

REGULAR MEETING  
EDMOND BOARD OF EDUCATION  
January 6, 2025  
6:00 P.M.

The Edmond Board of Education of Independent School District Number 12 of Oklahoma County Oklahoma, met in regular session on Monday, January 6, 2025, at 6:00 p.m. at Edmond Public Schools Administrative Center, 1001 West Danforth, Edmond, Oklahoma.

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

Others present included: Angela Grunewald, Randy Decker, Jim Dobson, Dr. Tony Rose, Debreon Davis, Cara Jernigan, Erin Trussell, Shawn Ingle, Dan Lindsey, Jeff Bardach, Mike Nunley, Jason Ferguson, Eddie Hudson, Jenny Chartney, Michele Milner, Christa Ellis, Keith Pautler, Jason Hayes, Dandy Peeler, Brandon Kysar, Tom Higdon, Shelby Rigsby, Chelsea Foo, Siomara Davis, Arin Smith, Brent and Jill Larsen, Davis Barnes, Murray Evans, Julie Miller, Amber Fitzgerald-Graham, Ch 25, Recognitions, parents of students, Tonya Smith, Raymond Glidewell and Judy Pendergraft.

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

President Jones led in the Flag Salute; a Moment of Silence followed.

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

Superintendent Grunewald commented on the following:

- a. School Board Appreciation Month
- b. Superintendent Transition

The following recognitions were made:

- a. OSSAA 6A State Champs - Edmond Santa Fe HS e-sports Super Mario Kart
- b. OSSAA 6A State Champs - Edmond Santa Fe HS e-sports Super Smash Brothers
- c. OSSAA State Mix Championship - Edmond Memorial Pom Team
- d. OKMEA recognitions in January
  - Jeff Ketch - Cheyenne MS Orchestra - OkMEA Honor Group
  - Kenneth Stock & Taylor Selvey - Edmond North Mixed Chorus - OkMEA Honor Group
  - Sarah Neely - Santa Fe Symphonic Orchestra - OkMEA Honor Group
  - Jeanine Gulley (Retired) - OkMEA Hall of Fame
  - Marjorie Green - OkMEA Exemplary Educator
  - Sarah Neely - OkMEA Exemplary Educator
  - Tony Romano - OkJE Educator of the Year

Public Participation

- a. Brent and Jill Larsen addressed the board regarding The Glass Castle agenda item.
- b. David Barnes addressed the board regarding The Glass Castle agenda item.

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

Motion by Kuhlman and seconded by Benson to approve a Resolution authorizing the sale of a portion (\$25,000,000) of the District's General Obligation Bonds approved by the voters on February 13, 2024, 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
- c. Authorizing the Clerk to give notice of said sale as required by law

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

Motion by Kuhlman and seconded by Hobgood to award bid to subcontractors under the construction manager, Dowel-Pontikos Construction, for Sequoyah MS renovation/upgrade in the amount of \$2,056,440.00 to be paid from bond funds. Motion carried unanimously. Kuhlman-Yes, Hobgood-Yes, Underwood-Yes, Benson-Yes, Jones-Yes.

Motion by Kuhlman and seconded by Hobgood to award bid to subcontractor (Lithko Contracting) under the construction manager, L5, for retaining walls at the new elementary site located at Covell/Air Depot in the amount of \$549,819.72 to be paid from bond funds. Motion carried unanimously. Kuhlman-Yes, Hobgood-Yes, Underwood-Yes, Benson-Yes, Jones-Yes.

Motion by Kuhlman and seconded by Benson to approve purchase from Trane for HVAC units and controls:

- |    |                    |                |
|----|--------------------|----------------|
| a. | Central MS         | \$ 247,800.00  |
| b. | Cheyenne MS        | \$1,588,620.00 |
| c. | Edmond Memorial HS | \$ 531,212.00  |
| d. | Edmond Santa Fe HS | \$ 353,620.00  |

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

Motion by Benson and seconded by Hobgood to uphold the decision to not remove The Glass Castle from the High Schools' Media Centers. Motion carried unanimously. Benson-Yes, Hobgood-Yes, Underwood-Yes, Kuhlman-Yes, Jones-Yes.

Motion by Underwood and seconded by Hobgood to hire OSSBA to coordinate the search for superintendent of Edmond Public Schools in the amount of \$8,000 (basic price.) Motion carried unanimously. Underwood-Yes, Hobgood-Yes, Kuhlman-Yes, Benson-Yes, Jones-Yes.

Motion by Benson and seconded by Hobgood to approve purchase of GoogleSpace for Education Plus from United Data Technologies, Inc., in the amount of \$105,370.00 to be paid from technology bond funds. Motion carried unanimously. Benson-Yes, Hobgood-Yes, Underwood-Yes, Kuhlman-Yes, Jones-Yes.

Motion by Underwood and seconded by Benson to approve the revised 2025-26 school calendar. Motion carried unanimously. Underwood-Yes, Benson-Yes, Kuhlman-Yes, Hobgood-Yes, Jones-Yes.

Motion by Kuhlman and seconded by Benson to approve the consent agenda with exception of items #20, #22, #24f, and #24g. Motion carried unanimously. Kuhlman-Yes, Benson-Yes, Underwood-Yes, Hobgood-Yes, Jones-Yes.

Consent approved:

15. Minutes of the December 2024 regular/special meetings.
16. Encumbrances #25003515 -# 25003693.
17. Financial Reports for month ending November 30, 2024.
18. Purchase of 200 Lightspeed Classroom, Audio Systems from Lightspeed in the amount of \$257,000.00 to be paid from technology bond funds.
19. Purchase of Adapt 12 charging units from JAR Systems Adapt12 in the amount of \$121,500.00 to be paid from technology funds.
21. Bid to Andeco Flooring per state contract, in the amount of \$39,996.00 for carpet replacement at EPSAC to be paid from bond funds.
23. Amended Special Services Contract with DRS School Work Study Program to extend contract from 6-30-25 to 9-30-25.
24. Approved Contracts:
  - a. Marianne's Rentals - Edmond Memorial HS graduation
  - b. Marianne's Rentals - Edmond North HS graduation
  - c. Jostens - Graduation Agreement for all 3 High Schools
  - d. Education Week - subscription for all district administration and all head principals
  - e. Home2 Suites - Edmond Santa Fe HS Deca lodging
25. District technology surplus property (supplies/furniture/equipment) and authorized administration to dispose of properly.

Motion by Underwood and seconded by Hobgood to approve Happy Playgrounds, Sourcewell cooperative purchasing vendor, to resurface Tot Lot at Frontier ES at a cost of \$52,900.00 to be paid from bond funds. Motion carried unanimously. Underwood-Yes, Hobgood-Yes, Kuhlman-Yes, Benson-Yes, Jones-Yes.

Motion by Underwood and seconded by Hobgood to approve summer school programs and locations for 2025. Motion carried unanimously. Underwood-Yes, Hobgood-Yes, Kuhlman-Yes, Benson-Yes, Jones-Yes.

Motion by Underwood and seconded by Hobgood to approve Energy Tax Savers, Inc - Accounting/Energy Audit for Sequoyah MS. Motion carried unanimously. Underwood-Yes, Hobgood-Yes, Kuhlman-Yes, Benson-Yes, Jones-Yes.

Motion by Jones and seconded by Kuhlman to approve Compass Edvantage - Process/Implementation for Math textbook adoptions. Motion carried unanimously. Jones-Yes, Kuhlman-Yes, Benson-Yes, Underwood-Yes, Hobgood-Yes.

Motion by Hobgood and seconded by Benson 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; and (2) recommendation for Edmond North HS Head Softball Coach all pursuant to Okla. Stat. tit. 25 § 307 (B)(1). (The Oklahoma Open Meeting Act) Motion carried unanimously. Hobgood-Yes, Benson-Yes, Kuhlman-Yes, Underwood-Yes, Jones-Yes.

The board convened in executive session at 7:22 p.m.

President Jones acknowledged the board's return to open session at 8:03 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 Kuhlman to approve proposed certified personnel actions listed on Schedule A to the agenda. Motion carried unanimously. Hobgood-Yes, Kuhlman-Yes, Benson-Yes, Underwood-Yes, Jones-Yes.

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

Motion by Hobgood and seconded by Benson to approve recommendation of Kalynn Shrock-Hager for Edmond North HS Head Softball Coach. 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 Hobgood to adjourn. Motion carried unanimously. Kuhlman-Yes, Hobgood-Yes, Underwood-Yes, Benson-Yes, Jones-Yes.

The meeting adjourned at 8:04 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 January 3, 2025, at 4:00 p.m. and on the website 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, 2024.

Judy Pendergraft  
Board Clerk and Minute Clerk