



Norman Public Schools

Minutes of the Regular Meeting of the Board of Education

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, June 3, 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.

Awards Presentations

Superintendent's Student Advisory Council Presented by Dr. Nick Migliorino and Holly Nevels

Alcott Middle School

Emma Henry

Irving

Noah Bui

Longfellow

Hayden Ramos

Whittier

Audrey Tucker

Norman High School

Gregory Page

Ianna Wabskie

Katie Kernal

Clark Melton

Tatum Draper

Luke Fronheiser

Norman North High School

Jeremiah Tolefree

Deja Williams

Lindsey Bolino

Amara Dryden

Conner Leeviraphan

Katie Weinand

Service Recognition Presented by Holly Nevels

Richard Sondag, Norman North High School - 20 years of service

Stephen Hinkle, Indian Ed - 30 years

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 2018-2019)

Purchase Orders #19009565 - #19009693

General Fund- \$91,881.76

Building Fund- \$0

Child Nutrition Fund- \$15.25

Bond Funds- \$158,802.25

Sinking Funds- \$0

Trust Funds- \$0

School Activity Fund- \$53,246.12

Minutes for the Regular Meeting of the Board of Education on May 6, 2019

Minutes for the Special Meeting of the Board of Education on May 22, 2019

Purchase Requests

1. Obtain the service from Hunter Mechanical and Controls to replace the HVAC Unit for the Nancy O'Brian Center in the amount of \$140,250.00.
2. Obtain the service from Sun Construction Services to replace the HVAC Unit for the Longfellow Middle School locker room in the amount of \$105,767.00.

3. Security Awareness Training Subscription for district wide use from KnowBe4 in the amount of \$21,886.48.
4. PrinterLogic Software for Printer Administration Solutions from Pinnacle Business Systems, Inc. for district wide use in the amount of \$10,735.65.
5. Anti-Virus Software from Pinnacle Business Systems, Inc. for district wide use in the amount of \$90,274.00.
6. Core5 Reading for Lincoln, Eisenhower, Reagan, Monroe and Kennedy Elementary Schools from Lexia Learning Systems LLC in the amount of \$36,414.00.
7. SmartNet Software from United Systems for district wide use from July 1, 2019 through June 30, 2020 in the amount of \$27,804.00.

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.

Transfers for Nonresident Students (Open Transfer Policy)

1. Elementary Numbered E050-E053 (due to confidentiality names of students are not listed)
2. Secondary Numbered S042-S045 (due to confidentiality names of students are not listed)

Agreements/Contracts for Fiscal Year 2019-2020

BUSINESS SERVICES (Brenda Burkett)

1. Equipment Lease and Maintenance Agreement with Oklahoma Copier Solutions.

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

SUPERINTENDENT'S OFFICE (Dr. Nick Migliorino)

1. Legal Assistance Program Agreement with CCOSA for 2019-2020

TECHNOLOGY SERVICES

1. Contract with Digi Security Systems for Installation and Maintenance of Security Items
2. Infinite Campus End User License Agreement including Amendment One to the Infinite Campus End User License Agreement
3. United Systems, Inc. Managed Firewall and Security Software Subscription Agreement
4. Master Asset Disposal Service Agreement with CDR (Computer Dealers & Recyclers) Global, Inc.
5. Oklahoma SchoolSafe ID, LLC agreement for Visitor Management implementation
6. United Systems, Inc. Content Filter Software Subscription Agreement
7. Ratification Agreement with Verizon for District Wide Use

EDUCATIONAL SERVICES - GUIDANCE & COUNSELING (Sharon Heatly)

1. Agreement Between Assistance League of Norman and the Norman Public Schools for Operation School Bell

Agreement for Use of Facilities - Bright Beginnings Academy Site - Grace Skilled Nursing and Rehabilitation of Norman

Additional Agenda Items

Student Drug Testing Update Holly Nevels and Justin Milner

Holly Nevels and Justin Milner presented an update on Student Drug Testing.

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

There was no Administrative Staff Report at this meeting.

Board of Education Reports

Cindy Nashert shared an excerpt from an article in the American School Board Journal about artificial intelligence within school curriculum.

Chad Vice expressed his regrets that the awards ceremony that was planned for the Regularly Scheduled May 20, 2019 board meeting was canceled due to weather conditions. Mr. Vice gave a shout out and a round of applause to all of the students for their outstanding accomplishments.

Vote to go into executive session to discuss:

5:48 PM Motion to go into executive session pursuant to executive session authority: 25 OKLA. STAT. § Section 307(B)(1) and (7) to discuss candidates for the position of Director of Student Services, Secondary. 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

Vote to Return to Open Session

6:33 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.

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

Statement of the Executive Session Minutes

Linda Sexton stated, The Board convened in executive session for the purpose of discussing personnel employment matters for the position of Director of Student Services, Secondary, pursuant to executive session authority: 25 OKLA. STAT. § Section 307(B)(1) and (7). 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 minutes of the executive session.

Vote regarding: Possible employment of the Director of Student Services, Secondary

Dr. Nick Migliorino recommended Dr. Scott Beck, Norman High School Principal for the position of Director of Student Services, Secondary. Motion to hire Dr. Scott Beck for the position of Director of Student Services, Secondary. 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

Adjournment

6:35 PM Motion to adjourn. 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


Cathy Sasser, Board Clerk


Linda Sexton, Board of Education President



**Norman Public Schools
Norman, Oklahoma
Certified Personnel Report
6/17/2019**

RECOMMENDATIONS/ TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BORDWINE, REBECCA	NEW	FIRST GRADE	REAGAN	8/7/2019

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
KRIEGEL, KATIE	TEMP TO REGULAR	AUTISM TEACHER	MONROE	8/14/2019

RESIGNATIONS:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BARKER, ASHLEY	MATH	IRVING	5/24/2019
DECKER, LECREATIA	MATH	LONGFELLOW	5/24/2019
DEEN, SONYA	THIRD GRADE	KENNEDY	5/24/2019
EARHART, LAUREN	KINDERGARTEN	ADAMS	5/24/2019
JACKS, JENNIFER	COUNSELOR	LAKEVIEW	5/24/2019
MAZE, TRISHA	ENGLISH	NNHS	5/24/2019
ROGERS, HANNAH	PRE-K TEACHER	MCKINLEY	5/24/2019
SANDLIN, JENNIFER	LIBRARIAN	LAKEVIEW	5/28/2019
SHAHABUDDIN, SEHRISH	SOCIAL STUDIES	WHITTIER	5/24/2019
STILL, KENDALL	PRINCIPAL	WHITTIER	6/28/2019
WHITTIER, KAREY	PRE-K	WILSON/FBC	5/24/2019

RETIRING:

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