



Norman Public Schools

Minutes of the Special Meeting of the Board of Education

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Wednesday, July 10, 2019

The meeting was called to order at 11:00 AM

Call to Order and Establish a Quorum Attendance Taken at 11:00 AM. **Present:** Cindy Nashert, Linda Sexton, Dan Snell, Chad Vice, **Absent:** Dirk O'Hara. Present: 4, Absent: 1.

Pledge of Allegiance

Disposition of Routine Business by Consent Action Attendance Update Taken at 11:03 AM. **Present:** Dirk O'Hara. Present: 5.

The Pledge of Allegiance was led by President Linda Sexton.

Motion to accept and approve the consent docket as listed below and in the agenda. 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

Certified Personnel Report and Recommendations - See Attachment "A" (posted with the agenda)

Vote to go into executive session to discuss:

11:04 AM Motion to go into executive session to discuss candidates for the position of Principal at Norman High and Norman North High Schools. 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

Vote to Return to Open Session

11:43 AM 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 the Executive Session Minutes

Linda Sexton stated, that the Board convened in executive session for the purpose of discussing personnel employment matters for the position of Principal at Norman North High School and Norman High School. The Board was joined in executive session by Superintendent Dr. Nick Migliorino and Assistant Superintendent of Personnel Services Holly Nevels. 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. Principal at Norman High School.**
- 2. Principal at Norman North High School.**

Motion to hire David Jackson for the position of Principal at Norman High 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

Motion to hire Dr. Kristi Gray for the position of Principal at Norman North High School. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed.

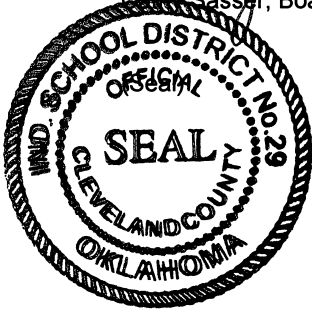
Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Adjournment

11:48 AM 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

Cathy Sasser
Cathy Sasser, Board Clerk

Linda Sexton
Linda Sexton, Board of Education President



ATTACHMENT A

**Norman Public Schools
Norman, Oklahoma
Certified Personnel Report
7/10/2019**

RECOMMENDATIONS/ TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
MERRELL, CODY	REPLACEMENT	BASEBALL COACH	NHS	7/15/2019
HAYS, KIRK	REPLACEMENT	TENNIS COACH	NNHS	7/15/2019

RESIGNATIONS:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
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RETIRING:

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