



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

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, July 15, 2019

The meeting was called to order at 7:00 PM

Call to Order and Establish a Quorum Attendance Taken at 7:00 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 Linda Sexton.

Special Agenda Items

Awards Presentations Presented by Justin Milner

Sodexo Facilities Management Heroes Award Recipient- Kevin Benda, Director of Custodial Services

Public Communications

Emilee Shepard and Dawn Brown, Norman residents spoke on issues with the date and time of the Elementary Back to School Night.

Brittany Arnold, Norman resident expressed a need for Trauma Informed Trainings throughout the district.

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.

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 2018-2019)

Purchase Orders #19009839 - #19009900
General Fund- \$36,962.48
Building Fund- \$0
Child Nutrition Fund- \$187.25
Bond Funds- \$15,544.23
Sinking Funds- \$0
Trust Funds- \$37,982.00
School Activity Fund- \$8,202.19

Purchase Orders (Encumbrances and/or bills to be carried over from fiscal year 2018-2019)

General Fund- \$671,903.68
Building Fund- \$9,150.00
Child Nutrition Fund- \$156,324.02
Bond Funds- \$2,048,952.69
Sinking Funds- \$0
Trust Funds- \$37,897.00
School Activity Fund- \$51,364.25

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

Purchase Orders #20000001 - #20001060
General Fund- \$4,144,993.08
Building Fund- \$5,519,968.69
Child Nutrition Fund- \$5,238,904.95

Bond Funds- \$2,917,092.81
Sinking Funds- \$0
Trust Funds- \$0
School Activity Fund- \$235,849.53

Minutes for the Regular Meeting of the Board of Education on June 17, 2019

Minutes for the Special Meeting of the Board of Education on June 28, 2019

Purchase Requests

1. Math Benchmark Testing and Assessment Software Maintenance Agreement Renewal for district wide use from MasteryConnect, Inc. in the amount of \$53,767.80
2. Instructional Data Analysis Software Maintenance Agreement Renewal for district wide use from SchoolStatus, LLC. in the amount of \$10,000.00
3. Mac Book Repair for the period of 7/1/19 through 6/30/20 from AssetGenie Inc. dba AGiRepair for district wide use in the amount of \$150,000.00
4. Adobe Licenses for district wide use from Teachware of Oklahoma, Inc. in the amount of \$12,500.00
5. City of Norman services for dumpster drop off/pick up for the Warehouse in the amount of \$15,000.00
6. Big Sky Bleacher Repair, Inc. services for to conduct bleacher repair and inspections for Alcott Middle, Norman High and Norman North High Schools in the amount of \$14,400.00
7. Rental facility agreement with University of Oklahoma for the graduation ceremony for 2020 school year for Norman North High School in the amount of \$17,000.00
8. Rental facility agreement with University of Oklahoma for the graduation ceremony for 2020 school year for Norman High School in the amount of \$17,000.00
9. SecurCare Self Storage, Inc. agreement to continue providing extra storage for Warehouse use for the 2019-2020 fiscal year in the amount of \$20,000.00
10. Economy House Moving Service, Inc. agreement to transport portables for the 2019 - 2020 school year for district wide use in the amount of \$10,000.00
11. The Alarm Group, Inc. agreement to conduct fire alarm and security alarm inspections district wide in the amount of \$25,000.00
12. Lexia Cores Reading Implementation Support Service and Renewal for Monroe, Kennedy, Eisenhower, Reagan and Lincoln Elementary Schools from Lexia Learning Systems, LLC. in the amount of \$14,161.00
13. Monthly storage rental agreement with William I Hayes for Central Services in the amount of \$11,200.00
14. Training, Maintenance and Subscription agreement for the period of 7/1/19 through 6/30/20 with Fastbridge Learning LLC for district wide use in the amount of \$68,500.00

Treasurer's Report for the period through June 30, 2019

Investment Report (presented for information only)

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.

Transfers for Nonresident Students (Open Transfer Policy)

1. Elementary Numbered E065 (due to confidentiality names of students are not listed)

Change Order Number 002 to Sprinturf, LLC for Harve Collins Stadium Synthetic Turf Football Field - Removal and Replacement

State Department of Education Expenditure Claim Signature Requirements

Agreement for Architectural Services between WPM Design Group and Norman Public Schools for Playground Renovations

Agreement for District Yearly Painting Services (Bid 2019002) to Redhawk Construction, Inc.

Agreement between Norman Public Schools and Standard Testing & Engineering, LLC for Geotechnical Engineering and Materials Testing services

Agreement between Norman Public Schools and Midwest Engineering & Testing Corporation (METCO) for Geotechnical Engineering and Materials Testing services

Agreement between Norman Public Schools and LEMKE Land Surveying for Land Surveying services

Agreement between Norman Public Schools and CEC Corporation for Land Surveying services

Additional Agenda Items

2019 Bond Update Presented by Justin Milner

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 spoke about the new banner system that will be used at the bond issue improvement sites. Dr. Migliorino reminded the board that school is getting started and welcomed everyone returning to the classroom or offices.

Board of Education Reports

Dirk O'Hara recalled his visit to the proposed site for the new facility for Dimensions Academy.

Proposed Executive Session

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:

1. status of negotiations, including tentative agreement language, with the Professional Educators of Norman (PEN) related to compensation and benefits for the 2019-2020 school year for certified teaching staff
2. status of meet and confer negotiations with the Support Professionals Association of Norman (SPAN) related to compensation and benefits for the 2019-2020 school year for support employees
3. status of compensation and benefits for principals and assistant principals for school year 2019-2020
4. status of compensation and benefits for employees who are off scale for the 2019-2020 school year
5. candidates for the position of Assistant Principal at Roosevelt Elementary School - after which the board will return to open session and may vote regarding the appointment.

7:46 PM Motion to go into executive session to discuss items 1-5 as listed on the agenda. 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

9:50 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 executive session minutes

Linda Sexton stated, that the Board convened in executive session for the purpose of discussing Item 1-5 under section X.A of the agenda. The Board was joined in executive session by Superintendent Dr. Nick Migliorino, Chief Financial Officer Brenda Burkett and Assistant Superintendent of Personnel Services Holly Nevels for items 1-4. For item #5 the Board was joined in executive session by Superintendent Dr. Nick Migliorino and Director of Educational Services Elementary Holly McKinney. No other matters were discussed and no votes were taken while in this closed session. This concludes the minutes of the executive session.

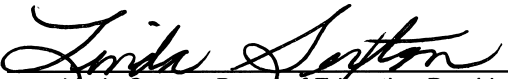
Vote regarding the possible employment of:

- 1. Assistant Principal at Roosevelt Elementary School.**

Dr. Nick Migliorino made the recommendation to hire Sara Adams for the position of Assistant Principal at Roosevelt Elementary School. Motion to hire Sara Adams for the position of Assistant Principal at Roosevelt Elementary 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

9:55 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


Linda Sexton, Board of Education President


Cathy Sasser, Board Clerk



ATTACHMENT A

**Norman Public Schools
Norman, Oklahoma
Certified Personnel Report
7/15/2019**

RECOMMENDATIONS/ TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BOTHWELL, CYNTHIA	REPLACEMENT	MATH	NNHS	8/7/2019
COX, HILLARY	REPLACEMENT	FOURTH GRADE	WASHINGTON	8/7/2019
MCFARLANE, KATIE	REPLACEMENT	SECOND GRADE	KENNEDY	8/7/2019
SHROPSHIRE, STEPHANIE	REPLACEMENT	THIRD GRADE	KENNEDY	8/7/2019
VANDERSCHAAF, JORDAN	REPLACEMENT	PRE-K	WASHINGTON	8/7/2019
WOOD, PAIGE	REPLACEMENT	LANGUAGE ARTS	LONGFELLOW	8/7/2019

RESIGNATIONS:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BECK, EMAN	SCIENCE	NHS	5/24/2019
BREWER, JEFF	WEB DESIGN	NHS	5/24/2019
HOLMES, ALEX	SECOND GRADE	REAGAN	5/24/2019
ODELL, REBECCA	LANGUAGE ARTS	WHITTIER	5/24/2019
ROSE, LAUREN	MUSIC TEACHER	KENNEDY	5/24/2019
SMELSER, WENDY	COUNSELOR	NNHS	6/5/2019
TINDELL, JENAE	AUTISM TEACHER	REAGAN	5/24/2019
VAN VOAST, JESSICA	AUTISM TEACHER	ROOSEVELT	5/24/2019

RETIRING:

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

Norman Public SchoolsNorman, OklahomaSupport Personnel Report
July 15, 2019

RECOMMENDATIONS/TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BAILLIO, KRISTIN	REPLACEMENT	MIDDLE SCHOOL OFFICE ASSISTANT	LONGFELLOW MIDDLE SCHOOL	8/6/2019
BARNHILL, LISA	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/16/2019
BAXTER, ASPEN	REPLACEMENT	RESOURCE TEACHER ASSISTANT	WASHINGTON ELEMENTARY	8/15/2019
BECKETT, AMANDA	NEW	TEACHER ASSISTANT-AUTISM	MONROE ELEM ENTARY	5/15/2019
BROACH, SAMANTHA	REPLACEMENT	TEACHER ASSISTANT	MONROE ELEM ENTARY	8/16/2019
CRAWFORD, BRITTANY	REPLACEMENT	TEACHER ASSISTANT	KENNEDY ELEMENTARY	8/15/2019
DOLEZEL, PAIGE	REPLACEMENT	SUPERINTENDENT RECEPTIONIST	ASC	8/15/2019
FRANKLIN,RICKY	REPLACEMENT	CARPENTER	CENTRAL SERVICES	7/8/2019
FULTON, SABRINA	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/16/2019
GOULD, DANIELLE	REPLACEMENT	TITLE 1 TEACHER ASSISTANT/BEHAVIOR INTERVE	EISENHOWER ELEMENTARY	8/15/2019
HODGE, JENNIFER	REPLACEMENT	SPED TEACHER ASSISTANT	ROOSEVELT ELEMENTARY	8/15/2019
HEFNER, TANIA	REPLACEMENT	SPED TEACHER ASSISTANT	ROOSEVELT ELEMENTARY	8/15/2019
HOLLISTER, HOLLIE	NEW	PRE K TEACHER ASSISTANT/HIGHLY QUALIFIED	EISENHOWER ELEMENTARY	8/15/2019
HON-STRINGER, SHELLY	REPLACEMENT	RESOURCE TEACHER ASSISTANT	NORMAN HIGH	8/15/2019
MAINE, TESSA	REPLACEMENT	OCCUPATIONAL THERAPIST ASSISTANT	SPECIAL SERVICES	8/13/2019
MARTINEZ, STARL	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/16/2019
MUELLER, EMILY	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/16/2019
NIPPER, EDITH	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/16/2019
ROPER, TAYLOR	REPLACEMENT	PRE K TEACHER ASSISTANT/HIGHLY QUALIFIED	MADISON ELEMENTARY	8/15/2019
ROZIER, KRISTIE	REPLACEMENT	SPED TEACHER ASSISTANT	LINCOLN ELEMENTARY	8/15/2019
SMITH, KASSI	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/16/2019
STEELE-PENNINGER, YVONNE	REPLACEMENT	BUS DRIVER	TRANSPORTATION	6/20/2019
WALLACE, MALACHI	REPLACEMENT	SECURITY AND SAFETY OFFICER	CENTRAL SERVICES	7/1/2019
WATSON, ALYSSA	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/16/2019
WHIPPLE, RICHARD	REPLACEMENT	BUS MONITOR IN TRAINING	TRANSPORTATION	7/1/2019
WYMAN, MARK	REPLACEMENT	BUS MONITOR IN TRAINING	TRANSPORTATION	7/8/2019

RESIGNATION:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
KEUPEN,JACOB	TEACHER ASSISTANT	TRUMAN PRIMARY	5/23/2019
KNIGHT, SHANNON	TEACHER ASSISTANT	ADAMS ELEMENTARY	5/23/2019
LISTER, CHRISTOPHER	TECH ASSISTANT	TECHNOLOGY SERVICE	6/24/2019
NAVE, SARAH	TEACHER ASSISTANT	KENNEDY ELEMENTARY	5/23/2019
RICHARDSON, AMY	TEACHER ASSISTANT	WHITTIER MIDDLE	5/2/2019

RISENHOOVER, DANNIELLE		TEACHER ASSISTANT	LONGFELLOW MIDDLE	5/23/2019
STEELE, YVONNE		BUS DRIVER	TRANSPORTATION	6/19/2019
WARREN, TERESA		TEACHER ASSISTANT	SPECIAL SERVICE	8/20/2019
WHITSON, MELISSA		HEALTH ASSISTANT	HEALTH SERVICE	
<u>RETIRING</u>		<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
Respectfully Submitted,				
Superintendent				