



## Norman Public Schools

### Minutes of the Regular Meeting of the Board of Education

Administrative Services Center  
131 South Flood Avenue  
Norman, Oklahoma 73069

**Monday, February 4, 2019**

The meeting was called to order at 7:00 PM

**Call to Order and Establish a Quorum** Attendance Taken at 7:00 PM. **Present:** Cindy Nashert, Dirk O'Hara, Linda Sexton, Dan Snell, **Absent:** Chad Vice. Present: 4, Absent: 1.

#### **Pledge of Allegiance**

The Pledge of Allegiance was led by Vice President Linda Sexton.

#### **Special Agenda Items**

##### **Awards Presentations**

**Fine Arts Awards Presented by Dr. Brad Benson, Director of Fine Arts**

##### **Oklahoma Music Educators Association All-State Children's Chorus (third year)**

McKenzie James - Irving Middle School

##### **Oklahoma Music Educators Association Honor Group**

Irving Middle School Orchestra

##### **Oklahoma Music Educators Association All-State Orchestra**

Kai Cheng - Norman North High School

Theo Cohen - Norman High School

Henry Ingels - Norman High School

I-Kang Kennedy - Norman North High School

Mason Leidner - Norman North High School

Surya Miranda - Norman High School

Catie Thai - Norman High School

Noah Zinn - Norman High School

##### **Oklahoma Music Educators Association All-State Band**

Tanner Barker - Norman North High School

Ben Egan - Norman North High School

Matt Tyler - Norman High School

##### **Oklahoma Choral Directors Association All-State Junior High Mixed Chorus**

Psalm Ambos - Norman North High School

Nico Estes - Alcott Middle School

Stephanie Farnsworth - Longfellow Middle School

##### **Oklahoma Choral Directors Association All-State Junior High Treble Chorus**

Annie Campbell - Norman North High School

Audrey Sondag - Norman High School

Lila Wojcik - Norman North High School

##### **Oklahoma Music Educators Association All-State High School Mixed Chorus**

Casey Shapiro - Norman High School

Nathaniel Wilkins - Norman High School

##### **Oklahoma Music Educators Association All-State High School Treble Chorus**

Raz Bagajewicz - Norman High School

Kelsey Hayes - Norman High School

Taylor Loomis - Norman High School

Lily Campbell - Norman North High School

##### **Oklahoma Choral Directors Association All-State High School Jazz Choir**

Theo Cohen - Norman High School

##### **American Choral Directors Association National JH Mixed Chorus**

Psalm Ambos - Norman North High School

##### **American Choral Directors Association National Women's Chorus**

Gwen Davis - Norman North High School

Anna Rowe - Norman North High School  
American Choral Directors Association National Men's Chorus  
Tal Avance - Norman North High School  
Jake Jackson - Norman North High School  
Jack Adams - Norman North High School  
National Trumpet Competition Semi-Finalist  
Andrew Travis - Norman High School  
Ben Egan - Norman North High School  
Oklahoma Art Education Association Flag Design Winner  
Vincent Williams - Norman High

#### **Public Communications**

Norman residents Cathy and James Black spoke on the issue of litter in the neighborhood near Whittier Middle School.

#### **Disposition of Routine Business by Consent Action**

Motion to accept the purchase orders and approve the consent docket as listed below and in the agenda. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed.

Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

#### **Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2018-2019)**

Purchase Orders #19004940 - #19006299  
General Fund- \$642,418.70  
Building Fund- \$0  
Child Nutrition Fund- \$544.95  
Bond Funds- \$58,434.17  
Sinking Funds- \$0  
Trust Funds- \$5,257.63  
School Activity Fund- \$236,075.29

Minutes for the Regular Meeting of the Board of Education on January 14, 2019 and the Special Meeting on January 25, 2019

Treasurer's Report for the period through January 28, 2019

Investment Report (presented for information only)

Bank of Oklahoma Funds

Certified Personnel Report and Recommendations - See Attachment "A" (posted with the agenda)

Attached to the posted agenda and these minutes as Attachment A.

Support Personnel Report and Recommendations - See Attachment "B" (posted with the agenda)

Attached to the posted agenda and these minutes as Attachment B.

Applications for Sanctioning

Norman High School Orchestra Association

Activity Fund Raising Reports with Proposed Events

1. Irving Middle School - Speech and Drama Students
2. Lakeview Elementary School - Student Council
3. Wilson Elementary School - PTA
4. Irving Middle School - Track

Payment from the Oklahoma State Department of Education for National Board Certified Teachers (NBCT)

Contract Renewal Agreement for E-Rate - Commercial Services Agreement for WAN (Wide Area Network) with CoxCom, LLC, Cox Oklahoma Telecom, LLC.

1. Cox FY19-20 Data Renewal
2. Cox FY19-20 Voice Renewal

2019-2020 Ratification Agreement with OneNet for Internet Access - E-Rate

FrontLine Technologies Group LLC dba Frontline Education Master Services Agreement for Software and Services

**Additional Agenda Items**

**Health Services Update Presented by Beth Roberson, Health Services Coordinator**

Information was presented by Beth Roberson, Norman Public Schools Health Services Coordinator, regarding the district's Health Services program. Dr. Kate Cook from Norman Regional Hospital presented an overview of the telehealth virtual care system being piloted at Washington Elementary School and Irving Middle School.

**New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 § 311(A)(9).**

There was no new business presented at this meeting.

**Administrative Staff Reports**


Dr. Nick Migliorino spoke about the trip to Washington, D.C. to recognize Sarah Kirk, counselor from Monroe Elementary School, for being named 1 of 6 Finalists for Counselor of the Year by the National Counselor Association. Dr. Migliorino invited everyone to upcoming events throughout the district and reminded them to get out and vote on February 12, 2019 in the Bond Issue election.

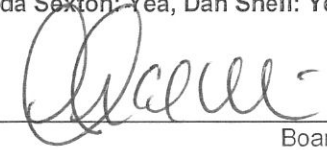
**Board of Education Reports**

Dr. Dan Snell and Cindy Nashert reported on their recent trip to Washington, D.C. and spoke on the information they collected involving the Individual Disabilities Education Act. Cindy Nashert communicated the importance of the upcoming census in 2020 and the impact it can have on Norman Public Schools. Dirk O'Hara stated that his thoughts and prayers go out to those in the NPS Community who have recently lost loved ones.

**Adjournment**

8:02 PM Motion to adjourn. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed.  
Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

  
Cathy Sasser, Minutes Clerk

  
Board of Education



**Norman Public Schools**  
**Norman, Oklahoma**  
**Certified Personnel Report**  
 February 04, 2019

**RECOMMENDATIONS/ TEMPORARY EMPLOYMENT**

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
ALEXANDER, FAYE	NEW	SPED TEACHER	SPECIAL SERVICES	01/28/2019
BARRETT, SAVANAH	REPLACEMENT	SECOND GRADE	ADAMS	01/07/2019
ROSALES, DIANE	REPLACEMENT	EXTENDED PRE-K	TRUMAN PRIMARY	1/7/2019

**RESIGNATIONS:**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BROCK, KIMBERLY	LANGUAGE ARTS	LONGFELLOW	5/24/2019
CRUMPER, KEVIN	MATH	LONGFELLOW	05/24/2019
HUDDLESTON, KEITH	SPEECH\DRAMA	LONGFELLOW	12/19/2018
PELT. KAYLA	FOURTH GRADE TEACHER	REAGAN	02/07/2019
WEBB, MARY	SOCIAL STUDIES	LONGFELLOW	2/4/2019

**RETIRING**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
RYAN, JAMES	SPEECH\DRAMA	NNHS	5/24/2019

**Respectfully Submitted,**

**Superintendent**

**Norman Public Schools  
Norman, Oklahoma  
Support Personnel Report**

February 04, 2019

**RECOMMENDATIONS/ TEMPORARY EMPLOYMENT**

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BENCH, BRALEY	NEW	TITLE I TA	WILSON	1/7/2019
CHANTHONGDEE, CHAN	NEW	BUS MONITOR	TRANSPORTATION	1/28/2019
DAVIS, ARIAN	REPLACEMENT	GRANT PROJECT MANAGER	ISC	1/7/2019
HICKS-SHEPARD MISTY	REPLACEMENT	TEACHER'S ASSISTANT	NHS	1/22/2019
KINDEL, MARIA	REPLACEMENT	ATTENDANCE SECRETARY	NNHS	1/18/2019
LYNN, CHRISTINA	NEW	BUS MONITOR	TRANSPORTATION	1/11/2019
MCWHORTER, VICTORIA	NEW	BUS MONITOR	TRANSPORTATION	2/1/2019
PEACE, LANA	REPLACEMENT	TITLE I TA	LAKEVIEW	1/28/2019
RYAN, HUNTER	REPLACEMENT	HVAC TECHNICIAN	CSC	2/1/2019
ST. DENIS, AUSTIN	NEW	TITLE I TA	IRVING	1/16/2019
WOODS, STEPHANIE	REPLACEMENT	SPED TA	ROOSEVELT	01/23/2019

**RESIGNATIONS:**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
MCDONALD, LARRY	TEACHER'S ASSISTANT	IRVING	1/22/2019
MURILLO, EDITH	BUS MONITOR	TRANSPORTATION	1/25/2019
SIKORSKI, APRIL	BUS MONITOR	TRANSPORTATION	1/7/2019
WOOD, SUMMER	TEACHER'S ASSISTANT	NHS	1/13/2019

**RETIRING**

<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
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Respectfully Submitted,

Superintendent