



Norman Public Schools

Minutes of the Regular Meeting of the Board of Education

Administrative Services Center

131 South Flood Avenue

Norman, Oklahoma 73069

Monday, November 16, 2020

The meeting was called to order at 6:00 PM

Call to Order and Establish a Quorum

Attendance Taken at 6:00 PM. **Present:** Cindy Nashert, Dirk O'Hara, Linda Sexton, Dan Snell, Chad Vice. Present: 5.

Pledge of Allegiance

The Pledge of Allegiance was led by President Dirk O'Hara.

Awards Presentations

Presented by Dr. Scott Beck

National Merit Semifinalists

Norman North High School

Abbott, Sage

Bodenhamer, Reid

Doyle, Eliza

Jamil, Shoaib

Jensen, Daniel

Kelley, Zoe

Papavassiliou, Nicholas

Peltier, Logan

Siddique, Raiyan

Norman High School

Atkins, Isaac

Simon, Eliana

Wirth, Nathan

Yang, Bryan

Zinn, Samuel

Secondary Visual Art Educator of the Year for the State of Oklahoma - Tauri Sims, Visual Art Teacher at Norman High

Tauri Sims, Visual Art Teacher at Norman High

Public Communications

The following Norman residents expressed their position on the topic of virtual learning: Scott Christian, Mike Charboneau, Casey Vinyard, Carolina Cunningham and Cynthia Rogers.

Disposition of Routine Business by Consent Action

Motion to accept the purchase orders and approve the consent docket items V.A - V.Q as listed below and in the agenda. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2020-2021)

Purchase Orders #21003048 - #21003588

General Fund- \$1,393,399.52

Building Fund- \$0

Child Nutrition Fund- \$385.44

Bond Funds- \$147,299.98

Sinking Funds- \$0

Trust Funds- \$150.00

School Activity Fund- \$82,261.94

Minutes for the Regular Meeting of the Board of Education on October 19, 2020

Purchase Requests

1. (24) APS2000 Air Protection Systems to be utilized district wide in the school site cafeterias from Sodexo Management in the amount of \$297,768.00.

2. Cognitive Abilities Test Scoring Packages for Elementary and Middle Schools from Riverside Insights in the amount of \$19,156.87.

3. A World of Difference Institute Training for district wide use from Anti-Defamation League in the amount of \$10,000.00.

4. Prime-Time Modular Recreation Equipment to be Furnished and Installed at Jefferson Elementary School from GameTime-Cunningham Recreation in the amount of \$222,615.59.
5. Prime-Time Modular Recreation Equipment to be Furnished and Installed at Truman Elementary School from GameTime-Cunningham Recreation in the amount of \$255,030.76.
6. Purchase the repair and reprogram of fleet radios to be utilized by Transportation from Chickasaw Personal Communications in the amount of \$13,920.00.
7. Case SR210-B T4 Skid Steer Loader to be utilized by Maintenance from OCT Equipment in the amount of \$48,434.38.

Treasurer's Report for the period through October 31, 2020

Investment Report (presented for information only)

1. Lease Revenue Funds
2. 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.

Agreements, Contracts and Renewals for Fiscal Year 2020-2021

OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)

1. School Staffing Agreement between Supplemental Health Care, Inc. and Norman Public Schools

TECHNOLOGY SERVICES (Dr. Peter Liesenfeld)

1. T-Mobile for Education Covid-19 Agreement (Hotspot) between T-Mobile and Norman Public Schools

Applications for Sanctioning

1. Alcott Middle School Athletic Booster Club
2. Longfellow Athletic Booster Club
3. Norman High School FastPitch/SlowPitch Softball Booster Club
4. Norman Athletic Association
5. Norman North High School Girls Soccer Booster Club

Activity Fund Raising Reports with Proposed Events

1. Irving Middle School - Solar Club
2. Norman High School - The GSA (Gender and Sexuality Alliance)
3. Norman High School - G.S.A. (Gender and Sexuality Alliance)
4. Norman North High School - SPUD (Students Performing Unselfish Deeds)

Contingency Fee Agreement with Frantz Law Group, APLC, and the Center for Education Law for representation in the National School District Vaping lawsuit

Easement request from OG&E for relocation of power line at Irving Middle School

Grant of Easement and Temporary Construction Easement to the City of Norman for the Merkle Creek Stormwater Project near Cleveland Elementary School

Window Replacement Design Documents for Administrative Services Center (2019 Bond Issue)

Guaranteed Maximum Price Amendment between Norman Public Schools and The Boldt Company for Eisenhower Elementary (2019 Bond Issue)

Guaranteed Maximum Price Amendment between Norman Public Schools and The Boldt Company for Wilson Elementary (2019 Bond Issue)

Guaranteed Maximum Price Amendment between Norman Public Schools and The Boldt Company for Kennedy Elementary (2019 Bond Issue)

Additional Agenda Items

Schedule of the Board of Education Meetings for Calendar Year 2021
Presented by Dr. Nick Migliorino

Presentation of the date, time and place for the regularly scheduled monthly meetings of the Board of Education for the 2021 Calendar Year for consideration and approval.
Motion to approve the Schedule of the Board of Education Meetings for Calendar Year 2021. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.
Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: 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 addressed the following topics:

- Welcomed Deputy Clerk Jill Eidson.
- Overview of Covid 19 related issues.
- Shout out to Stephanie Williams for organizing the first district wide Diversity Education Training at Norman Public Schools.
- Congratulations to all of the new site Teachers of the Year that have been named.
- Overview of the recent football games.
- Recognized Native American History Month and acknowledged the Indian Education Coordinator LucyAnn Harjo for all of her hard work.
- Wished everyone a Happy Thanksgiving.

Board of Education Reports

There was no Board of Education Report at this meeting.

Vote to go into executive session to discuss:

The evaluation of the Superintendent (*this is a routine evaluation session that the Board conducts three or more times per year*) pursuant to Executive Session authority—25 Okla. Stat. §307(B)(1) and (7). No action regarding this item will occur following the Board's return to open session.

6:29 PM Motion to convene in executive session, pursuant to Executive Session authority—25 Okla. Stat. §307(B)(1) and (7) to discuss the evaluation of the Superintendent. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

Vote to Return to Open Session

7:21 PM Motion and vote to acknowledge the Board's return to open session. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

Statement of Executive Session Minutes

Dirk O'Hara stated that the Board convened in executive session to discuss the evaluation of the Superintendent pursuant to Executive Session authority—25 Okla. Stat. §307(B)(1) and (7). The Board was joined in executive session by Superintendent Dr. Nick Migliorino. No other matters were discussed and no votes were taken while in this closed session. This concludes the minutes of the executive session.

Adjournment

7:22 PM Motion to adjourn. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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


Cathy Sasser, Board Clerk


Dirk O'Hara, Board of Education President



ATTACHMENT A

Norman Public Schools
Norman, Oklahoma
Certified Personnel Report
11/16/2020

RECOMMENDATIONS/ TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
ASTANI, THOMAS	REPLACEMENT	BOY'S BASKETBALL COACH	WHITTIER MIDDLE	11/1/2020
BRUEHL, MIKE	REPLACEMENT	AST BOY'S SOCCER	NORMAN HIGH	11/1/2020
DEFREEZE, DIONTA	REPLACEMENT	AST 7TH GRADE BOY'S BASKETBALL	LONGFELLOW MIDDLE	11/1/2020
GRAVEN, JOHN	REPLACEMENT	DEVELOPMENT TEAMS BASKETBALL	ALCOTT MIDDLE	11/4/2020
JONES, MICHAEL	REPLACEMENT	HEAD COACH GIRL'S GOLF	NORMAN HIGH	11/1/2020
MOORELAND, DEVYN	REPLACEMENT	AST 7TH GRADE BOY'S BASKETBALL	IRVING MIDDLE	11/1/2020
PARKS, YASMIN	REPLACEMENT	AST 7TH GRADE GIRLS BASKETBALL	ALCOTT MIDDLE	11/4/2020
PENZO-QUINONES, GILEYSA	REPLACEMENT	HEAD 7TH GRADE BASKETBALL	WHITTIER MIDDLE	11/1/2020
ROWAN, ALEXIS	REPLACEMENT	AST. 8TH GRADE BASKETBALL	ALCOTT MIDDLE	11/5/2020
*ANDERSON, CAMERON	REPLACEMENT	RESOURCE TEACHER	NORMAN NORTH	8/10/2020
*BEDDINGFIELD-DEMATTEO, HOLLIS	REPLACEMENT	FIRST GRADE TEACHER	TRUMAN PRIMARY	8/10/2020
DORSEY, REANNA	REPLACEMENT	SCIENCE TEACHER	WHITTIER MIDDLE	11/9/2020
*EBUN, OLANREWAJU	REPLACEMENT	MATH TEACHER	IRVING MIDDLE	8/10/2020
*MAILO, JESSICA	REPLACEMENT	FOURTH GRADE TEACHER	KENNEDY ELEMENTARY	8/23/2020
*MATTHEWS, CONNOR	REPLACEMENT	MATH TEACHER	LONGFELLOW MIDDLE	8/31/2020
*SCHNARE, MARY	REPLACEMENT	THIRD GRADE TEACHER	TRUMAN ELEMENTARY	8/10/2020
THOMAS, BRAVEN	REPLACEMENT	SCIENCE TEACHER	LONGFELLOW MIDDLE	11/9/2020
*VISSER, RHYE	REPLACEMENT	SCIENCE TEACHER	WHITTIER MIDDLE	8/10/2020
*WILLIAMSON, CARLY	REPLACEMENT	FOURTH GRADE TEACHER	EISENHOWER ELEMENTARY	8/10/2020

RESIGNATIONS:

<u>NAME</u>		<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BLAIR, WILLIAM	RESIGNATION	MATH RESOURCE TEACHER	NORMAN NORTH	11/3/2020
FREEMAN, MANDI	RESIGNATION	MATH TEACHER	NORMAN HIGH	11/20/2020
LANSFORD, TERESA	RESIGNATION	ELEMENTARY LIBRARIAN	KENNEDY ELEMENTARY	8/11/2020
LEE, TABBETHA	RESIGNATION	SECOND GRADE TEACHER	KENNEDY ELEMENTARY	11/23/2020
MORRIS-SCOTT KATHRYN	RESIGNATION	RESOURCE TEACHER	WILSON ELEMENTARY	11/13/2020
OWEN, MELISSA	RESIGNATION	PRE-K TEACHER	JACKSON ELEMENTARY	8/24/2020

RETIRING:

<u>NAME</u>		<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
HINKLE, STEPHEN	RETIRING	REMEDIAL SPECIALIST	INDIAN ED	10/30/2020

**Respectfully Submitted,
Superintendent**

*Worked Prior to Board Approval

NORMAN PUBLIC SCHOOL BOARD REPORT

November 16, 2020

RECOMMENDATIONS/TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
ALBRIGHT, CELESTE	REPLACEMENT	SPED TEACHER ASSISTANT	NORMAN HIGH	11/11/2020
AUTRY, REBECCA	REPLACEMENT	BUS MONITOR	TRANSPORTATION	11/08/2020
BREHM, LAURA	REPLACEMENT	BUS DRIVER	TRANSPORTATION	11/13/2020
CAMPBELL, DAVID JOSEPH	REPLACEMENT	SPED TEACHER ASSISTANT	LINCOLN ELEMENTARY	10/20/2020
CANFIELD, RHONDA	REPLACEMENT	SPED TEACHER ASSISTANT	ADAMS ELEMENTARY	10/22/2020
CORLEY, KATIE	REPLACEMENT	SPED TEACHER ASSISTANT	NORMAN HIGH	11/10/2020
COX, CAMERON	REPLACEMENT	DIRECTOR OF PURCHASING	ADMINISTRATIVE SERVICE CENTER	11/16/2020
DODSON, MELISSA	REPLACEMENT	RESOURCE TEACHER ASSISTANT	CLEVELAND ELEMENTARY	10/10/2020
FACTOR, ALYSSA	REPLACEMENT	INDIAN ED PART TIME TUTOR	INSTRUCTIONAL SERVICE	10/27/2020
JORDAN, CRYSTAL	REPLACEMENT	BUS MONITOR	TRANSPORTATION	10/19/2020
LISTER, CHRISTHOPER	REPLACEMENT	SPED TEACHER ASSISTANT	NORMAN HIGH	10/19/2020
MILLER, ERIN	REPLACEMENT	RESOURCE TEACHER ASSISTANT	ROOSEVELT ELEMENTARY	11/13/2020
SOUTH, KAITLYN	REPLACEMENT	PRE K TEACHER ASSISTANT	TRUMAN PRIMARY	10/29/2020

RESIGNATION:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
GARFIELD, ROLAND	HIGHLY QUALIFIED TEACHING ASSISTANT	NORMAN HIGH	10/30/2020
HOWLETT, BRITTANY	TEACHER ASSISTANT	TRUMAN PRIMARY ELEMENTARY	10/30/2020
JOHNSON, JAY	BUS MONITOR	TRANSPORTATION	10/12/2020
LEIGHTON, TAMMY	TEACHER ASSISTANT	NORMAN NORTH	10/9/2020
REMUALDO, CHRISTIE	INDIAN EDUCATION TUTOR	INDIANA EDUCATION	11/6/2020
RICKETTS, GENEVIEVE	HIGHLY QUALIFIED TEACHING ASSISTANT	LAKEVIEW ELEMENTARY	11/6/2020
RODRIGUEZ, NISA	TEACHER ASSISTANT	LINCOLN ELEMENTARY	10/12/2020
SPOR, SOPHIA	TEACHER ASSISTANT	CLEVELAND ELEMENTARY	10/30/2020
WITT, MICAELA	BUS MONITOR	TRANSPORTATION	10/5/2020

RETIRING**ASSIGNMENT****SITE****EFFECTIVE DATE**

Respectfully Submitted,
Superintendent