



Norman Public Schools

Minutes of the Special Meeting of the Board of Education

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, March 23, 2020

The meeting was called to order at 1:00 PM

Call to Order and Establish a Quorum Attendance Taken at 1:00 PM. **Present:** Linda Sexton, Dan Snell, Chad Vice, **Absent:** Cindy Nashert, Dirk O'Hara. Present: 3, Absent: 2.

Pledge of Allegiance

The Pledge of Allegiance was led by President Linda Sexton.

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 Dan Snell and seconded by Chad Vice, Passed.

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

Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2019-2020)

Purchase Orders #20006786 - #20007397

General Fund- \$349,375.37

Building Fund- \$115,000.00

Child Nutrition Fund- \$135,816.96

Bond Funds- \$77,078.99

Sinking Funds- \$0 Trust

Funds- \$8,975.00

School Activity Fund- \$164,198.32

Purchase Requests

1. Obtain the services for change of lighting and retrofitting of fixtures for Roosevelt Elementary School from Lighting, Inc. in the amount of \$38,805.97.

2. Obtain the services of C&R Seating for parts and labor to repair, replace and install bleachers for Harve Collins Football Stadium in the amount of \$37,007.20.

Activity Fund Raising Reports with Proposed Events

1. Norman North High School - Art Club
2. Norman High School - Yearbook: Trail
3. Alcott Middle School - FCCLA Snack Shack
4. Alcott Middle School - FCCLA Snack Shack
5. Whittier Middle School - Resource Center
6. Alcott Middle School - FCCLA Snack Shack
7. Washington Elementary School - Fifth Grade Classes

OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)

1. Agreement with State of Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study

EDUCATIONAL SERVICES (Dr. Shirley Simmons)

1. Agreement for AP Spanish Training Services Between Norman Public Schools and Mary Kay Hapke

Additional Agenda Items

Motion to approve the Amended Annual Election Resolution that rescinds the Tuesday, April 7, 2020 election date and reschedules the election for Board Position No. 5 to June 30, 2020

The board considered and voted on an Amended Election Resolution changing the date of the general election for Board Position No. 5 from Tuesday, April 7, 2020 to June 30, 2020.

Motion to approve the Amended Annual Election Resolution that rescinds the Tuesday, April 7, 2020 election date and reschedules the election for Board Position No. 5 to June 30, 2020. This motion, made by Dan Snell and seconded by Chad Vice, Passed.

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

Discussion, consideration and vote to award the Construction Contract for Irving and Whittier Middle School Renovations (2019 Bond Issue)

Presented by Justin Milner and MCC

Motion to approve the bid recommendations for Bid Package 1 from Manhattan Construction Company as listed for the Irving Middle School Project. This motion, made by Dan Snell and seconded by Chad Vice, Passed.

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

Motion to approve the bid recommendations for Bid Package 1 from Manhattan Construction Company as listed for the Whittier Middle School Project. This motion, made by Dan Snell and seconded by Chad Vice, Passed.

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

Design Phase Update for Alcott and Longfellow Middle School Renovations (2019 Bond Issue)

Presented by Justin Milner and LWPB

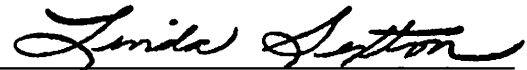
Design Phase Update for Cleveland and Roosevelt Elementary School Renovations (2019 Bond Issue)

Presented by Justin Milner and BWA

Adjournment

1:42 PM a motion was made to adjourn. This motion, made by Dan Snell and seconded by Chad Vice, Passed.

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



Linda Sexton, Board of Education President



Cathy Sasser, Board Clerk

