



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 4, 2019

The meeting was called to order at 5:00 PM

Call to Order and Establish a Quorum Attendance Taken at 5:00 PM. **Present:** Cindy Nashert, Dirk O'Hara, Dan Snell, **Absent:** Linda Sexton, Chad Vice. Present: 3, Absent: 2.

Pledge of Allegiance

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

Public Communications

There were no Public Communications at this meeting.

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

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

Purchase Orders #20003681 - #20004107
General Fund- \$235,826.90
Building Fund- \$4,000.00
Child Nutrition Fund- \$6,005.14
Bond Funds- \$47,749.78
Sinking Funds- \$0
Trust Funds- \$1,000.00
School Activity Fund- \$128,536.97

Minutes for the Regular Meeting of the Board of Education on October 21, 2019

Activity Fund Raising Reports with Proposed Events

1. Eisenhower Elementary School - Running Club
2. Eisenhower Elementary School - Oklahoma School Pictures Commission
3. Norman North High School - Anime/Cosplay Club
4. Irving Middle School - Solar Club
5. Irving Middle School - Equipment

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.

Additional Agenda Items

Discussion, consideration and vote to award the Construction Contract for Norman High School and Norman North High School Re-roof Projects. (2019 Bond Issue). Presented by Justin Milner, Chief Operating Officer, and Matt Graves, Architect with AIP

Motion to award the Construction Contract for Bid Package A Base Bid for Norman High School to Metro Roofing Company, LLC and Bid Package B Base Bid for Norman North High School to Super Roofs & Sheet Metal, Inc. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed. Linda Sexton: Absent, Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Dan Snell: Yea

Discussion and vote to rescind prior action taken October 21, 2019 approving a Lease Purchase Agreement with Arvest Bank for the lease-purchase of the Triad Center located at 101 Triad Village Drive over a ten year term with equal payments of principle and interest. Presented by Justin Milner

Motion to rescind prior action taken October 21, 2019 approving a Lease Purchase Agreement with Arvest Bank for the lease-purchase of the Triad Center. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed. Linda Sexton: Absent, Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Dan Snell: Yea

Discussion and vote to approve a Lease Purchase Agreement with Arvest for the lease-purchase of the Triad Center located at 101 Triad Village Drive over a five year term with four payments of interest only and one final balloon payment of principle and interest due, subject to mutual ratification of renewal. Presented by Justin Milner

Motion to approve a Lease Purchase Agreement with Arvest for the lease-purchase of the Triad Center located at 101 Triad Village Drive over a five year term with four payments of interest only and one final balloon payment of principle and interest due, subject to mutual ratification of renewal. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed. Linda Sexton: Absent, Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Dan Snell: Yea

Schedule of the Board of Education Meetings for Calendar Year 2020. Presented by Dr. Nick Migliorino

Motion to approve the Schedule of the Board of Education Meetings for Calendar Year 2020. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed. Linda Sexton: Absent, Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Dan Snell: Yea

2020-2021 Academic Calendar Revision. Presented by Holly Nevels

Motion to approve the 2020-2021 Academic Calendar Revision. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed. Linda Sexton: Absent, Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Dan Snell: 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 reminded the board that fall sports are coming to end and invited them to attend the upcoming events. Dr. Migliorino spoke about the OU Dean Lecture series that is available every month at Norman North High School.

Board of Education Reports

There was no Board of Education report presented at this meeting.

Adjournment

5:18 PM Motion to adjourn. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed. Linda Sexton: Absent, Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Dan Snell: Yea


Cathy Sasser, Board Clerk


Dirk O'Hara, Board of Education Vice President



ATTACHMENT A

Norman Public Schools
 Norman, Oklahoma
 Certified Personnel Report
 11/04/2019

RECOMMENDATIONS/ TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
CONNOR BAUMANN	REPLACEMENT	ASST. FAST-PITCH SOFTBALL	NORMAN NORT	8/1/2019
RYAN STOVER	REPLACEMENT	7TH GR. HEAD GIRLS BASKETBALL	ALCOTT MIDDLE	10/1/2019
HAYDEN HANSEN	REPLACEMENT	ASST. WRESTLING	NORMAN NORT	10/1/2019
JEREMY CANNON	REPLACEMENT	ASST. 7TH GR. BOYS BASKETBALL	ALCOTT MIDDLE	10/1/2019
TY HARRISON	REPLACEMENT	ASST. 8TH GR. GIRLS BASKETBALL	ALCOTT MIDDLE	10/1/2019
ELIZABETH WILSON	REPLACEMENT	ASST. 8TH GR. GIRLS BASKETBALL	LONGFELLOW	10/1/2019
BAILIE HOOPER	REPLACEMENT	ASST. 8TH GR. GIRLS BASKETBALL	WHITTIER MIDDLE	10/1/2019
SHELBY JAMES	REPLACEMENT	ASST. CHEER COACH	IRVING MIDDLE	10/1/2019
DERELL DOZIER	REPLACEMENT	8TH GRA ASS. BOYS BASKETBALL	IRVING MIDDLE	10/1/2019
QUINTEN JOHNSON	REPLACEMENT	7TH GR. HEAD BOYS BASKETBALL	ALCOTT MIDDLE	10/1/2019
AMELIA RISCHARD	REPLACEMENT	JV ASST. GIRLS BASKETBALL	NORMAN NORT	10/1/2019
SHENISHIA BOOTH	REPLACEMENT	7TH GR. ASST. GIRLS BASKETBALL	ALCOTT MIDDLE	10/1/2019
LOUIS KIEFFER	REPLACEMENT	WRESTLING ASST. COACH NNHS	NORMAN NORT	10/1/2019

RESIGNATIONS:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
JESSICA FAIRCLOTH	3RD GRADE TEACHER	MADISON	11/1/2019

RETIRING:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
SUZY ROJAS	TEACHER	NORMAN HIGH	12/31/2019

Respectfully Submitted,
 Superintendent

NORMAN PUBLIC SCHOOL BOARD REPORT

NOVEMBER 04, 2019

RECOMMENDATIONS/TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
AVALLONE, KARISSA	REPLACEMENT	RESOURCE TEACHER ASSISTANT	NORMAN HIGH	10/22/2019
BEASLEY, CASSIE	NEW	RESOURCE TEACHER ASSISTANT	NORMAN NORTH	10/28/2019
BAKER, ANNA	REPLACEMENT	INSTRUCTIONAL SERVICE SECRETARY	INSTRUCTIONAL SERVICE CENTER	10/17/2019
DAVIS, TASHAURA	NEW	RESOURCE TEACHER ASSISTANT	NORMAN NORTH	10/30/2019
HARDER, DOUGLAS	NEW	CROSSING GUARD-PART TIME	TRUMAN PRIMARY	10/28/2019
LATIMER, LEIGH ANNE	REPLACEMENT	RESOURCE TEACHER ASSISTANT	LONGFELLOW MIDDLE	10/25/2019
MCCALMONT, TAMMY	NEW	BUS MONITOR	TRANSPORTATION	10/30/2019
STEWART, LEXUS	NEW	BUS MONITOR	TRANSPORTATION	10/30/2019
MONTGOMERY, STEVEN	NEW	BUS DRIVER	TRANSPORTATION	10/17/2019
WAGNON, AMANDA	NEW	BUS MONITOR	TRANSPORTATION	10/30/2019
WYATT, ANDREA	NEW	BUS MONITOR	TRANSPORTATION	10/25/2019

RESIGNATION:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
JOHNSON, KATHRYN	TEACHER ASSISTANT	NORMAN NORTH	10/28/2019
JUERGENS, JOBETH	TEACHER ASSISTANT	NORMAN NORTH	10/8/2019
LONG, MATHEW	TEACHER ASSISTANT	WHITTIER MIDDLE SCHOOL	10/28/2019
WARREN, PHILLIP	BUS DRIVER	TRANSPORTATION	9/13/2019
WATSON, ALYSSA	BUS MONITOR	TRANSPORTATION	10/15/2019

RETIRING

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