



Norman Public Schools Minutes of the Regular Meeting of the Board of Education

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, June 17, 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, Chad Vice, **Absent:** Dan Snell. Present: 4, Absent: 1.

Pledge of Allegiance

The Pledge of Allegiance was led by President Linda Sexton.

Public Communications

Cynthia Roger, Norman resident spoke on student drug testing and the proposed budget.
Stephen Ellis, Norman resident spoke on student drug testing

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

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

Purchase Orders #19009694 - #19009839
General Fund- \$67,210.55
Building Fund- \$0
Child Nutrition Fund- \$531.90
Bond Funds- \$316,299.85
Sinking Funds- \$0
Trust Funds- \$0
School Activity Fund- \$31,957.34

Minutes for the Regular Meeting of the Board of Education June 3, 2019

Treasurer's Report for the period through May 31, 2019

Investment Report (presented for information only)

Purchase Requests

1. 2019 Chevrolet Suburban replacement vehicle for Transportation from Carter Chevrolet Agency LLC in the amount of \$37,897.00.
2. Services of Walker Companies to do Graphic Design at Norman High School on the pole banner and the press box and at Norman North High School on the softball and baseball fields in the amount of \$10,075.30.
3. Service of Peripheral Systems, Inc. to install a compliant swing gate at Norman High School in the amount of \$21,147.00.
4. Expenditures for one specific item or multiples of the same item in excess of \$10,000 all of which are subject to individual purchase orders that receive board approval pursuant to the 2019 school bond approved for Textbooks and Instructional Materials.
5. (40) White boards with magnetic aluminum frame and tray for Jackson, Madison, Lakeview, Jefferson, Lincoln Elementary Schools, Whittier Middle School, Norman High and Norman North High Schools and Indian Education from L&M Office Furniture in the amount of \$13,066.00.

Certified Personnel Report and Recommendations - See Attachment "A" (posted with the agenda)
Attached to these minutes as Attachment A.

Transfers for Nonresident Students (Open Transfer Policy)

Activity Fund Raising Reports with Proposed Events

Agreements/Contracts for Fiscal Year 2019-2020

Renewal and Ratification of Agreements/Contracts for Fiscal Year 2019-2020

Change Order Number 001 to SprinTurf, LLC for Harve Collins Stadium Synthetic Turf Football Field - Removal and Replacement

Renewal of the lease-purchase for the fiscal year ending June 30, 2020, as required under the provisions of the Sublease Agreement dated June 1, 2019, by and between the District and the Cleveland County Educational Facilities Authority

Financial Advisory Services Contract with BOK Financial Securities, Inc. - a contract for Financial Advisor-Consultant services connected with general obligation bonds

Memorandum of Agreement between Wildwood Community Church and Norman Public Schools for the use of facilities/equipment as emergency evacuation site for students

Memorandum of Agreement between First Baptist Church and Norman Public Schools for the use of facilities/equipment as emergency evacuation site for students

Easement request for underground line at Madison Elementary

Contract for Architectural Services between Norman Public Schools and WPM Design Group, PLLC

Additional Agenda Items

Proposed Increase in Meal Prices beginning with the 2019-2020 School Year Presented by Brenda Burkett
Legal compliance with action required to alter school lunch pricing. Brenda Burkett requested the board approve a \$0.10 per meal price increase for school lunches for 2019-2020.

Motion to approve a \$.10 price increase for school lunches for 2019-20 school year. This motion, made by Dirk O'Hara and seconded by Cindy Nashert, Passed.

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

Proposals for District Insurance Presented by Brenda Burkett

Workers Compensation	\$515,000.00
Storage Tank Liability	\$3,511.00
Property General/Auto Liability School Board Legal Liability Cyber Liability Inland Marine Crime	\$1,126,219
Total Premiums for Fiscal Year 2019	\$1,644,730.00

Motion to approve the following premium amounts for the district's insurance as presented. This motion, made by Dirk O'Hara and seconded by Cindy Nashert, Passed.

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

2018-2019 Amended Budget Presented by Brenda Burkett

Motion to approve the 2018-2019 amended budget pursuant to the School District Budget Act (Okla. Stat. 70 §5-150-161). This motion, made by Dirk O'Hara and seconded by Cindy Nashert, Passed.

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

2019-2020 Proposed Budget - Public Hearing Presented by Brenda Burkett

(The purpose of the Public Hearing was to consider and receive public comment regarding the District's proposed budget.)

Explanation of 2019-2020 proposed district budget was presented by Brenda Burkett. Brenda responded to comments and questions from the Superintendent and Board Members. The board then heard comments from the public regarding the proposed budget. The board then took action on the proposed budget. Motion to approve the 2019-2020 Proposed Budget pursuant to the School District Budget Act (Okla. Stat. 70 §5-150-161). This motion, made by Dirk O'Hara and seconded by Cindy Nashert, Passed.

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

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 congratulated Dr. Shirley Simmons on her National Distinguished School Administrator Award from the American Association of School Librarians.

Board of Education Reports

Linda Sexton read a list of the 2018-2019 Fine Arts Award recipients and congratulated the staff and students on their accomplishments.

Adjournment

Motion to adjourn 8:53 PM. This motion, made by Dirk O'Hara and seconded by Cindy Nashert, Passed. Dan Snell: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Chad Vice: Yea


Linda Sexton, Board of Education President



Cathy Sasser, Board Clerk



**Norman Public Schools
Norman, Oklahoma
Certified Personnel Report
6/17/2019**

RECOMMENDATIONS/ TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BORDWINE, REBECCA	NEW	FIRST GRADE	REAGAN	8/7/2019

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
KRIEGEL, KATIE	TEMP TO REGULAR	AUTISM TEACHER	MONROE	8/14/2019

RESIGNATIONS:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BARKER, ASHLEY	MATH	IRVING	5/24/2019
DECKER, LECREATIA	MATH	LONGFELLOW	5/24/2019
DEEN, SONYA	THIRD GRADE	KENNEDY	5/24/2019
EARHART, LAUREN	KINDERGARTEN	ADAMS	5/24/2019
JACKS, JENNIFER	COUNSELOR	LAKEVIEW	5/24/2019
MAZE, TRISHA	ENGLISH	NNHS	5/24/2019
ROGERS, HANNAH	PRE-K TEACHER	MCKINLEY	5/24/2019
SANDLIN, JENNIFER	LIBRARIAN	LAKEVIEW	5/28/2019
SHAHABUDDIN, SEHRISH	SOCIAL STUDIES	WHITTIER	5/24/2019
STILL, KENDALL	PRINCIPAL	WHITTIER	6/28/2019
WHITTIER, KAREY	PRE-K	WILSON/FBC	5/24/2019

RETIRING:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
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**Respectfully Submitted,
Superintendent**