



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 19, 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, Dan Snell, Chad Vice, **Absent:** Linda Sexton. Present: 4, Absent: 1.

Pledge of Allegiance

The Pledge of Allegiance was led by Vice President Dirk O'Hara.

Public Communications

Julianna Kershen, Norman resident spoke about educational technology initiatives in schools.
Elina Fisher, Norman student expressed her opinion on the use of MacBooks in the classroom.

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.

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

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

Purchase Orders #20001329 - #20001776
General Fund- \$464,240.42
Building Fund- \$0
Child Nutrition Fund- \$0
Bond Funds- \$110,566.53
Sinking Funds- \$23,451,500.00
Trust Funds- \$0
School Activity Fund- \$110,170.15

Minutes for the Regular Meeting of the Board of Education on August 5, 2019

Purchase Requests

1. (50) site licenses and staff training for Dimensions School from Why Try, LLC in the amount of \$14,000.00
2. Dell Switches and Access Points for Transportation, Instructional Service Center, Technology Service Center, Administrative Service Center, and Professional Development Center, which is part of the Request for Proposal 2015011 for a multiyear E-Rate project, from United Systems, Inc. in the amount of \$84,011.16.
3. Subscription renewal agreement for Cleveland, Eisenhower, Washington, Truman, Truman Primary, Jackson, Jefferson, Adams, Kennedy, Lakeview, Lincoln, Madison, McKinley, Reagan and Roosevelt Elementary Schools and Indian Education from Scientific Learning Corp in the amount of \$10,773.00.

Treasurer's Report for the period through July 31, 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.

Agreements/Contracts for Fiscal Year 2019-2020

1. Agreement for teacher support services between Norman Public Schools and Glenda Cook
2. Agreement for teacher support services between Norman Public Schools and Billie Farris
3. Agreement for teacher support services between Norman Public Schools and Dana Hemphill

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

PROFESSIONAL DEVELOPMENT SERVICES (Beth Albert)

1. Contract between Leslie Maniotes and Norman Public Schools to provide continued support to sustain and grow the Guided Inquiry Design framework for K-12 inquiry based learning

TECHNOLOGY SERVICES (Dr. Peter Liesenfeld)

1. NPS-OU Data Center Services - a contract to support the partnership between the University of Oklahoma and NPS Technology Services to support data center as a service
2. Agreement with InfoSystems for hosting solution for AS400 hardware

SPECIAL SERVICES (Gayla Mears)

1. Agreement with the State of Oklahoma Department of Rehabilitation Services (DRS) for Transition School to Work: Work Adjustment Training

Activity Fund Raising Reports with Proposed Events

1. Alcott Middle School - Family, Career and Community Leaders of America (FCCLA)
2. Norman High School - Freshman Class
3. Norman North High School - Athletic's

Activity Fund Raising Reports with Proposed Events for the 2019-2020 School Year

- | | | |
|---------------------------------|----------------------------------|---|
| 1. Adams Elementary School | 14. Truman Elementary School | 27. Chief Financial Officer/Admin Services Center |
| 2. Cleveland Elementary School | 15. Truman Primary School | 28. Curriculum Center |
| 3. Eisenhower Elementary School | 16. Washington Elementary School | 29. Athletic Director |
| 4. Jackson Elementary School | 17. Wilson Elementary School | 30. Special Facilities |
| 5. Jefferson Elementary School | 18. Alcott Middle School | 31. Special Services |
| 6. Kennedy Elementary School | 19. Irving Middle School | 32. Fine Arts |
| 7. Lakeview Elementary School | 20. Longfellow Middle School | 33. Indian Education |
| 8. Lincoln Elementary School | 21. Whittier Middle School | 34. Instructional Services Center |
| 9. Madison Elementary School | 22. Norman High School | 35. Technology Services Center |
| 10. McKinley Elementary School | 23. Norman High Athletics | 36. Professional Development Center |
| 11. Monroe Elementary School | 24. Norman North High School | 37. Central Services |
| 12. Reagan Elementary School | 25. Norman North Athletics | 38. Transportation Services |
| 13. Roosevelt Elementary School | 26. Dimensions Academy | |

Additional Agenda Items

Discussion, consideration and vote to award the Construction Contract for baseball and softball field turf removal and replacement at Norman High, Norman North, and Norman High Sports Complex (2019 Bond Issue) Presented by Justin Milner

The lowest dollar bidder, General Sports Surfaces neglected to provide District Administration with evidence of their qualification as a bidder as required by bid specification 321193, part 1.02 and 1.04. District Administration requested evidence of General Sports Surfaces's qualification on numerous occasions without success. On information and belief, General Sports Surfaces does not manufacture the product to be installed. For that reason, District Administration recommends that the contract be awarded to the second lowest dollar bidder, Hellas Construction.

Motion to award the Construction Contract for baseball and softball field turf removal and replacement at Norman High, Norman North, and Norman High Sports Complex (2019 Bond Issue) to Hellas Construction. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.
Linda Sexton: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Dan Snell: Yea, Chad Vice: Yea

Elementary Renovations and Additions Schematic Design Phase Update (2019 Bond Issue) Presented by Christian Ballard, Boynton Williams Architects, and Justin Milner

Student Technology Initiative Update Presented by Beth Albert and Dr Peter Liesenfeld

An update on the iTech Initiative was presented.

Discussion, consideration and vote to approve the Apple 2019-2020 Lease Purchase Agreement as Presented by Dr. Peter Liesenfeld

Motion to approve the Apple 2019-2020 Lease Purchase Agreement as presented. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.
Linda Sexton: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Dan Snell: Yea, Chad Vice: Yea

Professional Learning Update Presented by Beth Albert Beth Albert

An update on professional development for the summer and opening of school was presented.

Summer School Update Presented by Dr. Shirley Simmons

An update on Summer School was presented.

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 stated that school is starting tomorrow and he is excited to get out and visit with students and staff on the first day of school. Dr. Migliorino announced to the Board that the new transportation routing software will debut tomorrow. He stated that the number of bus drivers and monitors are up and we are fully staffed. He expressed his gratitude to everyone that attended the Back to School Convocation and thanked Beth Albert, curriculum team, cabinet members and everyone involved in preparing all of the opportunities for new teachers and staff. Dr. Migliorino also gave an update on Norman ExpandEd.

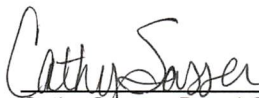
Board of Education Reports

Cindy Nashert said that she loved meeting the new principals at the Partners of Education and thanked the Chamber of Commerce for the opportunity. She thanked the district for the opportunity to attend the State OSSBA Convention every year. It is a great opportunity to collaborate with peers and attend sessions that benefit the district.

Dirk O'Hara encouraged anyone that has a story of how big brother / big sisters has affected their classroom or school to go to their website or Facebook and share their story.

Adjournment

8:44 PM Motion to adjourn. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.
Linda Sexton: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Dan Snell: Yea, Chad Vice: Yea



Cathy Sasser, Board Clerk



Dirk O'Hara, Board of Education Vice President



ATTACHMENT A				
Norman Public Schools Norman, Oklahoma Certified Personnel Report 8/19/2019				
<u>RECOMMENDATIONS/ TEMPORARY EMPLOYMENT</u>				
<u>NAME</u>	<u>NEW/REPLACE ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>	
ANDERSON, JENNIFER	REPLACEMENT ENGLISH	NNHS	8/7/2019	
BARNES, LEIGHANNA	REPLACEMENT LANGUAGE ARTS	WHITTIER	8/7/2019	
BLAIR, APRIL	REPLACEMENT FIFTH GRADE	EISENHOWER	8/7/2019	
BLANK, DANIELLE	NEW POSITION PRE-K	CLEVELAND	8/7/2019	
BLUMER, JENNA	NEW POSITION SPED	CLEVELAND/ADA	8/7/2019	
BROWNELL ANDERSON, KALI	REPLACEMENT ENGLISH	NHS	8/7/2019	
CARNEY, DANIEL	REPLACEMENT RESOURCE	NNHS	8/7/2019	
COLE, ANITA	REPLACEMENT FIFTH GRADE	MONROE	8/7/2019	
COLE, RYLEA	REPLACEMENT FIRST GRADE	TRUMAN PRIM.	8/7/2019	
DEAL, ELLEN	REPLACEMENT THRID GRADE	CLEVELAND	8/7/2019	
DICKINSON, MARQUITA	NEW POSITION PRE-K MUSIC	MADISON	8/7/2019	
DUGGER, DEJI	REPLACEMENT GIFTED RESOURCE	EISENHOWER	8/7/2019	
EPPERSON, BRITNEY	REPLACEMENT FIRST GRADE	MONROE	8/7/2019	
GABEHART, LYNNAE	REPLACEMENT MUSIC	KENNEDY	8/7/2019	
GANN, MARY	REPLACEMENT GIFTED RESOURCE	TRUMAN PRIM.	8/7/2019	
GIBBINS, TRINA	REPLACEMENT PE	EISENHOWER	8/7/2019	
GIBSON, ELAINA	REPLACEMENT MATH	NHS	8/7/2019	
GIVENS, ANGELA	REPLACEMENT RESOURCE	LONGFELLOW	8/7/2019	
GOERING, LISA	REPLACEMENT SPED TEACHER	ROOSEVELT	8/7/2019	
HEBBLETHWAITE, RACHAEL	REPLACEMENT RESOURCE TEACHER	EISENHOWER	8/7/2019	
HUGHES, SUMMER	REPLACEMENT THIRD GRADE	JACKSON	8/7/2019	
JONES, AUBREY	NEW POSITION PRE-K	EISENHOWER	8/7/2019	
JONES, CHRISTINE	REPLACEMENT SECOND GRADE	TRUMAN PRIM.	8/7/2019	
JUAREZ- FLORES, NADAB	REPLACEMENT MATH	ALCOTT	8/7/2019	

KNAPP, SARA	REPLACEMENT	SPED	ROOSEVELT	8/7/2019
LINN, LESLIE	REPLACEMENT	KINDERGARTEN	ADAMS	8/7/2019
MAIRET, MATTHEW	REPLACEMENT	SECOND GRADE	ADAMS	8/7/2019
MEDINA, JAMIE	REPLACEMENT	ENGLISH	ALCOTT	8/7/2019
MILLER, MADISON	REPLACEMENT	FIRST GRADE	EISENHOWER	8/7/2019
SHOGREN, TAYLOR	REPLACEMENT	SOCIAL STUDIES	WHITTIER	8/7/2019
STEWART, KELSEY	REPLACEMENT	SCIENCE	NHS	8/9/2019
STINGLEY, ELIZABETH	REPLACEMENT	ENGLISH	NHS	8/7/2019
TRAKAS, ALISHA	REPLACEMENT	MATH	ALCOTT	8/7/2019
WHITE, JOHN	REPLACEMENT	SCIENCE	NNHS	8/7/2019
<u>RESIGNATIONS:</u>				
<u>NAME</u>		<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
GATES, ADRIEN		GT TEACHER	KENNEDY	5/24/2019
RUDD, KRISTIN		GT TEACHER	KENNEDY	5/24/2019
TRUETT, KENDRA		MATH	ALCOTT	5/24/2019
<u>RETIRING:</u>				
<u>NAME</u>		<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
Respectfully Submitted,				
Superintendent				

Norman Public Schools Norman, Oklahoma Support Personnel Report

June 15, 2019

RECOMMENDATIONS/TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
ASLAM SHABNAM	REPLACEMENT	RESOURCE TEACHER ASSISTANT	NORMAN NORTH	8/15/2019
BLACK, SARA	REPLACEMENT	TEACHER ASSISTANT	LONGFELLOW MIDDLE	8/15/2019
BLOSS, VALENTINA	REPLACEMENT	SPED TEACHER ASSISTANT	REAGAN	8/15/2019
BROUGHTON, ALLYSON	REPLACEMENT	RESOURCE TEACHER ASSISTANT	MONROE ELEMENTARY	8/15/2019
BROWN, CHRISTEN	REPLACEMENT	TITLE 1 TEACHER ASSISTANT	REAGAN	8/15/2019
BURKS, JAMIE	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/16/2019
CASTANEDA, ANGELA	REPLACEMENT	LANGUAGE INTERPRETER	CURRICULUM CENTER	8/1/2019
EMBRY, RHONDA	REPLACEMENT	SPED TEACHER ASSISTANT	ROOSEVELT ELEMENTARY	8/15/2019
GRADWELL, KATHLEEN	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/16/2019
GRAVITT, TASHA	REPLACEMENT	TEACHER ASSISTANT	LONGFELLOW MIDDLE	8/15/2019
HAWKINS, SANDRA	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/16/2019
HOLDER, MADISON	REPLACEMENT	RESOURCE TEACHER ASSISTANT	ROOSEVELT ELEMENTARY	8/15/2019
HOLMES, ERIC	REPLACEMENT	TEACHER ASSISTANT	IRVING MIDDLE	8/16/2019
HOM, HEATHER	REPLACEMENT	TEACHER ASSISTANT	TRUMAN PRIMARY	8/15/2019
JACKSON, SHANELLE	REPLACEMENT	SPED TEACHER ASSISTANT	MADISON ELEMENTARY	8/15/2019
KAMPHAUS, DAVID	REPLACEMENT	SPED TEACHER ASSISTANT	MONROE ELEMENTARY	8/15/2019
MALLARE, JULIE ANNE	REPLACEMENT	TEACHER ASSISTANT	TRUMAN PRIMARY	8/15/2019
LARSEN, STEPHANIE	REPLACEMENT	SPED TEACHER ASSISTANT	JACKSON ELEMENTARY	8/15/2019
LYNN, CHRISTINA	REPLACEMENT	HEALTH ASSISTANT	JACKSON ELEMENTARY	8/1/2019
MCLAUGHLIN, MICHELLE	REPLACEMENT	RESOURCE TEACHER ASSISTANT	ROOSEVELT ELEMENTARY	8/15/2019
MOSES, ANGELA	NEW	SPED TEACHER ASSISTANT	REAGAN	8/15/2019
MURDOCK, AARAN	NEW	BUS MONITOR	TRANSPORTATION	8/16/2019
NUNN, ARLEYA	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/16/2019
SOLIDAY, WENDEE	REPLACEMENT	SPED TEACHER ASSISTANT	WHITTIER MIDDLE	8/15/2019
SWOFFORD, JACEY	REPLACEMENT	TEACHER ASSISTANT	ROOSEVELT ELEMENTARY	8/15/2019
STOOTS, ELIZABETH	NEW	PRE K TEACHER ASSISTANT	MADISON ELEMENTARY	8/15/2019
OLSEN, JULIE	NEW	RESOURCE TEACHER ASSISTANT-AUTISM	MONROE ELEMENTARY	8/15/2019
OWENS, KELLY	NEW	SPED TEACHER ASSISTANT	CLEVELAND ELEMENTARY	8/15/2019
PENNANEN, JANET	NEW	TEACHER ASSISTANT	NORMAN NORTH	8/15/2019
ROBERTS, RACHEL	REPLACEMENT	RESOURCE TEACHER ASSISTANT	TRUMAN PRIMARY	8/15/2019
TEAKELL, GARNETT	REPLACEMENT	LANGUAGE INTERPRETER	CURRICULUM CENTER	8/20/2019
THOMAS, BRANDON	REPLACEMENT	TEACHER ASSISTANT	REAGAN	8/15/2019
THORNTON, SHERRI	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/16/2019
WALKER, TERI	NEW	RESOURCE TEACHER ASSISTANT	LONGFELLOW MIDDLE	8/15/2019

WILLIAMS, MISTY	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/16/2019
WILLIAMS, NATASHA	REPLACEMENT	HEALTH ASSISTANT	ROOSEVELT ELEMENTARY	8/19/2019
WHITE, QUIANA	REPLACEMENT	RESOURCE TEACHER ASSISTANT	JACKSON ELEMENTARY	8/15/2019
RESIGNATION:				
<u>NAME</u>		<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BAMBOROUGH, AUBURN		TEACHER ASSISTANT	JACKSON ELEMENTARY	7/17/2019
CERDA, CHRISTOPHER		BUS DRIVER	TRANSPORTATION	5/23/2019
EDWARDS, CONNOR		TUTOR	INDIAN EDUCATION	7/29/2019
SINCLAIR, ANGELA		TEACHER ASSISTANT	NORMAN HIGH	8/6/2019
SWAN, EARLINE		BUS MONITOR	TRANSPORTATION	5/23/2019
RETIRING				
<u>RESPECTFULLY SUBMITTED,</u>		<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
Superintendent				