



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 17, 2020

The meeting was called to order at 6:00 PM

Call to Order and Establish a Quorum

Attendance Taken at 6:00 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 Dirk O'Hara.

Awards Presentations

2020 Gilder Lehrman Oklahoma History Teacher of the Year - Jill Markman, Norman High School
Presented by Dr. Scott Beck

Public Communications

The following Norman residents expressed their concerns on the topic of virtual learning: Scott Christian, Yolanda Valenzuela and Olga Caulfield.

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.

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 2020-2021)

Purchase Orders #21000805 - #21001540
General Fund - \$1,349,581.02
Building Fund - \$259,158.00
Child Nutrition - \$20,538.57
Bond Funds - \$402,704.04
Sinking Funds - \$39,163,925.00
Trust Funds - \$14,738.34
School Activity Fund - \$142,103.98

Minutes for the Special Meetings of the Board of Education on July 14, 2020 and July 20, 2020

Purchase Requests

1. Environmental air testing and data analysis service for district wide use from Morrison and Associates in the amount of \$15,000.00
2. Research and Evaluation Services for Stop School Violence; a US Department of Justice Safer Schools 3-year grant from the University of Oklahoma for district wide use in the amount of \$41,874.00.

Treasurer's Report for the period through July 31, 2020

Investment Report (presented for information only)

1. Lease Revenue
2. 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 and Renewals for Fiscal Year 2020-2021

OPERATIONAL SERVICES (Justin Milner)

1. Agreement with Community After School Program, Inc. and Norman Public Schools.

EDUCATIONAL SERVICES (Holly McKinney)

1. Contract with Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Program(s)
2. College Board College Readiness and Success System Contract

OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)

1. Collaborative Agreement with the University of Oklahoma for Pre-Employment Transition Services Coordination Pre-ETS for FY 2021

TECHNOLOGY SERVICES (Dr. Peter Liesenfeld)

1. Amended OU Data Center Services contract to support the partnership between the University of Oklahoma and NPS Technology Services to support data center as a service

Amendment to the 2019 Bond Issue Middle School Projects Agreement between Norman Public Schools and LWPB Architecture

Change Order No. 02 to Pope Contracting, Inc. for Roof/HVAC Improvements at McKinley Elementary School and the Administrative Services Center

Additional Agenda Items

Discussion, consideration and vote to award the Construction Contracts for Kennedy Elementary School and Jefferson Elementary School Renovations (2019 Bond Issue)

Presented by Justin Milner and Mike Leary, Boldt Company

Motion to approve the bid packages as presented and award the Construction Contracts for Kennedy Elementary School and Jefferson Elementary School Renovations. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

Professional Development Update

Presented by Beth Albert, Holly McKinney and Dr. Scott Beck

State Aid Update

Presented by 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.

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 on topics related to Covid 19.

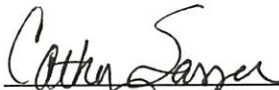
Board of Education Reports

There were no Board of Education Reports.

Adjournment

7:17 PM Motion to adjourn. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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


Cathy Sasser, Board Clerk

(Seal)




Linda Sexton, Board of Education President

ATTACHMENT B

NORMAN PUBLIC SCHOOL BOARD REPORT

August 17, 2020

RECOMMENDATIONS/TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
CARROLL, MARY	REPLACEMENT	TEACHING ASSISTANT HIGHLY QUALIFIED	NORMAN NORTH	8/14/2020
COX, KYLIE	REPLACEMENT	RESOURCE TEACHER ASSISTANT	TRUMAN PRIMARY	8/14/2020
EBUN, JENNIFER	REPLACEMENT	LPN	IRVING MIDDLE	8/10/2020
LANE, ALYSSA	REPLACEMENT	ATTENDANCE SECRETARY	MADISON ELEMENTARY	8/10/2020
MUNZO, YOLANDA	REPLACEMENT	HEALTH ASSISTANT	TRUMAN ELEMENTARY	8/14/2020
PLUMMER, DAWN	REPLACEMENT	SECRETARY 1	HEALTH SERVICE CENTER	8/17/2020
PULIDO, JUAN	REPLACEMENT	WAREHOUSE WORKER	WAREHOUSE	7/30/2020
RODRIGUEZ, COURTNEY	REPLACEMENT	HEALTH ASSISTANT	HEALTH SERVICE CENTER	8/19/2020
SMART, VICKEY	REPLACEMENT	HEALTH ASSISTANT	JEFFERSON ELEMENTARY	8/5/2020
VARELA, ESTEBAN	REPLACEMENT	CARPENTER	CENTRAL SERVICES	8/10/2020
WILSON, LEANDREA	REPLACEMENT	RESOURCE TEACHER ASSISTANT	SPECIAL SERVICES	08/19/2020

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BARNETT, KRISTEN	PRINCIPAL SECRETARY	JACKSON EMEMENTARY	08/12/2020
BROWN, RACHEL	TEACHING ASSISANT	TRUMAN PRIMARY	05/22/2020
GRAVES, WILLIAM	RESOURCE TEACHER ASSISTANT	NORMAN NORTH	05/22/2020
HENDERSON, KIMBRELY	HIGHLY QUALIFIED TEACHER ASSISTANT	TRUMAN ELEMENTARY	05/22/2020
HOM, HEATHER	HIGHLY QUALIFIED TEACHER ASSISTANT	TRUMAN PRIMARY	5/22/2020
HON-STRINGER, SHELLY	HIGHLY QUALIFIED TEACHER ASSISTANT	NORMAN HIGH	5/22/2020
NGANGA, DANIEL	BUS DRIVER	TRANSPORTATION	5/22/2020
ROBERTS, CRISTIN	RECORDS CLERK	WHITTIER MIDDLE	6/2/2020
SCHULDT, ALEXIA	TEACHING ASSISTANT HIGHLY QUILIFIED	TRUMAN PRIMARY	5/22/2020
WARREN, PHILIP	BUS DRIVER	TRANSPORTATION	5/22/2020
WILLOUGHBY, ELIZABETH	BUS MONITOR	TRANSPORTATION	5/22/2020

**Respectfully Submitted,
Superintendent**

Norman Public Schools
Norman, Oklahoma
Certified Personnel Report
8/17/2020

RECOMMENDATIONS/ TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
AUSTIN, HOLLY	REPLACEMENT	BUSINESS MARKETING INSTRUCTOR	NORMAN HIGH	8/10/2020
BURCHETT, STEPHANIE	REPLACEMENT	COUNSELOR	NORMAN NORTH	7/20/2020
CAGLE, ZION	REPLACEMENT	SECOND GRADE TEACHER	MADISON ELEMENTARY	8/10/2020
HALVERSON, CYNTHIA	REPLACEMENT	PRE KINDERGARTEN	MONROE ELEMENTARY	8/10/2020
KERN, ANDREW	REPLACEMENT	SOCIAL STUDIES	LONGFELLOW MIDDLE	8/10/2020
KERSEY, KEVIN	REPLACEMENT	ELEMENTARY COUNSELOR	ROOSEVELT ELEMENTARY	7/28/2020
WASHINGTON, NATALIE	REPLACEMENT	FIRST GRADE TEACHER	ADAMS ELEMENTARY	8/10/2020

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
GEDDIS, TAYLOR	TEMP TO REHIRE	RESOURCE TEACHER	NORMAN NORTH	8/10/2020

RESIGNATIONS:

<u>NAME</u>		<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
ANDERSON, JENNIFER	RESIGNATION	ENGLISH TEACHER	LONGFELLOW MIDDLE	5/27/2020
GUINN, ELAINE	RESIGNATION	ENGLISH TEACHER	WHITTIER MIDDLE	5/27/2020
JOHNSON, CAROLINE	RESIGNATION	KINDERGARTEN TEACHER	MCKINLEY ELEMENTARY	5/27/2020
MCNEILL, AMANDA	RESIGNATION	MATH TEACHER	NORMAN HIGH	5/27/2020
RICE, AMY	RESIGNATION	SOCIAL STUDIES TEACHER	NORMAN NORTH	5/27/2020
ZIMMERMAN, TARA	RESIGNATION	LIBRARIAN	NORMAN NORTH	8/21/2020

RETIRING:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
--------------------	--------------------------	--------------------	------------------------------

Respectfully Submitted,
Superintendent

*Worked Prior to Board Approval