



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

Administrative Services Center  
131 South Flood Avenue  
Norman, Oklahoma 73069

**Monday, August 5, 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, Linda Sexton, Dan Snell, Chad Vice, **Absent:** Dirk O'Hara. Present: 4, Absent: 1.

## **Pledge of Allegiance**

The Pledge of Allegiance was led by President Linda Sexton.

## **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.

Dirk O'Hara: Absent, Cindy Nashert: Yea, 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 #20001061 - #20001328

General Fund- \$1,623,721.83

Building Fund- \$11,200.00

Child Nutrition Fund- \$17,855.51

Bond Funds- \$365,387.83

Sinking Funds- \$0

Trust Funds- \$94,003.00

School Activity Fund- \$91,357.06

### **Minutes for the Special Meeting of the Board of Education on July 10, 2019**

### **Minutes for the Regular Meeting of the Board of Education on July 15, 2019**

### **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.

### **Purchase Requests**

1. White copy paper for the 2019 - 2020 school year from Office Depot using Region 4 contract R141703 to be used district wide in the amount of \$106,819.80.
2. (200) football uniforms for Irving Middle School from Sports Supply Group, Inc. using NIPA contract number R160701 in the amount of \$11,400.00.
3. Testing supplies and materials from College Entrance Examination Board for district wide use in the amount of \$31,125.00.
4. Rent the Lloyd Noble Center from the University of Oklahoma for district wide use for the All City Band and Orchestra to have rehearsal and performance on March 30 and 31, 2020 in the amount of \$22,300.00.
5. Rent the Lloyd Noble Center from the University of Oklahoma for district wide use for the All City 5<sup>th</sup> Choir Performance to have rehearsal and performance on October 29, 2019 in the amount of \$10,600.00.
6. Renewal of Unique Learning System and Symbolstix Prime subscription for Special Services from N2Y

in the amount of \$15,176.86.

7. Year three (12/1/18 - 11/30/19) service and sponsored research under agreement FY17-ORA2-34 from the University of Oklahoma for district wide use in the amount of \$43,000.00.

#### **Agreements/Contracts for Fiscal Year 2019-2020**

BUSINESS SERVICES (Brenda Burkett)

1. Agreement with Imperial Vending to provide vending machines and services.

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

ATHLETICS (T.D. O'Hara)

1. Game Agreement with the University of Oklahoma to use Gaylord Family Oklahoma Memorial Stadium and Owen Field for the sole purpose of high school football between Norman North High School and Norman High School

EDUCATIONAL SERVICES (Dr. Shirley Simmons)

1. Contract with Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Program(s)

#### **Memorandum of Agreement between Cleveland County and Norman Public Schools for the use of facilities/equipment as emergency evacuation site for students**

#### **Easement request for water line under NPS Warehouse**

#### **Activity Fund Raising Reports with Proposed Events**

1. Norman High School - Band and Orchestra #1
2. Norman High School - Band and Orchestra #2
3. Norman High School - Band and Orchestra #3

#### **Change Order No. 3 to Sprinturf for Harve Collins Turf Replacement**

#### **Agreement between Norman Public Schools and True Sky Credit Union for an Affinity Card Program (Visa® Check Card) and Use of School Symbol and Logo**

#### **Additional Agenda Items**

#### **State Legislative Network Representative Dr. Nick Migliorino**

Appointment of a Board of Education member to be the Oklahoma State School Boards Association (OSSBA) State Legislative Network Representative was considered. On August 7, 2017 the board voted to implement a new practice to have the sitting Vice President serve as the Norman Board of Education Representative.

Motion to appoint Dirk O'Hara to be the Oklahoma State School Boards Association (OSSBA) State Legislative Network Representative. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

#### **Appointment of Internal Activities Review Committee Presented by Dr. Scott Beck**

The committee for Internal Activities Review, as mandated by State Law, was presented for the Board's consideration.

As mandated by State Law, the committee must be presented for the Board's consideration. The purpose of the committee is to review any case in which a student might exceed the approved number of absences (10) for extra curricular activities. Motion to approve the Committee members as presented. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

#### **State Aid Update Presented by Brenda Burkett Brenda Burkett**

Districts receive their Tentative State Aid allocation from the State Department of Education in July and analysis of the District's information was presented.



**NPS ExpandedED Presentation by Dr. Dana Morris** Attendance Update Taken at 5:30 PM. **Present:** Dirk O'Hara. Present: 5.

The Norman Public School District is expanding educational opportunities to accommodate the growing needs of students and families. NPS ExpandedED is an innovative pilot program designed to serve students who would benefit from a customized, virtual education solution. The free, online education opportunity aligns with Oklahoma Academic Standards and offers a self-paced education option for K-12 students.

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

Motion to approve the Proposed Agreement between Norman Public Schools (ExpandedED) and Edgenuity, Inc. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed.

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

**Policy Change - P4011 - Drug Testing Program for Activity Students Presented by Holly Nevels**

Motion to approve the Policy Change - P4011 - Drug Testing Program for Activity Students as presented. This motion, made by Dirk O'Hara and seconded by Dan Snell, 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 updated the board members of the upcoming events in the district with the beginning of the new school year around the corner. He thanked the Communications Department, Alesha Leemaster and everyone involved in assembling the brag packet folders for the new to Norman families. Dr.

Migliorino expressed his excitement for the new Athletic Activity Passes for students. The student activity passes will hopefully revitalize school spirit and increase family attendance.

**Board of Education Reports**

Cindy Nashert congratulated Elizabeth Hoggatt for being a Teacher of the Year Finalist. Dr. Dan Snell announced that he will be performing at the upcoming CCOSA Conference as Mark Twain.

**Vote to go into executive session, pursuant to executive session authority 25 O.S. Section 307 (B)(1), (2) and (7) with no vote to be taken on items 1-4 upon Board's return to open session, to discuss the:**

6:19 PM Motion to go into executive session to discuss candidates for the position of Assistant Principal at Norman High. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed.

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

**Vote to Return to Open Session**

8:20 PM Motion and vote to acknowledge the Board's return to open session. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed.

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

**Statement of the Executive Session Minutes**

Linda Sexton stated, that the Board convened in executive session for the purpose of discussing Items 1-5 under section IX of the agenda. The Board was joined in executive session by Superintendent Dr. Nick Migliorino, Chief Financial Officer Brenda Burkett, Assistant Superintendent of Personnel Services Holly Nevels, and Lou Barlow of Barlow Education Management Services for items 1-4. For item #5 the Board was joined in executive session by Superintendent Dr. Nick Migliorino, Assistant Superintendent of Personnel Services Holly Nevels, and Director of Student Services Secondary Dr. Scott Beck. No other matters were discussed and no votes were taken while in this closed session. This concludes the minutes of the executive session.

**Vote regarding the possible employment of the Assistant Principal at Norman High School**

Dr. Nick Migliorino made the recommendation to hire Jill Deardorf for the position of Assistant Principal Intern at Norman High School. Motion to hire Jill Deardorf for the position of Assistant Principal Intern at Norman High School. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed.

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

**Adjournment**

8:24 PM Motion to adjourn. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed.  
Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

*Cathy Sasser*

Cathy Sasser, Board Clerk

*Linda Sexton*

Linda Sexton, Board of Education President



ATTACHMENT A

**Norman Public Schools  
Norman, Oklahoma  
Certified Personnel Report  
8/5/2019**

**RECOMMENDATIONS/ TEMPORARY EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>NEW/REPLACEMENT</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>SITE</u></b>	<b><u>EFFECTIVE DATE</u></b>
BEASLEY, MICHELLE	REPLACEMENT	RESOURCE	NHS	8/7/2019
CALHOUN, EMILY	REPLACEMENT	MUSIC	ALCOTT	8/7/2019
COATS, JOSHUA	REPLACEMENT	VOCAL MUSIC	NHS	8/7/2019
CUNNINGHAM, KENDALL	REPLACEMENT	RESOURCE ENGLISH	ALCOTT	8/7/2019
MEHRABIAN, KAMIAR	REPLACEMENT	SOCIAL STUDIES	NHS	8/7/2019
PRATER, NATASHA	REPLACEMENT	MATH	IRVING	8/7/2019
VANDEBURG, MICHAEL	REPLACEMENT	COUNSELOR	ALCOTT	7/24/2019

**RESIGNATIONS:**

<b><u>NAME</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>SITE</u></b>	<b><u>EFFECTIVE DATE</u></b>
ANDERSON, AMANDA	REMEDIATION SPECIALIST	IRVING	5/24/2019
DAVIS, ROBERT	ASSISTANT PRINCIPAL	NHS	6/14/2019
KIRK, SARAH	COUNSELOR	MONROE	5/24/2019
LANE, DAISY	THIRD GRADE	EISENHOWER	5/24/2019
MCCORMICK, JULIE	SECOND GRADE	ADAMS	5/24/2019
MCGEE, CHERYL	COUNSELOR	ADAMS	5/24/2019
MOORE, KARIN	PSYCHOLOGY	NNHS	5/24/2019
TESTA, CAROL	MATH TEACHER	NNHS	5/24/2019

**RETIRING:**

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



**Norman Public Schools - Norman, Oklahoma Support Personnel Report**

**August 5, 2019**

**RECOMMENDATIONS/TEMPORARY EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>NEW/REPLACEMENT</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>SITE</u></b>	<b><u>EFFECTIVE DATE</u></b>
BELLO, JOSEPH	REPLACEMENT	SPED TEACHER ASSISTANT	ADAMS ELEMENTARY	8/15/2019
BROWN, RACHEL	REPLACEMENT	PRE K TEACHER ASSISTANT	TRUMAN PRIMARY	8/15/2019
CUSHMAN, KARA	REPLACEMENT	SPED TEACHER ASSISTANT	WHITTER MIDDLE	8/15/2019
DICKERSON, JESSICA	NEW	PRE K TEACHER ASSISTANT	MONROE ELEMENTARY	8/15/2019
HUBBARD, ROBERT	REPLACEMENT	RESOURCE TEACHER ASSISTANT	TRUMAN PRIMARY	8/15/2019
KELLER, TABATHA	REPLACEMENT	RESOURCE TEACHER ASSISTANT	WILSON ELEMENTARY	8/15/2019
LONG, MATHEW	REPLACEMENT	SPED TEACHER ASSISTANT	WHITTER MIDDLE	8/15/2019
MALLARE, JULIE ANNE	REPLACEMENT	TEACHER ASSISTANT	TRUMAN PRIMARY	8/15/2019
KNIGHT, THOMAS	REPLACEMENT	BUS DRIVER	TRANSPORTATION	8/16/2019
MCCOY, KENNETH	REPLACEMENT	BUS DRIVER	TRANSPORTATION	8/16/2019
NEVAREZ, RUTH	REPLACEMENT	MIDDLE SCHOOL REGISTRAR/OFFICE ASST	ALCOTT MIDDLE	7/25/2019
NORTON, RANDI	REPLACEMENT	RESOURCE TEACHER ASSISTANT	EISENHOWER ELEMENTARY	8/15/2019
PRATT, DEBORAH	REPLACEMENT	RESOURCE TEACHER ASSISTANT	WILSON ELEMENTARY	8/15/2019
RODRIGUEZ, PATRICIA	REPLACEMENT	PRE K TEACHER ASSISTANT	WILSON ELEMENTARY	8/15/2019
TAYLOR, BETTY ANNE	REPLACEMENT	WAREHOUSE SECRETARY	WAREHOUSE	8/1/2019
THOMPSON, REBECCA	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/16/2019
THONN, WILLIAM	REPLACEMENT	CROSSING GUARD	TRUMAN ELEMENTARY	8/15/2019
TIMMONS, ARTHUR	REPLACEMENT	PARKING LOT ATTENDANT	NORMAN NORTH HIGH	8/15/2019
TORVI, SUZANNE	REPLACEMENT	PRINCIPAL SECRETARY	MONROE ELEMENTARY	8/26/2019
WADE, GAYLE	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/16/2019
WALTERS, JEFF	REPLACEMENT	BUS DRIVER	TRANSPORTATION	8/16/2019
WARD, AMETHYST	REPLACEMENT	BUS DRIVER	TRANSPORTATION	8/16/2019
WHITEHURST, TONI	REPLACEMENT	RESOURCE TEACHER ASSISTANT	NORMAN HIGH	8/15/2019

**RESIGNATION:**

<b><u>NAME</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>SITE</u></b>	<b><u>EFFECTIVE DATE</u></b>
PLUMMER, DAWN	RECORDS CLERK	ALCOTT MIDDLE	7/1/2019
SCHWARTS, LAURA	TEACHER ASSISTANT	WILSON ELEMENTARY	5/23/2019
WALKER, KRISTEN	PRE-K TEACHER ASSISTANT	REAGAN	5/23/2019

**RETIRING**

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