

REGULAR MEETING  
ISD #12, OKLAHOMA COUNTY, OKLAHOMA  
EDMOND BOARD OF EDUCATION  
December 5, 2022

The Edmond Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, met in regular session Monday, December 5, 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 Hayes, Anissa Angier-Dunn, Beth Kanaly, Chelsea Foo, Dusty White, Ramses Baliton, Tonya Smith, Raymond Glidewell 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 Frontier 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.

Comments from our Superintendent included:

- a. Winter Concert Season
- b. Numbers of Interest

There was no Public Participation.

Motion by Kuhlman and seconded by Jones to award Phase 2 Edmond North HS gym improvements per Jenco Construction Manger per subcontractors/bid pricing in the amount of \$1,923,478.00 to be paid from bond funds. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Underwood to award Edmond Santa Fe HS classroom and cafeteria improvements per Jenco Construction Manager per subcontractors/bid pricing in the amount of \$1,977,140.00 to be paid from bond funds. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes,

Motion by Kuhlman and seconded by Jones to approve updated subcontractors/bid pricing for FFA barn per Construction Manager Jenco Construction in the amount of \$1,672,705.00 to be paid from bond funds. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Underwood to approve MOU with EACT for a recruitment bonus, referral bonus, and retention bonus. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Underwood to approve MOU with SEE for a recruitment bonus, referral bonus, and retention bonus. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes, Benson-Yes.

Motion by Jones and seconded by Kuhlman to approve new HS course/s:

- b. Wildlife Science & Management
- c. Digital Arts
- d. Civil & Criminal Law II

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

Motion by Kuhlman and seconded by Jones to approve revised 23-24 school calendar. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to approve 24-25 school calendar. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Motion by Jones and seconded by Kuhlman to approve contract with Insight Creative Group of Oklahoma City for Brand Audit, Creation of Visual Branding and Brand Launch in the amount of \$52,612.50. Motion carried unanimously. Jones-Yes, Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

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

Consent approved:

14. Minutes of the November, 2022, regular/special meeting/s.
15. Encumbrances #23002923-#23003262.
16. Financial Reports for month ending October 31, 2022.
17. Creation of activity fund account for new school-sponsored student club, Hispanic Student Association.
18. January 1 transfer capacities for 22-23 SY.
19. Purchase of football uniforms for Edmond Memorial HS from BSN/Nike agreement in the amount of \$59,220.00.
20. Contracting with Oklahoma Roofing & Sheet Metal, Inc. for roof repairs at John Ross ES in the amount of \$42,009.45.
21. Contracting with Bison Construction Services for turnkey drainage problem at John Ross ES in the amount of \$39,000 per the TIPS JOC contract #211001 pricing.
22. Purchasing LED classroom lights for Sunset ES from Voss in the amount of \$79,680.00 to be paid from 2022 bond issue.
23. Purchase of HVAC units from Trane.
  - a. Will Rogers ES - \$104,860.00 (2023 installation) to be paid from 2021 bond funds
  - b. Central MS - \$53,513.00 (2023 installation) to be paid from 2021 bond funds

24. Purchasing 20 charging carts for elementary schools media centers from CDWG at a cost of \$21,300.00 using TIPS purchasing contract 200105 to be paid with Technology bond funds.
25. Proposal from Set Environmental (Sole Source) to dispose of instructional chemicals at Edmond Memorial HS and Edmond North HS due to age and hazard classification at an amount not to exceed \$35,000 to be paid from Safety and Security budget.
26. Contract for Technology Department with Canva - a "use" contract only with no fees.
27. Approve contracts:
  - a. Crossing's Community Church – Edmond North HS's Balto Silent Auction
  - b. Hilton Garden Inn – Edmond Memorial HS's Swine Week Silent Auction
  - e. Literati Book Fair – Heritage ES
  - f. Main Event – Central MS Band – 2/11/2023
  - g. Main Event – Cimarron MS Band – 2/11/2023
  - h. Marianne's Rentals – SFHS Graduation 2023
  - i. Safe and Civil Schools - Coaching Classroom Management - Jan 5
  - j. Safe and Civil Schools - Classroom Management Training – August, Smart Starts
  - k. All 4 Fun – Ida Freeman ES, 12-21-22
28. Authorized district technology surplus property to be disposed of properly.
29. Authorized district surplus property to be disposed of properly.

Motion by Underwood and seconded by Jones to approve EnMotive contract for ENHS Balto 5K Run. Motion carried unanimously. Underwood-Yes, Jones-Yes, Kuhlman-Yes, Hobgood-Yes, Benson-Yes.

Motion by Underwood and seconded by Jones to approve EnMotive contract for EMHS Swine Week Hog Jog. Motion carried unanimously. Underwood-Yes, Jones-Yes, Kuhlman-Yes, Hobgood-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones to convene in executive session to (1) discuss employment, hiring, appointment, promotion and resignation/retirement/termination of individual salaried employees as set out on Schedules A and B pursuant to Okla State Tit 25 § (B)(1) and 70 OS § 5-118; (2) recommendation for Edmond North HS Head Girls Cross Country/Track Coach pursuant to Okla State Tit 25 § (B)(1) and 70 OS § 5-118; (3) purchase or appraisal of real property Okla. Stat. tit. 25 § 307 (B)(3); and (4) discuss confidential conversations with Board's attorney concerning pending claims, investigations, or litigation where disclosure of information would violate confidentiality requirements of state or federal law, pursuant to Okla. Stat. tit. 25 § 307 (B)(4); (B)(7). (The Okla Open Mtg Act) Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Board convened in executive session at 6:46 p.m.

President Benson acknowledged the boards return to open session at 7:29 p.m.

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

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

Motion by Kuhlman and seconded by Hobgood to approve Bryan Matthews for Head Girls Cross Country/Track Coach for Edmond North HS. Kuhlman-Yes, Hobgood-Yes, Underwood-Yes, Jones-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. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes, Benson-Yes.

The meeting adjourned at 7:31 p.m.

CYNTHIA BENSON  
PRESIDENT OF BOARD

JUDY PENDERGRAFT  
CLERK OF BOARD

This agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on December 2, 2022, 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