

Re-CONVENED MEETING
EDMOND BOARD OF EDUCATION
May 7, 2024

The Edmond Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, re-convened on Tuesday, May 7, 2024 at 6:00 p.m. at Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma. The regular meeting on May 6 recessed to Tuesday, May 7, due to inclement weather warnings for Oklahoma.

Members present: Marcus Jones, Courtney Hobgood, Lee Ann Kuhlman, Jamie Underwood and Cynthia Benson.

Others present included: Angela Grunewald, Randy Decker, Justin Coffelt, Lori Smith, Tony Rose, Debreon Davis, Cara Jernigan, Amanda Younts, Shawn Ingle, Jeff Bardach, Dan Lindsey, Jason Ferguson, Dandy Peeler, Brandi Wheeler, Stephanie Hanson, Brandon Kysar, Josh Williams, Keith Pautler, Gabe Schmidt, Mike Johnston, Ellie Adkins Webb, Beth Kanaly, Kimberly Frank, Christa Ellis, Chelsea Foo, Somara Davis, Tessa Tefertiller, Liz Ging, Julie McDonough, David Barnes, retirees and students, Raymond Glidewell, Ramses Baliton, Tonya Smith and Judy Pendergraft.

Motion by Benson and seconded by Kuhlman to reconvene the meeting. Benson-Yes, Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes.

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

Colors were presented by Edmond North HS's AFJROTC. President Jones led in the flag salute; a moment of silence followed.

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

Dr. Grunewald commented on:

- a. Summer PD and Summer School Opportunities
- b. Proms

The following were recognized:

- a. GE Model Schools – Centennial, Frontier, Heritage, John Ross, West Field
- b. Military Service Appointments:
 - North HS: Talon McCollom and Layton Schneider, AF Academy;
 - Memorial HS: Mikayla Place and Henry Wade, AF Academy;
 - Samuel Strauss, West Point Academy; Kambyr Holden, U.S. Marines
- c. Perfect ACTs:
 - Santa Fe HS: Timothy Newman, Kevin Su and Maxwell Xie
 - North HS: Noah Turvey and Natalie Decampos
 - Memorial HS: Ethan Confer and Joshua Gottshall
- d. Edmond Santa Fe HS Jazz Band - OSSAA State Championship
- e. Retiring EPS employees

Public Participation:

- a. David Barnes – encouraged Board to continue to protect students; concern about inappropriate reading materials
- b. Kit Harold – was not able to attend; will address the board on June 3.

Dr. Tony Rose presented an Academic Report.

Motion by Kuhlman and seconded by Benson to award bid for Edmond North HS auditorium roof and HVAC replacement to Dowell-Pontikos Construcion, as Construction Manager, and sub-contractors in the amount of \$2,072,540.00 to be paid from bond funds. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes.

Motion by Kuhlman and seconded by Hobgood to approve secondary math adoption to be purchased with instructional bond funds.

- a. Alg I, Geometry, Alg II, College Algebra Prep, intermediate Algebra & IA PreCalculus Savvas, \$1,076,740.09
- b. Calculus, AP Calculus, Statistics AP Statistics, BFW, \$144,325.55
- c. Trig -Pre-Cal, Cengage \$80,682.79
- d. 6th grade, 7th grade & Pre-Algebra, McGraw Hill, \$707,114.49

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

Motion by Kuhlman and seconded by Benson to approve purchase from Frog Street Press for SY 24-25 new PK curriculum in the amount of \$261,377.96 to be paid from instructional bond funds. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes.

Motion by Benson and seconded by Underwood to approve new position - Board Certified Behavior Analyst (BCBA.) Motion carried unanimously. Benson-Yes, Underwood-Yes, Hobgood-Yes, Kuhlman-Yes, Jones-Yes.

Motion by Kuhlman and seconded by Hobgood to approve new position - Instructional Technology Manager. Motion carried unanimously. Kuhlman-Yes, Hobgood-Yes, Underwood-Yes, Benson-Yes, Jones-Yes.

Motion by Kuhlman and seconded by Underwood to approve pay rates for non-contract work assignments. Motion carried unanimously. Kuhlman-Yes, Underwood-Yes, Hobgood-Yes, Benson-Yes, Jones.

Motion by Hobgood and seconded by Benson to approve the consent agenda with the exception of items #21, #23, #37, #38a, #38b, #41b and #45a. Motion carried unanimously. Hobgood-Yes, Benson-Yes, Kuhlman-Yes, Underwood-Yes, Jones-Yes.

The following consent were approved:

13. Minutes of the April 2024 regular/special meetings.
14. Approved Encumbrances #24005299 - #24005876.
15. Accepted Financial Reports for the month ending March 31, 2024.
16. Renewal: Approved renewal of 2024-25 membership with Oklahoma State School Boards Association (OSSBA) in the amount of \$5,722, and \$1,200 for policy services.

17. Purchase of Into Reading Teacher Kits from Houghton Mifflin Harcourt in the amount of \$39,358.78 to be paid from textbook bond funds.
18. Renewal: Approved renewal of IXL math and English language arts site licenses from IXL Learning for grades 2-6 to allow students to practice phonics, reading comprehension and math fluency at a cost of \$118,519.00 to be paid with ESSER III funds.
19. Renewal: Approved Panorama Education agreement to analyze student data in the amount of \$16,125.00 to be paid from Title I funds.
20. Renewal: Approved renewal of EduSkills for 2023-24 in the amount of \$56,760.00 for the purpose of supporting our English Learners to be paid from Title III Funds & Technology Funds.
22. Renewal: Approved renewal of contract with Committee for Children for middle school and elementary school students in the amount of \$40,753.12 to be funded through Instructional Funds.
24. Technology purchases to be paid from Technology Funds:

a. Chromebooks	CDWG	\$405,000.00
b. Monitors	CDWG	\$148,000.00
c. Audio Systems	Lightspeed	\$169,500.00
25. HVAC bid and purchases:
 - a. Awarded bid to United Mechanical (sub contractor) in the amount of \$1,658,684.00 for Scissortail ES to be paid from bond funds
 - b. Awarded bid to United Mechanical for chiller addition at Redbud ES in the amount of \$421,286.32 to be paid from bond funds.
 - c. Approved purchase of RTU Replacement for Cross Timbers from Trane at a cost of \$29,520.00 to be paid from bond funds.
26. Renewal: Approved renewal of Jani-King Custodial Services for 24-25 SY.

Central MS	\$284,003.20	Cheyenne MS	\$180,181.56	Cimarron MS	\$179,595.12
Heartland MS	\$231,055.84	Sequoyah MS	\$179,595.12	Summit MS	\$227,802.00
Memorial HS	\$670,101.90	North HS	\$672,696.24	Santa Fe HS	\$733,420.68
27. Renewal: Approved base rate renewals for lawn maintenance service with Landscape Enterprises, LTD for 2024-25 school year:

a. Cheyenne MS	\$15,227.33	b. Heritage ES	- \$34,758.72
c. Scissortail ES	- \$50,398.03		
28. Renewal: Approved base rate renewals of lawn maintenance service with Flying G Landscaping for 2024-25 school year.

a. Frontier ES	- \$12,107.45	c. Cimarron MS	- \$10,174.46	e. Summit MS	- \$15,619.03
b. Central MS	- \$14,662.01	d. Sequoyah MS	- \$7,857.45	f. Redbud ES	- \$23,772.66
29. Renewal: Approved base rate renewals of lawn maintenance service with EcheLawn, LLC for 2024-25 school year.

a. Heartland MS	- \$47,861.13	b. Santa Fe HS	- \$44,143.84
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30. Approved bid for HVAC filters with Engineered Equipment, Inc. in the amount of \$91,328.53 for 24-25 SY.
31. Renewal: Approved renewal of fire protection/security and maintenance/repairs agreements for 2024-2025 SY.
 - a. Fire sprinkler inspections - A-1 National Fire
 - b. Kitchen hood systems - Automatic Fire Control
 - c. Extinguisher inspections - USA Fire Extinguisher Company
 - d. Wide-Alarm inspections – Stryker Integrated Solutions
 - e. Boiler maintenance & service - Acklin Boiler, Inc.

32. Renewal: Approved renewal of Maintenance and Inventory Management Software with Brightly Software, Inc. (previously known as School Dude) for 2024-25 SY at a cost of \$60,709.13 to be paid from building fund.
33. Renewal: Awarded annual flooring/gym maintenance bids for 2024-2025 SY.
- Flooring: Andeco Flooring & Blinds
 - Gym Refinishing: Gymco
34. Renewal: Approved renewal of Oklahoma Roofing through the State of Oklahoma Line Item Roofing Contract for site roof repairs for 24-25 SY.
35. Renewal: Approved renewal of Kone, Inc., for maintenance of district elevators for SY 24-25 to be paid from the maintenance budget.
36. Awarded CN bids for 24-25 SY:
- Bread - Bimbo Bakeries
 - Milk - Hiland
 - Produce - Vinyard Fruit & Vegetable Co
 - Pizza - CiCi's Pizza
 - Frozen Desserts - Klement Distribution and McGuire & Sons/Freckles Frozen Custard
39. Renewal: Approved renewal of Technology Contracts:
- | | |
|-------------------------------------|--|
| a. APEX | \$137,713.02 |
| b. Blocks | \$ 36,200.00 |
| c. Gaggle | \$ 78,583.00 |
| d. Gale Learning | \$ 36,000.00 |
| e. ImageNet - Print Shop | \$ 4,300.00/month VP \$650.00/month IR |
| f. ImageNet - Master Print Services | per click range BW \$.0077 to \$.055 for color |
| g. KACE | \$ 38,651.00 |
| h. Linq-Alio (on premises) | \$100,000.00 |
| i. SeeSaw | \$ 70,778.50 |
| J. SOPHOS | \$ 49,910.00 |
40. Approved Special Services Contracts/MOUs:
- Renewal: Okla Hearing Solutions, LLC, dba: Fine Hearing Care (evaluations & repairs)
 - OK Dept of Mental Health and Substance Abuse Services - Overdose training course
41. Approve contracts:
- Renewal: Kerry John Patten, CPA - 23-24 Auditing Services and preparation of 24-25 SY Est of Needs; \$24,100
 - Music Theater International - Seq MS "Junie B. Jones, Jr."
 - OSU MOU "THRIVE" - Provides an additional layer of support for OSU grads
 - Vernier Science Education - science supplemental curriculum resource
 - Edmond YMCA - 2024 Summer Transportation
42. Declared old textbooks as surplus and authorize administration to dispose of them accordingly.
- K-12 Math Textbooks/Materials
 - Pre-K Textbooks/Materials
43. Declared district technology furniture, supplies and/or equipment as surplus and authorize administration to dispose of accordingly.
44. Declared district supplies, furniture and equipment (non-technology) as surplus and authorize administration to dispose of accordingly.

45. Approved change orders:

- b. \$ 8,943.62 *deduct*; Dowel-Pontikos Construction; North HS
- c. \$ 26,714.77; L5 Construction; Sunset ES

Motion by Underwood and seconded by Hobgood to approve renewal of agreement with MidWise Innovations for renewal of SOS (Signs of Suicide) for grades 6-12 for 24-25 SY in the amount of \$3,000 to be funded through Instructional Bond Funds. Motion carried unanimously. Underwood-Yes, Hobgood-Yes, Benson-Yes, Kuhlman-Yes, Jones-Yes.

Motion by Underwood and seconded by Kuhlman to approve renewal of Memorandum of Understanding/Agreements between Francis Tuttle Technology Center and Edmond Public Schools for 2024-2025 school year.

- a. Location and operation of Career Tech Programs on-site at Edmond Public Schools high school sites Memorandum of Understanding
- b. Career Counselors
- c. Bioscience and Medicine Academy Joint Program Agreement
- d. Engineering Academy Joint Program Agreement
- e. Computer Science Academy
- f. Project Hope Agreement
- g. Entrepreneurship Academy

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

Motion by Jones and seconded by Hobgood to award bid for CN Maintenance & Repair to Absolute Restaurant Service for 24-25 SY at a rate of \$135 per hour. Motion carried unanimously. Jones-Yes, Hobgood-Yes, Underwood-Yes, Benson-Yes, Kuhlman-Yes.

Motion by Benson and seconded by Hobgood to approve renewal of McBride contract for 24-25 SY. Motion carried unanimously. Benson-Yes, Hobgood-Yes, Underwood-Yes, Kuhlman-Yes, Jones-Yes.

Motion by Benson and seconded by Underwood table approval of contract with KREF-Live Streaming Broadcasting for sporting events-until June board meeting. Motion carried unanimously. Benson-Yes, Underwood-Yes, Hobgood-Yes, Kuhlman-Yes, Jones-Yes.

Motion by Benson and seconded by Underwood to table approval of Literati for Fall and Summer Book Fairs for 24-25 SY at sites to the June board meeting. Motion carried unanimously. Benson-Yes, Underwood-Yes, Hobgood-Yes, Kuhlman-Yes, Jones-Yes.

Motion by Underwood and seconded by Kuhlman to approve \$136,326.44 *deduct* with L5 Construction; Heartland MS. Motion carried unanimously. Underwood-Yes, Kuhlman-Yes, Benson-Yes, Hobgood-Yes, Jones-Yes.

Motion by Kuhlman and seconded by Hobgood to convene in executive session @ 7:43 p.m. to discuss (1) employment, hiring, appointment, promotion and resignation/ retirement/termination of individual salaried employees for 2023-2024/2024-2025 and those set out on Schedules A and B and assurance of employment for support personnel listed on Schedules C and D; (2) recommendation for Exec Director of Operations; (3) recommendation for Northern Hills ES principal; (4) recommendation for Orvis Risner ES principal; (5) recommendations for high school assistant principals; and (6) recommendation for Edmond North HS Head Pom Coach; all pursuant to Okla. Stat. tit. 25 § 307 (B)(1). Motion carried unanimously.

Kuhlman-Yes, Hobgood-Yes, Underwood-Yes, Benson-Yes, Jones-Yes.

President Jones acknowledged the board's return to open session @ 9:00 p.m.

Statement of executive session minutes by President Jones: 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 Benson to approve proposed certified personnel actions listed on Schedule A to the agenda. Motion carried unanimously. Hobgood-Yes, Benson-Yes, Kuhlman-Yes, Underwood-Yes, Jones-Yes.

Schedule A included the following:

Nicole Albauer	Heartland MS School	1 section US History/Govt
Tamara Bruner-Gilbert	Sunset Elem School	1 st grade
Tyler Carr	Summit Middle School	MS Science
Regina Lacy	Sunset Elem School	5th grade
Braiden Still	Summit Middle School	5 sections MS Science

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

Motion by Hobgood and seconded by Benson to give assurance of employment for professional non- bargaining personnel listed on Schedule C for 2024-2025 school year. Motion carried unanimously. Hobgood-Yes, Benson-Yes, Kuhlman-Yes, Underwood-Yes, Jones-Yes.

Motion by Hobgood and seconded by Benson to give assurance of employment for continuing support personnel listed on Schedule D for 2024-2025 school year. Motion carried unanimously. Hobgood-Yes, Benson-Yes, Kuhlman-Yes, Underwood-Yes, Jones-Yes

Motion by Hobgood and seconded by Benson to approve recommendation of Dan Lindsey for Exec Director of District Operations. Motion carried. Hobgood-Yes, Benson-Yes, Kuhlman-No, Underwood-Yes, Jones-Yes.

Motion by Hobgood and seconded by Benson to approve recommendation of Jenn Sinclair for Northern Hills ES principal. Motion carried unanimously. Hobgood-Yes, Benson-Yes, Kuhlman-Yes, Underwood-Yes, Jones-Yes.

Motion by Hobgood and seconded by Benson to approve recommendation of Teri Cowden-Draper for Orvis Risner ES principal. Motion carried unanimously. Hobgood-Yes, Benson-Yes, Kuhlman-Yes, Underwood-Yes, Jones-Yes.

Motion by Hobgood and seconded by Benson approve recommendations of Matthew Cutaia, Renee Bennett and Shastin Wilman for proposed high school assistant principals. Motion carried unanimously. Hobgood-Yes, Benson-Yes, Kuhlman-Yes, Underwood-Yes, Jones-Yes.

Motion by Hobgood and seconded by Benson to approve recommendation of Kayleigh Rollins for Head Pom Coach at Edmond North HS. Motion carried unanimously. Hobgood-Yes, Benson-Yes, Kuhlman-Yes, Underwood-Yes, Jones-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 Benson to adjourn. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes.

The meeting adjourned at 9:04 p.m.

MARCUS JONES
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 May 2, 2024 at 4:00 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, 2023.

Judy Pendergraft
Board Clerk and Minute Clerk