



Norman Public Schools

Minutes of the Regular Meeting of the Board of Education

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, October 19, 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, **Absent:** Chad Vice.
Present: 4, Absent: 1.

Pledge of Allegiance

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

Public Communications

Cari Elledge, the president of the Professional Educators of Norman spoke regarding the no confidence vote.

Disposition of Routine Business by Consent Action

Motion to accept the purchase orders and approve the consent docket items A - Q as listed below and in the agenda. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2020-2021)

Purchase Orders #21002411 - #21003047

General Fund - \$532,700.25

Building Fund - \$0

Child Nutrition - \$8,002.49

Bond Funds - \$131,116.48

Sinking Funds - \$0

Trust Funds - \$16,921.41

School Activity Fund - \$92,107.40

Minutes for the Regular Meeting of the Board of Education September 21, 2020 and the Special Meeting of the Board of Education on September 23, 2020.

Treasurer's Report for the period through September 30, 2020

Investment Report (presented for information only)

1. Lease Revenue Funds
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.

Applications for Sanctioning

1. Adams Elementary School PTA
2. Alcott Middle School PTA
3. Cleveland Elementary School PTA
4. Eisenhower Elementary School PTA
5. Irving Middle School PTO
6. Jackson Elementary School PTA
7. Jefferson Elementary School PTA
8. Kennedy Elementary PTA
9. Lakeview Elementary School PTA
10. Lincoln Elementary School PTA
11. Longfellow Middle School PTA

12. Madison Elementary School PTO
13. McKinley Elementary School PTO
14. Monroe Elementary School PTA
15. Norman High School Band Association
16. Norman High School Baseball Booster Club
17. Norman High School Boys Basketball Booster Club
18. Norman High School Boys Soccer Booster Club
19. Norman High School Cross Country/Track Booster Club
20. Norman High School Football Booster Club
21. Norman High School Girls Soccer Booster Club
22. Norman High School Golf Booster Club
23. Norman High School PTA
24. Norman High School Varsity/JV Cheer Booster Club
25. Norman High School Varsity/JV Pom Booster Club
26. Norman High School Wrestling Booster Club
27. Norman High/Norman North Splash Booster Club
28. Norman Instrumental Parent's Association
29. Norman North High School Band Association
30. Norman North High School Boys Basketball Booster Club
31. Norman North High School Boys Soccer Booster Club
32. Norman North High School Fast/Slow Pitch Booster Club
33. Norman North High School Football Booster Club
34. Norman North High School Girls Basketball Booster Club
35. Norman North High School Girls Golf
36. Norman North High School JV/Varsity Pom Booster Club
37. Norman North High School PTO
38. Norman North High School Tennis Booster Club
39. Norman North High School Track & Field/Cross Country Booster
40. Norman North High School Varsity/JV Cheer Booster Club
41. Norman North High School Volleyball Booster Club
42. Norman PTA Council
43. Reagan Elementary Voice PTA
44. Roosevelt Elementary School PTA
45. Truman/Truman Primary Elementary School PTA
46. Washington Elementary School PTA
47. Whittier All-Sports Booster Club
48. Whittier Middle School PTO
49. Wilson Elementary School PTA

Activity Fund Raising Reports with Proposed Events

1. Norman North High School - SPUD (Students Performing Unselfish Deeds) - Crowdfunding and Givebutter.com
2. Norman North High School - SPUD (Students Performing Unselfish Deeds) - ESport Tournament

Purchase Requests

1. High speed internet hot spots for one year to be utilized district wide from Verizon Wireless in the amount of \$60,000.00.
2. AppleCare OS Support-Preferred for 1 Year Service from Apple Inc. for district wide use in the amount of \$15,996.00.
3. 2021 Ram 3500, 1 Ton Crew Cab, 4x4 Diesel Trucks under statewide contract SW035 for Transportation from John Vance Auto Group in the amount of \$83,130.00.
4. 2020 Ford Transit Van, 3.5L V6 Gas, 8 Passenger under statewide contract SW035 for transportation from Bob Moore Ford in the amount of \$33,843.00.
5. Skyward Ionix Recreation Equipment to be Furnished and Installed at Roosevelt Elementary School from GameTime-Cunningham Recreation in the amount of \$200,897.35.

Agreements, Contracts and Renewals for Fiscal Year 2020-2021

STUDENT SERVICES, ELEMENTARY (Holly McKinney)

1. Memorandum of Understanding - Big Brothers and Big Sisters of Cleveland County Annual MOU between Norman Public Schools and BBBS organization

STUDENT SERVICES, SECONDARY (Scott Beck)

1. Memorandum of Agreement Renewal between Bridges of Norman and Norman Public School for 2020-2021

OPERATIONAL SERVICES (Justin Milner)

1. Amendment between Norman Public Schools and Community After School Program, Inc.

A one-year waiver to Standard VII concerning staffing of school libraries for Lincoln Elementary School for the 2020-2021 School Year

Norman Public Schools is seeking a one-year waiver to Standard VII concerning staffing of the school library media center at Lincoln Elementary School. This waiver allows Norman Public Schools to provide quality library services in a time of national and statewide shortages of certified Library Media Professionals with a pre-service librarian.

A one-year waiver to Standard VII concerning staffing of school libraries for Norman North High School for the 2020-2021 School Year

Norman Public Schools is seeking a one-year waiver to Standard VII concerning staffing of the school library media center at Norman North High School. This waiver allows Norman Public Schools to provide quality library services in a time of national and statewide shortages of certified Library Media Professionals with a credentialed librarian.

Memorandum of Agreement Between The Oklahoma State Department of Health and Norman Public Schools

Guaranteed Maximum Price Amendment between Norman Public Schools and Manhattan Construction Company for the following projects: Norman North High School- Interior Renovations, Norman North High School- Academics & Athletics, Norman High School- Interior Renovations, Norman High School- Irving Campus Multisport, Nancy O'Brian Performing Arts Center Addition, Alcott Middle School, Longfellow Middle School, Irving Middle School, and Whittier Middle School.

Right-of-Way Agreement between Norman Public Schools and Oklahoma Natural Gas Company

Easement Request from Oklahoma Natural Gas Company at Truman Elementary

Service Agreement between Norman Public Schools and Tidal Basin Group for Disaster Recovery Services

Additional Agenda Items

Discussion, consideration and vote to award the Construction Contracts for Eisenhower Elementary School and Wilson 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 Eisenhower Elementary School and Wilson Elementary School Renovations. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

2020-2021 Amended Budget

Presented by Brenda Burkett

Motion to approve the 2020-2021 amended budget as presented. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

Approval of Annual Election Resolution, posting of Legal Notice, and issuance of Press Release for election to be held for Board Position No. 1

Presented by Justin Milner

A resolution was presented calling for the annual election to be submitted to the voters of the district to elect a board member for Board Position No. 1 which has a 5-year term of office

Motion to approve of Annual Election Resolution, posting of Legal Notice, and issuance of Press Release for election to be held for Board Position No. 1. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

Schedule of the Board of Education Meetings for Calendar Year 2021

Presented by Justin Milner

The date, time and place for the regularly scheduled monthly meetings of the Board of Education 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

Justin Milner addressed the following topics:

- Expressed Dr. Nick Migliorino's appreciation to the Norman Chamber of Commerce
- Overview of the Superintendent's Teacher Leadership Council
- Overview of the COVID-19 Councils
- Overview of the Memorandum of Agreement Between The Oklahoma State Department of Health and Norman Public Schools
- Expressed affirmative comments on the efforts made to return teachers and students to active and successful classrooms

Board of Education Reports

Dirk O'Hara stated that he plans to file for the School Board Election and expressed the joy that serving on the school board has brought him.

Adjournment

6:39 PM Motion to adjourn. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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


Cathy Sasser, Board Clerk


Dirk O'Hara, Board of Education President



ATTACHMENT A

**Norman Public Schools
Norman, Oklahoma
Certified Personnel Report
10/19/2020**

RECOMMENDATIONS/ TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BRENDEMIHL, ALEXIS	REPLACEMENT	AST VOLLEYBALL COACH	ALCOTT MIDDLE	8/1/2020
MOORE, CHRISTOPHER	REPLACEMENT	FAST PITCH SOFTBALL COACH	IRVING MIDDLE	8/1/2020
THOMAS, JEREMY	REPLACEMENT	AST WRESTLING COACH	NORMAN NORTH	9/22/2020
*CARTER, SHANNON	REPLACEMENT	FAMILY CONSUMER SCIENCE	ALCOTT MIDDLE	8/10/2020
*DOUCETTE, JORDAN	REPLACEMENT	FOURTH GRADE TEACHER	LINCOLN ELEMENTARY	8/10/2020
*HEYCK, DEBBIE	REPLACEMENT	RESOURCE TEACHER	MONROE ELEMENTARY	10/1/2020
*JACKSON, ASHTON	REPLACEMENT	SECOND GRADE TEACHER	CLEVELAND ELEMENTARY	8/10/2020
*JENSEN, NICHOLAS	REPLACEMENT	SPANISH TEACHER	WHITTIER MIDDLE	8/10/2020
LESTER, RACHEL	REPLACEMENT	LIBRARY MEDIA SPECIALIST	NORMAN NORTH	9/14/2020
*MOORE, LAURYN	REPLACEMENT	LANGUAGE ARTS	LONGFELLOW MIDDLE	8/10/2020
*MYERS, SEAN	REPLACEMENT	PHYSICAL EDUCATION	ROOSEVELT ELEMENTARY	8/10/2020
SEYMORE, SARAH	REPLACEMENT	ELA COORDINATOR	ADMINISTRATIVE SERVICE	10/16/2020
ZECHA, ROBERT	REPLACEMENT	ART TEACHER	NORMAN HIGH	9/8/2020

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
HUTCHISON, ANNE	TEMP TO REGULAR	BABY STEPS	DIMENSIONS NORTH	8/10/2020
MALONEY, SUSAN	TEMP TO REGULAR	REMEDIAL SPECIALIST	ADAMS ELEMENTARY	8/10/2020
MCGEISEY, FRANKLIN	TEMP TO REGULAR	SOCIAL STUDIES TEACHER	NORMAN HIGH	8/10/2020
NOBLE, SAM	TEMP TO REGULAR	PHYSICAL EDUCATION TEACHER	IRVING MIDDLE	8/10/2020
STRONG, GWYNDOLYNN	TEMP TO REGULAR	REMEDIAL SPECIALIST	IRVING MIDDLE	8/10/2020
STICE, STACY	TEMP TO REGULAR	TEACHER TRAINER	ALCOTT MIDDLE	8/10/2020
WHEELER, LARA	TEMP TO REGULAR	COUNSELOR	LONGFELLOW MIDDLE	8/10/2020

RESIGNATIONS:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
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ANDERSON, JEANETTE	RESIGNATION	FIFTH GRADE TEACHER	WASHINGTON ELEMENTARY	8/10/2020
DAVIS, MITCH	RESIGNATION	SCIENCE TEACHER	LONGFELLOW MIDDLE	10/1/2020
TRAIL, CAITLIN	RESIGNATION	SCIENCE TEACHER	WHITTIER MIDDLE	10/2/2020

RETIRING:

<u>NAME</u>		<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
WADLEIGH, MARGARET	RETIRING	GIFTED RESOURCE TEACHER	IRVING MIDDLE	11/10/2020

**Respectfully Submitted,
Superintendent**

*Worked Prior to Board Approval

ATTACHMENT B

NORMAN PUBLIC SCHOOL BOARD REPORT

October 19, 2020

RECOMMENDATIONS/TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BARGER, DESTANY	REPLACEMENT	RESOURCE TEACHER ASSISTANT	TRUMAN PRIMARY	9/28/2020
BOISSON, MONIQUE	REPLACEMENT	BUS MONITOR	TRANSPORTATION	10/19/2020
BROACH, SAMANTHA	REPLACEMENT	HIGHLY QUALIFIED TEACHERS ASSISTANT	KENNEDY ELEMENTARY	9/17/2020
CAMBRON, GABRIELA	REPLACEMENT	ATTENDANCE SECRETARY	JACKSON ELEMENTARY	9/30/2020
CARPENTER, DANNYE	REPLACEMENT	PRINCIPAL SECRETARY	WHITTIER MIDDLE	9/21/2020
CASTELLOW, JAMIE	NEW	TITLE 1 TEACHERS ASSISTANT	KENNEDY ELEMENTARY	9/17/2020
CLAPP, ERICA	REPLACEMENT	HIGHLY QUALIFIED TEACHER ASSISTANT	IRVING MIDDLE	9/24/2020
CORLEY, MEGAN	REPLACEMENT	HIGHLY QUALIFIED TEACHER ASSISTANT	NORMAN HIGH	9/21/2020
GOGGIN, ELSY	NEW	TEACHER ASSISTANT	NORMAN HIGH	10/19/2020
GUESS, HALEY	REPLACEMENT	BUS MONITOR	TRANSPORTATION	9/21/2020
HUDDLESTON, KRISTI	REPLACEMENT	BUS MONITOR	TRANSPORTATION	9/21/2020
KANZENBACH, CRYSTAL	NEW	TITLE 1 TEACHERS ASSISTANT	WILSON EMEMENTARY	10/07/2020
MORGAN, WALETA	REPLACEMENT	HIGHLY QUALIFIED TEACHER ASSISTANT	WHITTIER MIDDLE	09/21/2020
MURPHY, JENNIFER	REPLACEMENT	RESOURCE TEACHER ASSISTANT	TRUMAN PRIMARY	9/29/2020
OWENS, SHELBI	REPLACEMENT	RESOURCE TEACHER ASSISTANT	REAGAN ELEMENTARY	10/5/2020
RODRIQUEZ, NISA	REPLACEMENT	RESOURCE TEACHER ASSISTANT	LINCOLN ELEMENTARY	9/28/2020
ROGERS, DARREN	NEW	TEACHER ASSISTANT	NORMAN HIGH	10/26/2020
ROLAND GARFIELD	REPLACEMENT	RESOURCE TEACHER ASSISTANT	NORMAN HIGH	9/21/2020
ROZIER, KRISTIE	REPLACEMENT	RESOURCE TEACHER ASSISTANT	LINCOLN ELEMENTARY	10/12/2020
SLATTEN, RHONDA	REPLACEMENT	RESOURCE TEACHER ASSISTANT	ALCOTT MIDDLE	10/08/2020
WALTERS, JEFF	REPLACEMENT	BUS DRIVER	TRANSPORTATION	09/29/2020
WARREN, PHILIP	REPLACEMENT	BUS DRIVER	TRANSPORTATION	09/28/2020

RESIGNATION:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BAKER, ANNA	TEXTBOOK SECRETARY	INSTRUCTIONAL SERVICE CENTER	10/16/2020
BELCHER, JAMES	BUS DRIVER	TRANSPORTATION	08/28/2020
BREWER, DAINA	BUS DRIVER	TRANSPORTATION	09/16/2020
BROOKS, CALEB	RESOURCE TEACHER ASSISTANT	NORMAN NORTH HIGH	09/09/2020
BURLESON, LORI	HIGHLY QUALIFIED TEACHER ASSISTANT	ADAMS ELEMENTARY	10/21/2020

CARDER, KATHERINE	BUS DRIVER	TRANSPORTATION	09/18/2020
CLARKE, KELLY	BUS DRIVER	TRANSPORTATION	09/08/2020
JOHNSON, SANDRA	BUS DRIVER	TRANSPORTATION	9/25/2020
LAWSON, TONY	BUS DRIVER	TRANSPORTATION	9/29/2020
MALONEY, DAVID	BUS MONITOR	TRANSPORTATION	9/21/2020
PARKS, FRANKIE	BUS DRIVER	TRANSPORTATION	9/18/2120
SEGURA, DAVID	BUS DRIVER	TRANSPORTATION	10/21/2020
SLAWINSKI, LAWRENCE	BUS DRIVER	TRANSPORTATION	5/22/2020
STEWART, LEXUS	BUS MONITOR	TRANSPORTATION	5/22/2020
STEWART, MICHELLE	BUS MONITOR	TRANSPORTATION	05/22/2020
SUCHANEK, NORBERT	BUS DRIVER	TRANSPORTATION	05/22/2020
WALSH, HEATHER	BUS DRIVER	TRANSPORTATION	09/15/2020
WEST, DAN	BUS MONITOR	TRANSPORTATION	09/18/2020
WIMBERLY, ANNE	PRE K DD TEACHER ASSISTANT	LINCOLN ELEMENTARY	10/02/2020

RETIRING

ASSIGNMENT

SITE

EFFECTIVE DATE

Respectfully Submitted,
Superintendent