

REGULAR MEETING
EDMOND BOARD OF EDUCATION
January 9, 2023

The Edmond Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, met in regular session Monday, January 9, 2023, 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 included: Angela Grunewald, Randy Decker, Justin Coffelt, Lori Smith, Debreon Davis, Cara Jernigan, Amanda Younts, Scott Mecca, Susan Parks-Schlepp, Jason Ferguson, Jeff Nemcok, Jason Hayes, Dandy Peeler, Brandi Wheeler, Rich Inga, Jamila Crawford, Chelsea Foo, Mary Bartlett, Kim Brentlinger, Raymond Glidewell, Tonya Smith, Dorothy Lynn, Ramses Baliton and Judy Pendergraft.

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

Flag Salute was led by President Benson; 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.

Comments by our superintendent:

- a. School Board Appreciation Month
- b. Employee Child Care

Kim Brentlinger addressed the board regarding shortage of bus drivers

Motion by Hobgood and seconded by Underwood to approve Financial Advisory Services contract with BOK Financial Securities, Inc. Motion carried unanimously. Hobgood-Yes, Underwood-Yes, Kuhlman-Yes, Jones-Yes, Benson-Yes.

Motion by Kuhlman and seconded by Jones 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

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

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

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

Motion by Jones and seconded by Kuhlman to approve revision to Policy #4850. (Transfers, In-District) 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 item #18a. Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

Consent approved:

10. Approved minutes of the December 2022 regular/special meetings
11. Approved Encumbrances #23003263 -#23003573.
12. Approved Financial Reports for month ending November 30, 2022.
13. Approved 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. Approved 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. Approved awarding roof replacement/repair for Cheyenne MS to Oklahoma Roofing in the amount of \$23,179.18.
16. Approved 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. Awarded 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. Approved Contracts:
 - a. Ripple Effects – removed for separate action.
 - 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. Approved 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. Approved district technology surplus property (supplies/furniture/equipment) and authorize administration to dispose of properly.
 21. Approved district surplus property and authorize administration to dispose of properly.
 22. Approved Change order: \$17,348.00 *deduct*; Jenco Construction; Edmond North HS Gym Phase I

Motion by Underwood and seconded by Kuhlman to approve Ripple Effects contract. 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 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) Motion carried unanimously. Kuhlman-Yes, Jones-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes.

The board convened in executive session at 6:27 p.m.

President Benson acknowledged the board's return to open session at 8:39 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 Hobgood and seconded by Underwood to approve proposed certified personnel actions listed on Schedule A including adjunct to the agenda. Motion carried unanimously. Hobgood-Yes, Underwood-Yes, Kuhlman-Yes, Jones-Yes, Benson-Yes.

Adjunct approved:

Carrie Wilson

3rd grade

Washington Irving ES

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.

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.

The meeting adjourned at 8:40 p.m.

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 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