

BOARD AGENDA
REGULAR MEETING
ISD #12, OKLAHOMA COUNTY, OKLAHOMA
EDMOND BOARD OF EDUCATION
February 6, 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, FEBRUARY 6, 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 by Heritage ES
 - c. Moment of silence
2. Vote to approve Agenda

SUPERINTENDENT COMMENTS

3. Comments from Dr. Grunewald
 - a. Counselor Appreciation Week
 - b. Weather and Remote Learning

RECOGNITION

4. Recognitions –
 - a. Site TOYS of the Year
 - b. Site Support Employees of the Year

PUBLIC PARTICIPATION

5. Public Participation
 - a. John Turner – Ask Questions
 - b. Janelle Shellem - Transparency

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEMS:

6. Receive bids, consider, and award the District's \$40,000,000 General Obligation Combined Purpose Bonds, Series 2023, to the successful purchaser.
7. Possible consideration and vote to approve a resolution providing for the issuance of \$40,000,000 General Obligation Combined Purpose Bonds, Series 2023, by Independent School District Number 12 of Oklahoma County, Oklahoma, authorized at an election duly called and held for such purposes; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement pertaining to the bonds; and fixing other details.
8. Possible consideration and vote to accept financial audit for 2021-2022.
9. Possible consideration and vote to award bid for AD and WI corridor/restroom improvements to be paid from bond funds.
 - a. ADebo ES L5 Construction \$1,539,309.83
 - b. W. Irving ES L5 Construction \$1,518,139.29
10. Possible consideration and vote to reject all other bids and award bid for Central MS RTU replacement to Hunter Mechanical in the amount of \$249,000.00 to be paid from bond funds.
11. Possible consideration and vote to award bid for Santa Fe HS RTU replacement to Jenco Construction in the amount of \$426,631.00 to be paid from bond funds.
12. Possible consideration and vote to approve proposal by AlphaRoute in the amount of \$35,000 for bus route optimization to be paid from General Funds.
13. Possible consideration and vote to approve purchase of 400 Interactive Flat Panels from Piraino at a cost of \$1,119,600.00 to be paid from ESSER Funds.
14. Possible consideration and vote to award bid for installation of Interactive Flat Panels to S2 not to exceed \$480,000.00 to be paid from ESSER Funds.
15. Possible consideration and vote to approve Summer School Pay Rates.

POSSIBLE 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 #16-#36.

16. Approve minutes of the January 2023 regular/special meeting/s.
17. Approve Encumbrances #23003574-#23003908.
18. Approve Financial Reports for month ending December 31, 2022.
19. Vote to approve renewal of Resolution for Equal Opportunity Education Scholarship Tax Credit.
20. Approve proposal from S2 Solutions (Single Source) in the amount of \$109,295.00 for secured control exterior kitchen entries to be paid from Bond Funds.
21. Approve purchase/installation of replacement door locks by L5 Construction (sole source) to be paid from Safety Bond Funds.
 - a. Edmond Memorial HS \$34,398.00
 - b. Cross Timbers ES \$25,962,00
22. Approve proposal by Play by Design in the amount of \$40,280.00 to install a toy tot playground at John Ross ES PK playground to be paid from bond funds.
23. Approve purchase of furniture for Sunset ES from KI Furniture in the amount of \$37,000 to be paid from bond funds.
24. Approve purchase of equipment for AG Ed Program from A Weldor's Supply in the amount of \$25,838.00 to be funded from Carl Perkins Funds and Career Tech Funds.
25. Approve purchase of Broadcasting equipment for stadiums and classrooms from B & H at a cost of \$46,029.65 to be paid from ESSER funds.
26. Approve purchase of classroom supplies and materials from Amazon (Cooperative Agreement with Amazon) for Sunset ES in the amount of \$26,635.09 to be paid from Title I Funds.
27. Approve purchase of Literacy Bundles from Texthelp for all students in the amount of \$63,443.35 to be paid from the general fund.
28. Approve purchase of additional decodable readers from Heggerty for Curriculum Department in the amount of \$8,594.63 to be paid from ESSER III.
29. Approve quote by AB Curbs in the amount of \$36,460.00 for Central MS HVAC Roof Curbs to be paid from bond funds.
30. Approve quote by Trane for controls portion for HVAC units to be paid from bond funds.
 - a. Central MS \$ 73,532.00
 - b. Santa Fe HS \$138,450.00
31. Approve purchase of Child Nutrition equipment from Oswalt Restaurant Supply in the amount of \$265,633.80 for the serving lines at Central MS and Cimarron MS to be funded by Child Nutrition.

32. Approve summer school sites: Sunset ES, Frontier ES, Heartland MS and Edmond Memorial HS.
33. Approve Contracts:
 - a. Costume Holiday House – Edmond Memorial HS
 - b. Toucan Productions, Inc – Edmond Santa Fe HS (Double Wolf Dare Week)
 - c. Running Wild Catering – Edmond North HS (Prom)
 - d. Chicken N Pickle – Edmond Santa Fe Hs (DWDW silent auction)
 - e. Softchoice – Addendum (Approved Nov 7, 2022)
 - f. Timothy Alexander – Speaker for Secondary Schools
 - g. Mark McLeod – Feb 20 PD Day Keynote Speaker
 - h. Arc Pyrotechnics – Edmond Memorial HS Prom 4/29/23
34. Approve contract addendum for Kathryn Butler, School Psychologist, for Feb 6 – June 30, 2023.
35. Declare district supplies, furniture and equipment (non-technology) as surplus and authorize administration to dispose of accordingly.
36. Declare district technology supplies, furniture and/or equipment as surplus and authorize administration to dispose of accordingly.
37. Items removed from Consent Agenda for separate action.

POSSIBLE CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:

38. 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 pursuant to Okla. State. Tit. 25 § 307 (B)(1); (2) renewal of superintendent’s contract pursuant to Okla. State. Tit. 25 § 307 (B)(1); (3) renewal of administrative team for 2023-24 pursuant to Okla. State. Tit. 25 § 307 (B)(1); (4) purchase, sale or appraisal of real property pursuant to Okla. State. Tit. 25 § 307 (B)(3); and (5) confidential conversations with the board’s attorney concerning a pending claim, investigation, or litigation or any matter where disclosure of information would violate confidentiality requirements of state or federal law pursuant to Okla. Stat. tit. 25 § 307 (B)(4); (B)(7). (All pursuant to The Oklahoma Open Meeting Act)
 - a. Vote to convene or not to convene into executive session.
 - b. Acknowledge the board's return to open session.
 - c. Statement of executive session minutes (compliance announcement)
39. Possible consideration and vote to approve proposed certified personnel actions listed on Schedule A to the agenda.
40. Possible consideration and vote to approve proposed support personnel actions listed on Schedule B to the agenda.
41. Possible consideration and vote to renew superintendent’s contract.
42. Possible consideration and vote to renewal employment contracts for administrative team for 2023-24.

43. New Business (This item is reserved to consider and vote on any business matter/s that were not known about NOR could be foreseen at the time the agenda was posted.)
44. Possible consideration and vote to adjourn.

This agenda was posted at the Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma on February 3, 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			
	2/6/2023			

CERTIFIED PERSONNEL	REPLACEMENT/NEW	ASSIGNMENT	CONTRACT	EFFECTIVE DATE
Ballard, Christopher	New Position	SpEd Teacher - OR	Temporary	02/06/2023
Butler, Marlana	New Position	2nd Gr Teacher - FR	Temporary	01/23/2023
Freund, Autumn	Shelby O'Neal	4th Gr Teacher - WR	Temporary	01/23/2023
Goodwin, Amy	Margaret Smith	2nd Gr Teacher - FR	Temporary	02/06/2023
King, Martin	Mikela Connella	Band Teacher - Central MS	Temporary	01/06/2023
Lanham, Ashtin	Nancy Priddy	2nd Gr Teacher - WI	Temporary	08/04/2023
Rodriguez, Michelle	Crystal Rainey	4th Gr Teacher - WI	Temporary	08/09/2023
Still, Braiden	Kacie Jasper	Science Teacher - Summit MS	Temporary	01/16/2023

PENDING CERTIFICATION/FINAL PROCESSING				
CERTIFIED PERSONNEL	REPLACEMENT/NEW	ASSIGNMENT	CONTRACT	EFFECTIVE DATE
Dutcher, Allison	Victoria Coulson	2nd Gr Teacher - CHASK	Temporary	01/06/2023
Jones, Zoe	Rui Sukut	Art Teacher - Cheyenne MS	Temporary	01/06/2023
Kane, Megan	Jordan Atcheson	Psychology Teacher - ENHS	Temporary	01/06/2023
Nichols, Sara	Elijah Wolfe	Soc Stud Teacher - EMHS	Temporary	01/06/2023
Pearson, Katherine	Dena Markey	Media Director - JR	Continuing	08/08/2023
Sweis, Alexandra	Addison Lewis	English Teacher - ENHS	Temporary	23-24 SY

ADJUNCT				
CERTIFIED PERSONNEL	REPLACEMENT/NEW	ASSIGNMENT	CONTRACT	EFFECTIVE DATE
Balaban, Christian	Rone Tempest	Gateway to Eng - Seq MS	Temporary	01/06/2023
Riley, Morgan	Amy Ingram	1st Gr Teacher - JR	Temporary	01/17/2023
Stuck, Anna	Donna Clark	3rd Gr Teacher - NH	Temporary	01/06/2023

TRANSFERS/CHANGES:				
NAME	PREVIOUS POSITION	NEW POSITION	CONTRACT	EFFECTIVE DATE
Mula, Kimberly	English - Summit MS	English - Central MS	Continuing	23-24 SY
Powers, Bryce	English - Central MS	Computer Teacher - Central MS	Continuing	23-24 SY
Shinn, Elizabeth	SpEd Math - EMHS	Mod/Behavior - Central MS	Continuing	23-24 SY
Trussell, Erin	504 Liaison	SpEd Teacher - Transition	Temporary	1/10/2023
Vickery, Savanna	SpEd - JR	SpEd - Scissortail	Temporary	8/10/2023

EXTRA DUTY	REPLACEMENT/NEW	ASSIGNMENT/SITE	AMOUNT	EFFECTIVE DATE

Add'l Hours after Contract	ASSIGNMENT/SITE	EFFECTIVE DATE

RETIREMENT	POSITION	SITE	EFFECTIVE DATE

RESIGNATION	POSITION	SITE		EFFECTIVE DATE
Clark, Donna	3rd Gr Teacher	NH		1/6/2023
Crutchfield, Carlie	Math Teacher	Sequoyah MS		5/19/2023
Lord, Shyla	Kindergarten Teacher	SS		1/17/2023
Lovett, Jeff	AP Economics Teacher	EMHS		5/19/2023
Malloy, Elizabeth	Soc Studies Teacher	SFHS		5/19/2023
McKnight, Hannah	Kindergarten Teacher	SS		1/17/2023
Olson, Bror	Math Teacher	Cheyenne MS		1/20/2023
O'Neal, Shelby	4th Gr Teacher	WR		1/27/2023
Pearson, Katherine	2nd Gr Teacher	FR	Rescinding Res	5/19/2023
Pistone, Katelyn	1st Gr Teacher	WI		1/27/2023
Robinson, Robin	Drama Teacher	SFHS		5/19/2023
Russell, Sarah	4th Gr Teacher	AD		5/19/2023
Sell, Rachel	Deaf Ed Consultant	SSC		5/19/2023
Shipley, Lisa	SpEd Teacher	Heartland MS		5/19/2023
Smith, Margaret	2nd Gr Teacher	FR		1/27/2023

LOA	POSITION	SITE		EFFECTIVE DATE
Balzer, Wayne	SpEd Teacher	CHIS		01/06/2023
Miller, Rebecca	Title I Rdg Spec	SS		01/18/2023

SUMMER SCHOOL	POSITION	SITE		EFFECTIVE DATE
Cowden-Draper, Teri	Title I Principal	SS		ESY 22-23
Ellis, Christa	PUP Academy Principal	SS		ESY 22-23
Neely, Amanda	Enrichment Principal	FR		ESY 22-23
Rigsby, Shelby	RSA Principal	SS		ESY 22-23

Tutors				
NAME	POSITION	SITE	Tutor Area	EFFECTIVE DATE
Lundy, Susan	Title VI Tutor	BLVD Academy		01/31/2023
Wood, Emily	Title I Tutor	WR	Reading/Math	01/06/2023

Respectfully Submitted,

Angela Grunewald
Superintendent

**Edmond Public Schools
Edmond, Oklahoma
Attachment to Schedule A**

RESIGNATIONS AND RETIREMENTS:

NAME	POSITION	SITE	DATE	Reason
Clark, Donna	3rd Gr Teacher	NH	1/6/2023	7
Crutchfield, Carlie	Math Teacher	Sequoyah	5/19/2023	0
Lord, Shyla	Kindergarten Teacher	SS	1/17/2023	7
Lovett, Jeff	AP Economics Teacher	EMHS	5/19/2023	4
Malloy, Elizabeth	Soc Studies Teacher	SFHS	5/19/2023	10
McKnight, Hannah	Kindergarten Teacher	SS	1/17/2023	7
O'Neal, Shelby	4th Gr Teacher	WR	1/27/2023	5
Olson, Bror	Math Teacher	Chey MS	1/20/2023	7
Pistone, Katelyn	1st Gr Teacher	WI	1/27/2023	0
Robinson, Robin	Drama Teacher	SFHS	5/19/2023	4
Russell, Sarah	4th Gr Teacher	AD	5/19/2023	0
Sell, Rachel	Deaf Ed Consultant	SSC	5/19/2023	0
Shipley, Lisa	SpEd Teacher	Heart MS	5/19/2023	0
Smith, Margaret	2nd Grade Teacher	FR	1/27/2023	4

- 01 – Retiring
- 02 – Another school in state
- 03 – Work out-of-state
- 04 – Other employment
- 05 – Health reasons
- 06 – Marriage
- 07 – Personal reasons
- 08 – Deceased

- 09 – Leave of Absence
- 10 – Maternity/childbirth/homemaking
- 11 – Moving
- 12 – Reduction in force
- 13 – Displaced due to consolidation/anne:
- 14 - Terminated
- 00 – No reason given

Schedule B
Edmond Public Schools
Edmond, Oklahoma
February 6, 2023

RECOMMENDATIONS:

NAME	POSITION	SITE	HIRE DATE	NEW/REPLACEMENT
Akhter, Jafrina	Classroom Assistant II	Frontier Elementary School	01/18/23	A. Acevedo
Blakely, Eugene	Bus Driver	Transportation Department	01/13/23	R. Huckaby
Bower, David	Bus Driver	Transportation Department	01/10/23	New
Brandon, Joshua	Behavior Intervention Aide	John Ross Elementary School	01/23/23	New
Brewer, Roger	Bus Driver	Transportation Department	01/23/23	J. Black
Brown, Seth	Classroom Assistant II	Central Middle School	02/01/23	D. Johnson
Cackler, Lora	Lunch/Recess Monitor	Centennial Elementary School	01/09/23	V. Wright
Caldwell, Jlah	Lunch/Recess Monitor	Will Rogers Elementary School	01/30/23	L. Johnson
Choate, Wanphen	Cafeteria Worker	Centennial Elementary School	01/12/23	S. Lord
Coley, Richard	Non CDL Bus Driver	Transportation Department	01/18/23	R. Dykes
Garcia, Joseph	Volunteer Coach	Edmond North High School	01/30/23	Replacement
Hardman, Lacy	Classroom Assistant I	West Field Elementary School	01/09/23	J. Burlison
Hauck, Kathleen	Paraprofessional II	Will Rogers Elementary School	01/30/23	K. Cole
Heitz, Bernadette Dolly	Cafeteria Worker	Cimarron Middle School	01/18/23	R. Wise
Herron, Tara	Classroom Assistant II	Heritage Elementary School	01/09/23	C. Fields
Jackson, Beverly	Bus Monitor	Transportation Department	01/26/23	J. Estes
Jahnke, Bruce	Athletic Field/Grounds	Maintenance Department	01/10/23	J. Gorman
Kahn, Malaika	Paraprofessional II	Angie Debo Elementary School	01/09/23	P. Davenport
Kaur, Sukhdip	Classroom Assistant II	Heartland Middle School	01/30/23	M. Mohammed
Kittrell, Ronald	Custodian	Ida Freeman Elementary	01/11/23	J. Hamilton
Klein, Jacob	Bus Monitor	Transportation Department	01/30/23	K. Cumming
Lambert, Isabelle	Cafeteria Worker	Clegern Elementary School	09/22/30	A. Salsbery
Miller, Christopher	Bus Driver	Transportation Department	01/17/23	B. Holland
Osborn, Julie	Classroom Assistant II	Summit Middle School	01/10/23	J. Goodwin
Parker, Saylor	Classroom Assistant II	Centennial Elementary School	01/09/23	B. Johnson
Parmigiani, Janessa	Paraprofessional II	Northern Hills Elementary	01/30/23	K. Kaiser
Rogalsky, Joel	Athletic Field/Grounds	Maintenance Department	01/10/23	R. Carr
Sanders, Destiny	Classroom Assistant II	Central Middle School	01/12/23	D. Brazelton
Shelton, Kathy	Lunch/Recess Monitor	Ida Freeman Elementary	01/09/23	C. Davis
Stewart, Michelle	Bus Monitor	Transportation Department	01/23/23	C. Wickham
Stoner, Marc	ParaPro I-Behavior	Sunset Elementary School	01/06/23	New
Stripling, Ozavion	Elem Asst Head Custodian	Sunset Elementary School	01/18/23	C. Roche
Williams, M'Kwai	Volunteer Coach	Edmond Memorial High School	01/18/23	Replacement
Williams, Tonya	Cafeteria Worker	Cross Timbers Elementary	01/17/23	New
Wulf-Cochrane, Jeremiah	Volunteer Coach	Edmond Santa Fe High School	01/30/23	Replacement
Zeigler, Latiqua	Bus Monitor	Transportation Department	01/10/23	S. Baker

TRANSFERS/CHANGES:

NAME	POSITION	SITE	DATE	Previously
Clinton, William	Custodian	Administration Center	01/06/23	Custodian NH
Coleman, Howard	Bus Driver	Transportation Department	01/23/23	Trans Secretary- TRANS
Lopez, Gregorio	Bus Driver	Transportation Department	01/06/23	Leave of Absence
Paxton, Brenna	Bus Monitor	Transportation Department	08/05/22	Bus Driver Non CDL
Rogers, Myah	Behavior Intervention Aide	West Field Elementary School	01/09/23	Classroom Assistant II
Stegall, Maria	Custodian	Centennial Elementary School	01/10/23	Head Cust - Scis
Stripling, Joyce	Bus Monitor	Transportation Department	01/06/23	Leave of Absence
Vasquez, Brenda	Cafeteria Worker	Ida Freeman Elementary	01/26/23	Bus Monitor/LRM

Williams, Andrea	Classroom Assistant II	Redbud Elementary School	01/30/23	Cafeteria Worker
Williams, Nadja	Behavior Intervention Aide	Edmond North High School	01/31/23	Classroom Assistant II

LEAVE OF ABSENCE

NAME	POSITION	SITE	DATE	

RESIGNATIONS:

NAME	POSITION	SITE	DATE	
Brown, Anna	Transportation Payroll Clerk	Transportation Department	02/10/23	
Burlison, Jacqueline	Classroom Assistant I	West Field Elementary School	12/21/22	
Corvelo, David	Cafeteria Worker	Edmond North High School	05/19/23	
DiAngi, Pamela	Cafeteria Worker	Edmond Memorial High School	01/20/23	
Dowling, Nicole	Lunch/Recess Monitor	Heritage Elementary School	01/20/23	
Estes, John	Bus Monitor	Transportation Department	01/10/23	
Jones, Desteny	Classroom Assistant II	Scissortail Elementary School	01/18/23	
Lane, Jordan	Bus Monitor	Transportation Department	01/27/23	
Longest, Kacie	Classroom Assistant II	Washington Irving Elementary	12/21/22	
Moelling, Ashley	Sub Finder Secretary	Edmond Santa Fe High School	01/31/23	
Mohammed, Majdoleen	Classroom Assistant II	Heartland Middle School	01/06/23	
Rogalsky, Joel	Athletic Field/Grounds	Maintenance Department	01/31/23	
Sams, Sarah	Classroom Assistant II	Heartland Middle School	12/06/22	
Stegall, Maria	Custodian	Centennial Elementary School	01/25/23	
Tettleton, Kayla	Classroom Assistant II	Cross Timbers Elementary	01/20/23	
Waites, Amanda	Custodian	West Field Elementary School	01/10/23	
Wheeler, Haley	Classroom Assistant II	Cimarron Middle School	12/21/22	
Wolf, Shannon	Bus Driver	Transportation Department	02/10/23	

RETIREMENTS:

NAME	POSITION	SITE	DATE	
Hood, Ronald	Athletic Field/Grounds	Maintenance Department	04/28/23	

TERMINATIONS:

NAME	POSITION	SITE	DATE	Hire Date
Guthrie, Matthew	Head Custodian	Boulevard Circuit	01/24/23	4/18/2022

DECEASED:

NAME	POSITION	SITE	DATE	
Pitchford, Wesley	Bus Monitor	Transportation Department	01/26/23	

Respectfully Submitted,

**Angela Grunewald
Superintendent**