



Norman Public Schools

Minutes of the Special Meeting of the Board of Education

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, June 1, 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:** 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 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 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

Agreements, Contracts and Renewals for Fiscal Year 2020-2021

TECHNOLOGY SERVICES (Dr. Peter Liesenfeld)

1. Agreement between Norman Public Schools and Seesaw for district wide subscription
2. Agreement between Norman Public Schools and Instructure for district wide subscription

DISTRICT SERVICES (Alesha Leemaster)

1. Scoreboard Marketing Agreement with Metro Radio Group, LLC
2. Radio Broadcasting Agreement with Metro Radio Group, LLC d/b/a KREF SportsTalk 1400

OPERATIONAL SERVICES (Justin Milner)

1. Agreement Between Norman Public Schools and the Cleveland County Sheriff's Office for a School Resource Officer at Dimensions Academy
2. Agreement between FP Mailing Solutions/RK Black, Inc. and Norman Public Schools for Mailing Processor
3. Virtual Care Services Agreement between Norman Public Schools and Norman Regional Hospital Authority

OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)

1. Revised Agreement for Educational Services with Central Oklahoma Youth Services Company, LLC (COYSCO)

OPERATIONAL SERVICES - ALTERNATIVE EDUCATION (Paul Tryggstad)

1. Proposed Agreement between Norman Public Schools (ExpandedED) and Edgenuity, Inc. for internet based learning management software as a service

Additional Agenda Items

Proposed Revision in Board of Education Policy #2009 - Transportation

Presented by Justin Milner

Vote to go into executive session to discuss:

- A. The following employment matters after which the Board will return to open session to vote concerning these items. Pursuant to executive session authority: 25 OKLA. STAT. § Section 307(B)(1) and (7).

1. Candidates for the position of Principal at Cleveland Elementary School
2. Candidates for the position of Principal at Monroe Elementary School
3. Candidates for the position of Principal at Washington Elementary School

1:10 PM Motion to go into executive session pursuant to executive session authority: 25 OKLA. STAT. § Section 307(B)(1) and (7) to discuss employment matters as listed on the agenda under section V.A items 1-3. 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

Vote to Return to Open Session

2:02 PM Motion to return to open session. 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

Statement of the Executive Session Minutes

Linda Sexton stated that the Board convened in executive session pursuant to executive session authority: 25 OKLA. STAT. § Section 307(B)(1) and (7) to discuss Candidates for the Principal positions at Cleveland, Monroe and Washington Elementary School as listed on and posted with the agenda. The Board was joined in executive session by Superintendent Dr. Nick Migliorino and Assistant Superintendent of Personnel Services Holly Nevels. No other matters were discussed and no votes were taken while in this closed session. This concludes the minute of the executive session.

Vote regarding:

1. the employment, hiring, appointment and naming of the Principal at Cleveland Elementary School
 2. the employment, hiring, appointment and naming of the Principal at Monroe Elementary School
 3. the employment, hiring, appointment and naming of the Principal at Washington Elementary School
- Dr. Nick Migliorino made the recommendation to hire Catherine Miller as the Principal at Cleveland Elementary School. Motion to hire Catherine Miller as the Principal at Cleveland Elementary School. 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
- Dr. Nick Migliorino made the recommendation to hire Andrea Crowe as the Principal at Monroe Elementary School. Motion to hire Andrea Crowe as the Principal at Monroe Elementary School. 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
- Dr. Nick Migliorino made the recommendation to hire Dr. Lori Connery as the Principal at Washington Elementary School. Motion to hire Dr. Lori Connery as the Principal at Washington Elementary School. 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

Adjournment

2:05 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


Linda Sexton, Board of Education President


Cathy Sasser, Board Clerk

