



Norman Public Schools

Minutes of the Regular Meeting of the Board of Education

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, December 2, 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, Dirk O'Hara, Dan Snell, **Absent:** Linda Sexton, Chad Vice. Present: 3, Absent: 2.

Pledge of Allegiance

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

Attendance Update Taken at 5:01 PM. **Present:** Chad Vice. Present: 4, Absent: 1.

Public Communications

Jeff Yamada, Norman resident, spoke on his concerns regarding the student drug testing policy.

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 #20004486 - #20004667

General Fund- \$64,916.69

Building Fund- \$0

Child Nutrition Fund- \$288.00

Bond Funds- \$3,751.82

Sinking Funds- \$920,500.00

Trust Funds- \$0

School Activity Fund- \$58,975.20

Minutes for the Regular Meeting of the Board of Education on November 18, 2019

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.

Agreement between Norman Public Schools and Schultz Squared Architects, LLC for Peer Review Services

Superintendent's office (Dr. Nick Migliorino) Activity

1. Agreement for Assessment and Audit Services Between Norman Public Schools and Carrie Utley

Fund Raising Reports with Proposed Events

1. Eisenhower Elementary School - Donations
2. Norman High School - APIDA (Asian, Pacific Islander, Desi American)
3. Norman High School - D.E.C.A.

Applications for Sanctioning

1. Alcott Middle School PTA
2. Cleveland Elementary School PTA
3. Eisenhower Elementary School PTA
4. Jackson Elementary School PTA
5. Jefferson Elementary School PTA
6. Kennedy Elementary School PTA
7. Lakeview Elementary School PTA
8. McKinley Elementary School PTA
9. Norman High School PTA
10. Norman North High School Speech and Debate Booster Club
11. Reagan Elementary School Voice PTA
12. Roosevelt Elementary School PTA
13. Lincoln Elementary School PTA
14. Monroe Elementary School PTA

15. Norman North High School PTO
16. Norman PTA Council
17. Truman/Truman Primary Elementary School PTA
18. Wilson Elementary School PTA
19. Whittier Middle School PTO

Additional Agenda Items

Discussion, consideration and vote to award the Construction Contract for Adams Elementary School Roofing and HVAC Renovation Project. (2019 Bond Issue)

Presented by Billy Harris, Architecture Planning Technology and Justin Milner

Motion to award the Construction Contract for Adams Elementary School Roofing and HVAC Renovation Project to Jenco Construction Company. 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

Design Development Phase Update for Elementary School Additions and Renovations (2019 Bond Issue)

Presented by Christian Ballard, Boynton Williams Architects, and Justin Milner

2021-2022 Academic Calendar

Presented by Holly Nevels

Motion to approve the 2021-2022 Academic Calendar. 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

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 there are a number of activities taking place throughout the district and encouraged everyone to attend when possible. He also congratulated T.D. O'Hara and the basketball coaches for their work on the Joe Lawson Invitational Tournament that will be held this Thursday, Friday and Saturday. He announced that the Diversity Enrichment Counsel will be meeting again this week and reminded everyone of the monthly Dean Lecture Series that will be on December 10th at Norman High School presented by David Wrobel, Dean, College of Arts and Sciences, and the topic will be "Clashing Darwinism: Conservatism and Liberalism in the Late 19th Century and Today."

Board of Education Reports

There was no Board of Education Report presented at this meeting.

Adjournment

5:27 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
12/2/2019**

RECOMMENDATIONS/ TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
HOUGH, DANIEL	REPLACEMENT	ASSISTANT BASKETBALL BOYS 7	WHITTIER MIDDLE	10/31/2019
LEGG JACK, IBIKARI	REPLACEMENT	ASSISTANT SOCCER COACH BOYS	NORMAN NORTH	10/31/2019
ANDERSON, ELIZABETH	REPLACEMENT	THIRD GRADE	EISENHOWER ELEMENTARY	8/7/2019
ASLAM, RABIA	REPLACEMENT	MATH	WHITTIER MIDDLE	8/7/2019
BAUMAN, BROOKE	REPLACEMENT	FIRST GRADE	MCKINLEY ELEMENTARY	8/7/2019
BROWN, MADYSON	REPLACEMENT	FOURTH GRADE	JACKSON ELEMENTARY	8/7/2019
BURKE, DIANE	NEW	SPEECH PATHOLOGIST	SPECIAL SERVICES	8/7/2019
CHISM, NATALIE	REPLACEMENT	MATH	NORMAN HIGH	8/7/2019
COOK, AMELIA	REPLACEMENT	SCIENCE	NORMAN HIGH	8/7/2019
CUE,EMI	REPLACEMENT	THIRD GRADE	WASHINGTON ELEMENTARY	8/7/2019
DANTZLER KYER, MARYANNE	REPLACEMENT	SECOND GRADE	LAKEVIEW ELEMENTARY	8/7/2019
DONALD, RANDELL	REPLACEMENT	SCIENCE	LONGFELLOW MIDDLE	8/7/2019
EMILY DEARDORF	NEW	.5 RESOURCE COORDINATOR BABY STEPS	DIMENSIONS NORTH	8/7/2019
FORCE, SHILOH	REPLACEMENT	SPED MATH	NORMAN NORTH	8/7/2019
FRENETTE, BRYAN	REPLACEMENT	SCIENCE	NORMAN HIGH	8/7/2019
GAFFNER, SARAH	REPLACEMENT	SPEECH PATHOLOGIST	SPECIAL SERVICES	8/7/2019
GORDON, REBECCA	REPLACEMENT	ELEMENTARY LIBRARIAN	LAKEVIEW ELEMENTARY	8/7/2019
HAGEN, BRANT	REPLACEMENT	MATH	ALCOTT MIDDLE	8/7/2019
HAMBY, ZOE	REPLACEMENT	FOURTH GRADE	EISENHOWER ELEMENTARY	8/7/2019
HOLDER, ZURI	REPLACEMENT	SPEECH PATHOLOGIST	SPECIAL SERVICES	8/7/2019
LONG, DAVID	REPLACEMENT	ENGLISH	NORMAN HIGH	8/7/2019
LOPEZ, MELISSA	REPLACEMENT	THIRD GRADE	MONROE ELEMENTARY	8/7/2019
MAHAFFEY, ROSEMARY	REPLACEMENT	ENGLISH	NORMAN NORTH	8/7/2019
MARCHESANO, ALEJANDRA	REPLACEMENT	SPANISH	LONGFELLOW MIDDLE	8/7/2019

MASSEY, ROBERTA	REPLACEMENT	ELEMENTARY COUNSELOR	MONROE ELEMENTARY	8/7/2019
MCFALL PRINCE, AMY	REPLACEMENT	THIRD GRADE	MONROE ELEMENTARY	8/7/2019
MCGILL, MELINDA	REPLACEMENT	PSYCHOLOGIST	SPECIAL SERVICES	8/7/2019
MEDINA, JAMIE	REPLACEMENT	ENGLISH	ALCOTT MIDDLE	8/7/2019
MOORE, KATHERINE	REPLACEMENT	MATH	LONGFELLOW MIDDLE	8/7/2019
O'DELL, REBECCA	REPLACEMENT	GIFTED AND TALENTED	KENNEDY ELEMENTARY	8/7/2019
RYAN, LIA	REPLACEMENT	SPEECH & DRAMA	LONGFELLOW MIDDLE	8/7/2019
SAMPERI, COURTNEY	REPLACEMENT	ENGLISH	IRVING MIDDLE	8/7/2019
SENNELLO, SCOTT	REPLACEMENT	MATH	NORMAN NORTH	8/7/2019
SHORT, TESSA	REPLACEMENT	THIRD GRADE	JEFFERSON ELEMENTARY	8/7/2019
SIGLAN, PATRICIA	NEW	PRE K TEACHER	ROOSEVELT ELEMENTARY	8/7/2019
SMITH, ANNA	REPLACEMENT	SECOND GRADE	REAGAN ELEMENTARY	8/7/2019
SMITHERMAN, JUSTINE	REPLACEMENT	PRE K TEACHER	MADISON ELEMENTARY	8/7/2019
SPESS, PHILLIP	REPLACEMENT	COMPUTER	NORMAN NORTH	8/7/2019
STILL, TABITHA	REPLACEMENT	LIBRARIAN	ALCOTT MIDDLE	8/7/2019
THOMPSON, JESSICA	REPLACEMENT	SECOND GRADE	ADAMS ELEMENTARY	8/7/2019
VAUGHN, MELISSA	REPLACEMENT	FOURTH GRADE	REAGAN ELEMENTARY	8/7/2019

RESIGNATIONS:

<u>NAME</u>		<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
RYLANT, ELIZABETH	RESIGNATION	SCIENCE	NORMAN NORTH	11/26/2019

RETIRING:

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

ATTACHMENT B

NORMAN PUBLIC SCHOOL BOARD REPORT

December 2, 2019

RECOMMENDATIONS/TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BROWN, LYRIC	NEW	SECRETARY 1	ADMINISTRATION SERVICE CENTER	11/25/2019
DIAS, OLIVIA	REPLACEMENT	RESOURCE TEACHER ASSISTANT	NORMAN NORTH	11/25/2019
NEFF, WILLIAM	REPLACEMENT	RESOURCE TEACHER ASSISTANT	JACKSON ELEMENTARY	11/18/2019
NIDEY, WINTER	NEW	CLASS SIZE TEACHER ASSISTANT	MCKINLEY ELEMENTARY	11/19/2019
RAMOS, MAIRA	NEW	TEACHER ASSISTANT	MCKINLEY ELEMENTARY	01/30/2019
REGAS, TERRY	NEW	BUS DRIVER	TRANSPORTATION	11/22/2019
WALKER, WYONNA	NEW	BUS MONITOR	TRANSPORTATION	11/22/2019

RESIGNATION:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
DAVIS, ARIAN	GRANT MANAGER	INSTRUCTIONAL SERVICE	11/30/2019
HOLDER, MADISON	TEACHER ASSISTANT	ROOSEVELT EMENTARY	11/26/2019
PENNANEN, JANET	TEACHER ASSISTANT	NORMAN NORTH	11/05/2019
SCHANE, DARLA	PRINCIPAL SECRETARY	KENNEDY ELEMENTARY	11/20/2019

RETIRING

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