



## Norman Public Schools

### Minutes of the Special Meeting of the Board of Education

Administrative Services  
Center 131 South Flood  
Avenue Norman,  
Oklahoma 73069

**Wednesday, March 18, 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, 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.

**Opening remarks by Dr. Migliorino regarding Coronavirus (COVID-19); an intentional approach to student safety, emotional and physical well-being, and education; recognition that we operate as part of a larger community; and the importance of an open approach to decision making in an uncertain and challenging environment.**

**Discussion and possible board action connected to COVID-19, with topics to include but not be limited to:**

- A. Extension of authority to Superintendent to address COVID-19 current and emerging issues related to any temporary cessation of classes, employee sick and other leave, deployment of employees to areas of highest need, and other issues—as may become necessary to address the COVID-19 Global Pandemic; and
- B. Other COVID-19 issues that have developed since the posting of the agenda. Board action related to any of the above will be taken on items individually.

I move that the Superintendent be authorized to implement practices, provide leave, plan for online instruction and take such other actions as are required and legally permitted in order to maintain essential business and operational services, ensure the continuity of critical operations and provide the planning and implementation necessary for responding to the current and future challenges posed by COVID-19.

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

I move that the Board emphasize its commitment to ensure that regularly employed staff members continue to receive pay checks to the extent permitted by law and considering the challenges that are presented by the COVID-19 Global Pandemic. To this end the Board urges the Governor, State Department of Education and authorized Health Officers to take actions necessary to addressing the payment of salaries to school employees.

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**

1:38 PM a motion was made 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

Linda Sexton, Board of Education President

