

BOARD AGENDA
REGULAR MEETING
ISD #12, OKLAHOMA COUNTY, OKLAHOMA
EDMOND BOARD OF EDUCATION
January 9, 2023
6:00 P.M.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, will hold a regular meeting on MONDAY, JANUARY 9, 2023, at 6:00 p.m. The place and street address of the meeting will be at Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

ROUTINE ITEMS

1. Opening
 - a. Call to Order
 - b. Flag Presentation/Salute – Will Rogers ES
 - c. Moment of silence

2. Vote to approve Agenda

SUPERINTENDENT COMMENTS

3. Comments by our superintendent
 - a. School Board Appreciation Month
 - b. Employee Child Care

PUBLIC PARTICIPATION

4. Public Participation
 - a. Kim Brentlinger
 - b. Other

CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S:

5. Possible consideration and vote to approve Financial Advisory Services contract with BOK Financial Securities, Inc.
6. Possible consideration and vote to approve or not approve a Resolution authorizing the sale of a portion (\$40,000,000.00) of the District's General Obligation Bonds approved by the voters on February 8, 2022, and setting forth the following items:
 - a. Fixing the amount of bonds to mature each year
 - b. Fixing the time and place the bonds are to be sold (Feb 6, 2023)
 - c. Authorizing the Clerk to give notice of said sale as required by law
7. Possible consideration and vote to award bid to TCS Construction in the amount of \$1,288,384.00 for Northern Hills ES improvements to be paid from bond funds.
8. Possible consideration and vote to award bid to Jenco Construction as Construction Manager in the amount of \$767,977.00 for Will Rogers ES classroom renovations to be paid from bond funds.
9. Possible consideration and vote to approve revision to Policy #4850. (Transfers, In-District)

CONSIDERATION AND VOTE OF CONSENT AGENDA: All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items #10-#23.

10. Approve minutes of the December 2022 regular/special meetings
11. Approve Encumbrances #23003263 -#23003573.
12. Approve Financial Reports for month ending November 30, 2022.
13. Approve purchase of Lightspeed Sound Systems from Lightspeed for elementary sites at a cost of \$282,470.00 to be paid from Technology Bond Funds.
14. Approve purchase of media center furniture for Cross Timbers ES from KI in the amount of \$75,299.34 to be paid from bond funds.
15. Approve awarding roof replacement/repair for Cheyenne MS to Oklahoma Roofing in the amount of \$23,179.18.
16. Approve awarding bids for toilet partitions and shower compartments for Edmond North HS gym renovation to be paid from bond funds:
 - a. Plastic Toilet Partitions Piper Weatherford \$26,300.00
 - b. Shower Compartments Piper Weatherford \$29,500.00

17. Award bids for tracking resurfacing to be paid from bond funds:
 - a. Central MS Hellas Construction \$250,000.00
 - b. Cheyenne MS General Sports Surfaces \$261,900.00

18. Approve Contracts:
 - a. Ripple Effects
 - b. Michael Mayo Hypnosis – Balto Week
 - c. Crown Lift Trucks – Transportation Dept
 - d. OK Christian University – Rental agreement for JROTC Spring Awards Banquet
 - e. OK Christian University – Udining Catering contract for JROTC Awards Banquet
 - f. Foundations for Teaching Economics (FTE) – Social Studies PD Workshops
 - g. MTI – Elf Jr. – Sequoyah MS
 - h. MTI – Beauty and the Beast – Cheyenne MS
 - i. Marianne’s Rentals – Edmond Memorial HS graduation
 - j. Marianne’s Rentals – Edmond North HS graduation
 - k. One Cause – Edmond Memorial HS Swine Week
 - l. Literati Book Fair – Clegern ES

19. Approve recommendation for contract addendum for Heather Eisel to provide specialized services relating to the provision of special education for students identified under IDEA criteria through June 30, 2023.

20. Approve district technology surplus property (supplies/furniture/equipment) and authorize administration to dispose of properly.

21. Approve district surplus property and authorize administration to dispose of properly.

22. Change order: \$17,348.00 *deduct*; Jenco Construction; Edmond North HS Gym Phase I

23. Items removed from agenda for separate action.

CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:

24. Proposed 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; (2) superintendent evaluation; and (3) 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, all pursuant to Okla. Stat. tit. 25 § 307 (B)(1); (B)(4); (B)(7). (The Oklahoma Open Meeting Act)
 - a. Vote to convene in executive session.
 - b. Acknowledge the board's return to open session.
 - c. Statement of executive session minutes

25. Possible consideration and vote to approve proposed certified personnel actions listed on Schedule A to the agenda.

26. Possible consideration and vote to approve proposed support personnel actions listed on Schedule B to the agenda.
27. 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.)
28. Vote to adjourn.

This agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on January 6, 2023, 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 and Logan County Clerk, prior to December 15, 2022.

Judy Pendergraft
Board Clerk and Minute Clerk

SCHEDULE A

Edmond Public Schools
 Certified Personnell Report
 1/9/2023

CERTIFIED PERSONNEL	REPLACEMENT/NEW	ASSIGNMENT	CONTRACT	EFFECTIVE DATE
Abele, Ellie	Temp to Rehire	2nd Gr Teacher - WR	Temporary	01/06/2023
Anthony, Karli	Temp to Rehire	3rd Gr Teacher - WR	Temporary	01/06/2023
Brown, Abby	Temp to Rehire	1st Gr Teacher - WR	Temporary	01/06/2023
Carrillo, Manuel	Victoria Garrett	Vocal Music - Heartland	Temporary	01/06/2023
Chiu, Kelley	Temp to Rehire	5th Gr Teacher - WR	Temporary	01/06/2023
Cooper, Kristina	Temp to Rehire	3rd Gr Teacher - WR	Temporary	01/06/2023
Cuthbertson, Nina	Temp to Rehire	Pre-K Teacher - WR	Temporary	01/06/2023
Engle, Makayla	1st Gr Teacher	1st Gr Teacher - WR	Temporary	01/06/2023
Farrell, Chantelle	Rebecca Pittman	English Teacher - Cheyenne MS	Temporary	01/06/2023
Godwin, Kristin	Temp to Rehire	1st Gr - CT	Temporary	01/06/2023
Knutson, Keri	New Position	Elem Early Career Coach - EPSAC	Continuing	01/05/2023
Lamson, Janis	Wayne Balzer	SpEd Teacher - Chisholm	Temporary	01/06/2023
Mackey, Lindsey	Temp to Rehire	Speech Lang Path - WR	Temporary	01/06/2023
Mellott, Laura	Temp to Rehire	PE Teacher - WR	Temporary	01/06/2023
Mendenhall, Kelly	Temp to Rehire	4th Gr Teacher - WR	Temporary	01/06/2023
Moore, Allene	Temp to Rehire	SpEd Teacher - WR	Temporary	01/06/2023
Morgan, Lindsay	Temp to Rehire	2nd Gr Teacher - WR	Temporary	01/06/2023
Pascual, George	George Pascual (himself)	Sped Teacher - IF	Continuing	01/06/2023
Pilkington, Kaylee	Temp to Rehire	School Nurse - CT	Temporary	01/06/2023
Rice, Norma	Temp to Rehire	SpEd Teacher - WR	Temporary	01/06/2023
Ridenour, Tabatha	Selina Ogletree	5th Gr Teacher - SS	Temporary	01/06/2023
Rosol, Olivia	Temp to Rehire	School Psychologist - WR	Temporary	01/06/2023
Ryan, Taylore	Hannah Essington	Music Teacher - FR	Temporary	01/06/2023
Shipman, Lillian	New Position	DD Pre-K Teacher - WI	Temporary	01/06/2023
Simonsen, Piper	Temp to Rehire	5th Gr Teacher - WR	Temporary	01/06/2023
Whitefield, Jamie	Temp to Rehire	1st Gr Teacher - WR	Temporary	01/06/2023

<u>PENDING CERTIFICATION/FINAL PROCESSING</u>				
CERTIFIED PERSONNEL	REPLACEMENT/NEW	ASSIGNMENT	CONTRACT	EFFECTIVE DATE
Campbell, Kaler	Shannon Phelps	Math - EMHS	Temporary	01/11/2023
Carranco, Anna	Marc Stoner	2nd Gr - SS	Temporary	01/06/2023
Davis, Reola	Kimberly Spicer	2nd Gr - SS	Temporary	01/09/2023
Garcia, Erica	Taylor Fischer	3rd Gr - OR	Temporary	01/06/2023
Lawson, Andrea	Tara Douglas Ramos	1st Gr - FR	Temporary	01/06/2023
Leonov, Alla	New Position	3rd Gr - SS	Temporary	01/06/2023
Licea, Juan	Nathan Moy	Math - ENHS	Temporary	01/11/2023
Lord, Shyla	Maricela Jimenez	Kindergarten - SS	Temporary	01/09/2023
McKnight, Hannah	Casey Costello	Kindergarten - SS	Temporary	01/09/2023
Paries, Natalie	Laura Blaylock	Science - Cheyenne	Temporary	01/06/2023

<u>ADJUNCT</u>				
CERTIFIED PERSONNEL	REPLACEMENT/NEW	ASSIGNMENT	CONTRACT	EFFECTIVE DATE
Wilson, Carrie	Jacinta Crudup	3rd Gr - WI	Temporary	01/06/2023

TRANSFERS/CHANGES:

NAME	NEW POSITION	CONTRACT	EFFECTIVE DATE
Atcheson, Jordan	Sec Early Career Coach - EPSAC	Continuing	1/5/2023
Fischer, Taylor	Elem Early Career Coach - EPSAC	Continuing	1/5/2023
Sharp, Beth	Sec Early Career Coach - EPSAC	Continuing	1/5/2023

EXTRA DUTY	REPLACEMENT/NEW	ASSIGNMENT/SITE	AMOUNT	EFFECTIVE DATE
Smith, Brian	HS Event Site Coordinator	SFHS		8/5/2022

Add'l Hours after Contract	ASSIGNMENT/SITE	EFFECTIVE DATE

RETIREMENT	POSITION	SITE	EFFECTIVE DATE
Crawford, Deborah	School Counselor	Heritage Elem	5/23/2023
Foo, Chelsea	Physics Teacher	Santa Fe High School	5/19/2023
Gully, Gayla (Jeanine)	Vocal Music Teacher	Santa Fe High School	5/19/2023
Newman, Susan	English Teacher	Santa Fe High School	5/19/2023
Schovanec, Deborah	Special Education Coordinator	Special Services Center	6/30/2023

RESIGNATION	POSITION	SITE	EFFECTIVE DATE
Bishop, William	Band Teacher	Cimarron/Central/EMHS	12/14/2022
Cohlma, Julia	Media Director	Northern Hills Elem	5/23/2023
Coulson, Victoria	2nd Gr Teacher	Charles Haskell Elem	12/11/2022
Devoe, Erin	Spanish Teacher	ENHS	12/19/2022
Essington, Hannah	Music Teacher	Frontier Elem	12/21/2022
Harrison, Blaire	MTSS Inst Specialist	EPSAC	1/6/2023
Ingram, Amy	1st Gr Teacher	John Ross Elem	12/21/2022
James, Jacey	Kdgtn Teacher	Northern Hills Elem	5/19/2023
Jasper, Kacie	Science Teacher	Summit MS	01/13/2023
Jimenez, Maricela	Kdgtn Teacher	Sunset Elem	12/21/2022
Miller, Amy	Title I Tutor	Will Rogers Elem	12/05/2022
Misialek, Terri	Business Teacher	EMHS	05/19/2023
Ogletree, Selina	5th Gr Teacher	Sunset Elem	01/05/2023
Owen, Lauren	FACS Teacher	Heartland MS	12/21/2022
Phelps, Shannon	Math Teacher	EMHS	12/21/2022
Ramos, Tara	1st Gr Teacher	Frontier Elem	12/21/2022
Rapp-Perez, Dyane	Spanish Teacher	Summit MS	12/21/2022
Spicer, Kimberly	2nd Gr Teacher	Sunset Elem	12/21/2022

Tutors				
NAME	POSITION	SITE	Tutor Area	EFFECTIVE DATE
Bond, Lynn	ESSER III, Project 795	Chisholm Elem	Reading/Math	22-23 SY
Doerfler, David	ESSER III, Project 795	Boulevard Academy	Math/SS	22-23 SY
Frazier, Haylee	ESSER III, Project 795	SFHS	Math	22-23 SY
Gatewood, Meg	ESSER III, Project 795	SFHS	English	22-23 SY
Hall, Jennifer	ESSER III, Project 795	EMHS	Math	22-23 SY

Hardaker, Tammy	ESSER III, Project 795	Clegern Elem	Reading/Math	22-23 SY
Haun, Lynn	ESSER III, Project 795	EMHS	English/Science	22-23 SY
Huddleston, Tanner	ESSER III, Project 795	SFHS	English	22-23 SY
Ihrig, Lindsay	ESSER III, Project 795	SFHS	Spanish	22-23 SY
Lewis, Stephanie	ESSER III, Project 795	SFHS	Science	22-23 SY
McDaniel, Christine	ESSER III, Project 795	SFHS	Math	22-23 SY
Newman, Susan	ESSER III, Project 795	SFHS	English	22-23 SY
Palmer, Vanessa	ESSER III, Project 795	SFHS	Math	22-23 SY
Perkins, Kirk	ESSER III, Project 795	Cheyenne MS	Math	22-23 SY
Siemer, Angela	ESSER III, Project 795	Boulevard Academy	Science	22-23 SY
Sullins, Kay	ESSER III, Project 795	Cimarron MS	Reading/Math	22-23 SY
Towne, Taylor	ESSER III, Project 795	Centennial Elem	Math	22-23 SY
Vincent, Nick	ESSER III, Project 795	SFHS	Math	22-23 SY
Winningham, Amanda	ESSER III, Project 795	Boulevard Academy	English/Science	22-23 SY

Respectfully Submitted,

Angela Grunewald
Superintendent

Schedule B
Edmond Public Schools
Edmond, Oklahoma
January 9, 2023

RECOMMENDATIONS:

NAME	POSITION	SITE	HIRE DATE	NEW/REPLACEMENT
Anderson, Brett	Classroom Assistant II	Centennial Elementary School	12/05/22	K. Weber
Brewer, Lori	Classroom Assistant II	Edmond Memorial High School	12/15/22	S. Burks
Brewer, Selina	Classroom Assistant II	Centennial Elementary School	12/07/22	L. Roberts-Sheehan
Campos, Natalie	Classroom Assistant II	Edmond Memorial High School	12/07/22	A. Lemon
Cornell, Shirley	Classroom Assistant II	Heritage Elementary School	01/06/23	J. Holmes
Davis, Desirae	Classroom Assistant II	Frontier Elementary School	12/12/22	M. Sullins
Dougherty, Michael	Non CDL Bus Driver	Transportation Department	01/06/23	D. Martin
Goss, Courtney	Classroom Assistant II	Heartland Middle School	12/12/22	G. Schmidt
Hartley, Traci	Before/After TA I	Charles Haskell Elementary School	01/09/23	New
Jermain, Charity	HS Sub Finder Secretary	Edmond North High School	12/19/22	R. Grimmett
Meigs, Jenny	HS Financial Secretary	Edmond Memorial High School	12/05/22	P. Hampton
Mohammed, Majdoleen	Classroom Assistant II	Heartland Middle School	01/06/23	K. Hawkey
Moss, Stephanie	Classroom Assistant II	Scissortail Elementary School	12/08/22	L. Moore
Noori, Mohammad	Custodian	John Ross Elementary School	01/04/23	R. Hussen
RahmanideKeshavarz, Behiyeh	Cafeteria worker	Will Rogers Elementary	01/06/23	G. Thompson
Stantion, Laura "Destiny"	Cafeteria worker	Summit Middle School	01/06/23	R. Johnson
Stone, Timothy	Custodian	Heritage Elementary School	01/04/23	A. Norwood
Sturm, James	CDL Bus Driver	Transportation Department	12/13/22	J. Weaver
Tanner, Michael	Elem. Financial Secretary	Sunset Elementary School	12/07/22	A. Corbett
Vacio, Michael	Classroom Assistant II	Edmond Memorial High School	12/13/22	T. Misialek
Vasquez, Brenda	Bus Monitor	Transportation Department	12/14/22	S. Baker
Vasquez, Brenda	Lunch/Recess Monitor	Clegern Elementary School	12/19/22	L. Henry
Waites, Amanda	Custodian (Part-time)	West Field Elementary	01/04/23	T. Calloway
Williams, Morgan	Cafeteria worker	Orvis Risner Elementary	12/06/22	K. Price

TRANSFERS/CHANGES:

NAME	POSITION	SITE	DATE	Previously
Conrad, Christopher	Admin.System Software Mgr	Administration Center	07/01/23	Data Support Specialist
Gomez, Alma	Elementary Head Custodian	Ida Freeman Elementary	01/03/23	Custodian - EPSAC
Scott, Leighanne	Classroom Assistant II	Heritage Elementary School	12/05/22	Leave of Absence
Unsell, Vanessa	Classroom Assistant II	Washington Irving Elementary	01/06/22	Lunch/Recess Monitor

LEAVE OF ABSENCE

NAME	POSITION	SITE	DATE	
Estes, John	Bus Monitor	Transportation Department	11/16/22	
Greenwood, Dennis	Bus Driver	Transportation Department	11/28/22	
Scott, Leighanne	Classroom Assistant II	Heritage Elementary School	09/27/22	

RESIGNATIONS:

NAME	POSITION	SITE	DATE	
Acevedo, Ashley	Classroom Assistant II	Frontier Elementary School	12/21/22	
Brewer, Selina	Classroom Assistant II	Centennial Elementary School	12/21/22	
Davis, Reola	Classroom Assistant II	Frontier Elementary School	12/21/22	
Gorman, Jason	Athletic Field/Grounds Main.	Maintenance Department	12/09/22	
Henry, Lisa	Lunch/Recess Monitor	Clegern Elementary School	12/08/22	
Heringer, Meredith	Lunch/Recess Monitor	Frontier Elementary School	12/21/22	
Johnson, LaRonda	Lunch/Recess Monitor	Will Rogers Elementary School	12/21/22	

Lord, Shyla	Cafeteria Worker	Centennial Elementary School	12/21/22	
Magee, Emily	Elementary Head Custodian	Ida Freeman Elementary	01/06/23	
Taylor, Steve	Bus Driver	Transportation Department	12/16/22	
Wright, Valery	Lunch/Recess Monitor	Centennial Elementary School	12/21/22	

RETIREMENTS:

NAME	POSITION	SITE	DATE	
Bell, Catherine	Before/After Co-Director	Cross Timbers Elementary School	05/18/23	
Black, Jacob	Bus Driver	Transportation Department	12/22/22	
Crawford, Deborah	Before/After TA I	Heritage Elementary School	05/18/23	
Dykes, Robert	Bus Driver	Transportation Department	12/21/22	

TERMINATIONS:

NAME	POSITION	SITE	DATE	Hire Date
Thompson, Gary	Cafeteria worker	Will Rogers Elementary	11/14/22	08/11/22

DECEASED:

NAME	POSITION	SITE	DATE	

Respectfully Submitted,

Angela Grunewald
Superintendent