep Innovation in the amount of \$145,908.00 to be paid from bond funds.
10. Approved technology contracts and renewals:
 - a. Adiar for \$65,000 for Cyber Security services and Disaster Recovery planning
 - b. Softchoice – Establishment of a M365portal for software updates, MFA testing and other platform licensing for \$23,825.01
 - c. ISG (Renewal) – Cisco FLEX service and support for virtualization hardware maintenance for \$4,406.28
 - d. ISG server and storage maintenance SOW (Scope of Work) not to exceed \$8,400.
11. Approved Special Services contract with 2Teach for professional development to be paid with Special Education APR Funds.
12. Approved agreement with The Spyglass Group LLC, a telecom auditor, to analyze primary telecommunications service accounts.
13. Approved Contracts:
 - a. Main Event – Sequoyah Band for 2-15-2023
 - b. Compass Edvantage, LLC – Professional Training
 - c. Performing Arts Company Tour – Edmond North HS band and orchestra
 - d. All 4 Fun – Angie Debo ES
 - e. Village Travel – Edmond Santa Fe HS Deca
 - f. Village Travel – Edmond Memorial & Edmond North HS Deca
 - g. The Manor on Coffee Creek – Edmond Memorial HS Fall Ball, Nov. 12
14. Declared district technology property and equipment as surplus and authorize administration to dispose of properly.
15. Declared district property and equipment as surplus and authorize administration to dispose of properly.
16. No items were removed from Consent Agenda for separate action.

Motion by Kuhlman and seconded by Jones to convene in executive session to discuss (1) employment, hiring, appointment, promotion and resignation/retirement of individual salaries employees as set out on Schedules A and B pursuant to Okla. Stat. tit. 25 § 307 (B)(1) and 70 OS § 5-118; (2) Recommendation for Head Volleyball Coach at Edmond Santa Fe HS pursuant to Okla. Stat. tit. 25 § 307 (B)(1) and 70 OS § 5-118; (2) Purchase, sale or appraisal of real property pursuant to Okla. Stat. tit 25 (B)(3); and (3) 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)(4); (B)(7). (The Oklahoma Open Meeting Act)

The Board adjourned to Executive Session at 7:18 p.m.

President Benson acknowledged the Board's return to open session at 8:03 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 Hobgood and seconded by Underwood to approve proposed support personnel actions listed on Schedule B to the agenda. Motion carried unanimously. Hobgood-Yes, Underwood-Yes, Jones-Yes, Kuhlman-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to approve recommendation of Drew McCarty for Head Volleyball Coach at Edmond Santa Fe HS. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-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 Underwood to adjourn. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes, Benson-Yes.

The meeting adjourned at 8:04 p.m.

CYNTHIA BENSON
PRESIDENT OF BOARD

JUDY PENDERGRAFT
CLERK OF BOARD

The agenda was posted at the Edmond Public Schools Administration Center, 1001 West Danforth, Edmond, Oklahoma on November 3, 2022, at 4:00 p.m. in accordance with the Open Meeting Law. It is also posted on the district's website.

Judy Pendergraft
Board Clerk and Minute Clerk