



Norman Public Schools

Minutes of the Regular Meeting of the Board of Education

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, September 16, 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, Linda Sexton, Dan Snell, Chad Vice, **Absent:** Dirk O'Hara. Present: 4, Absent: 1.

Pledge of Allegiance

The Pledge of Allegiance was led by President Linda Sexton.

Public Communications

There were no Public Communications at this meeting.

Disposition of Routine Business by Consent Action

The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more matters will be removed from the consent docket and acted upon separately.

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.

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

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

Purchase Orders #20001777 - #20002625
General Fund- \$587,919.22
Building Fund- \$0
Child Nutrition Fund- \$7,912.79
Bond Funds- \$9,098,450.16
Sinking Funds- \$150,000.00
Trust Funds- \$2,739.54
School Activity Fund- \$469,999.10

Minutes for the Regular Meeting of the Board of Education on August 19, 2019

Minutes for the Special Meeting of the Board of Education on September 9, 2019

Treasurer's Report for the period through August 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.

Purchase Requests

1. (100) Apple iPads with engraving for Monroe Elementary School from Apple, Inc. in the amount of \$39,900.00.
2. PowerUp Literacy Unlimited School Subscription with Implementation Support Package Renewal for Irving Middle School from Lexia Learning Systems, LLC in the amount of \$10,115.00.
3. Safari Montage Licenses for Truman, Truman Primary, Wilson, Jackson, Jefferson, Reagan and Cleveland Elementary Schools from Library Video Company in the amount of \$12,870.00.
4. Renewal of Fast Forward Subscription for the 2019 -2020 school year for Cleveland, Eisenhower, Washington, Truman, Truman Primary, Jackson, Jefferson, Adams, Kennedy, Lakeview, Lincoln, Madison, McKinley, Reagan and Roosevelt Elementary Schools from Scientific Learning, Corp. in the amount of \$10,773.00.
5. Automated External Defibrillator Equipment, Pediatric Pads, Automated External Defibrillator Cabinet Alarm and Automated External Defibrillator Wall Mount Cabinet for district wide use in the amount of \$17,911.00.
6. New dish machine, return line, vent hood and labor for Central Kitchen from TriMark Foodservice Equipment Supplies and Design based on best quality through Sodexo Management, Inc. This purchase is part of our commitment with Sodexo to reduce/eliminate styrofoam. Sodexo is purchasing the equipment for \$60,068.95 and applying \$39,000.00 of their \$50,000.00 contractual investment for NPS towards the purchase price. NPS is paying Sodexo the difference of \$21,068.95.
7. (218) charging carts for all elementary sites from Apple, Inc. in the amount of \$261,589.10.
8. SAF-T-Liner CS 340TS Buses for Transportation using SW0110 from Midwest Bus Sales, Inc. in the amount of \$492,775.00.
9. Obtain the services of H&H Plumbing & Utilities, Inc. to install a fire line and vault to connect to a fire sprinkler system at the warehouse furniture building in the amount of \$46,810.00.

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

ATHLETICS (T.D. O'Hara)

1. Highlight School Athletic Agreement between Under Armour, BSN, and Norman Public Schools

EDUCATIONAL SERVICES (Shirley Simmons)

1. College Board College Readiness and Success System Contract

Individuals to be designated as Custodians of Activity Fund and Petty Cash - See Attachment "C" (posted with the agenda)

Applications for Sanctioning

1. Adams Elementary School PTA
2. Longfellow Middle School PTA
3. Washington Elementary School PTA

Activity Fund Raising Reports with Proposed Events

1. Monroe Elementary School - Principal Sub Account
2. Monroe Elementary School - Principal Sub Account
3. Cleveland Elementary School - Leadership
4. Irving Middle School - Vocal Music
5. Whittier Middle School - Orchestra

Agreement between Norman Public Schools and CEC Corporation for Civil Engineering Services

Agreement between Norman Public Schools and Cardinal Engineering, LLC for Civil Engineering Services

Additional Agenda Items

2019 Bond Issue High School and Nancy O'Brian Center for the Performing Arts Renovations and Additions Schematic Design Phase Update presented by Gary Armbruster from MA+ Architecture and Justin Milner

Revision to Policy 3005 - Leave Policy presented by Rex Wall

Changes in leave policy related to current professional agreements and update of out of date information.

Motion to approve revisions to Policy 3005 - Leave Policy as presented by Rex Wall. 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

Revision to Policy 2013 - Medical Marijuana, Hemp & Cannabidiol (CBD) presented by Rex Wall

New Board of Education policy related to the possession and consumption of legally prescribed medical marijuana and cannabidiol on district property.

Motion to approve revisions to Policy 2013 - Medical Marijuana, Hemp & Cannabidiol (CBD) as presented by Rex Wall. 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

Revision to Policy 4006 - Student Health presented by Rex Wall

Adds amendatory language in reference to the new medical marijuana policy and pertaining to staff expectations in relation to medical marijuana and cannabidiol.

Motion to approve revision to Policy 4006 - Student Health as presented by Rex Wall. 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

Revision to Policy 3002 - Employment Duties, Responsibilities, and Monitoring presented by Rex Wall

Adds amendatory language in reference to the new medical marijuana policy and pertaining to staff expectations in relation to medical marijuana and cannabidiol.

Motion to approve revisions to Policy 3002 - Employment Duties, Responsibilities, and Monitoring as presented by Rex Wall. 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

Transportation Services Update Presented by Amber Bui and Mike Tauscher from Transportation Services Amber Bui & Mike Tauscher Transportation Services

Testing Update Presented by Beth Albert and Cindy Castell

An overview of spring 2019 student achievement results including a comparison between the 2017, 2018, and 2019 assessment test results and NPS scores compared to the state average. An outline of College and Career Ready Assessment, PSAT/SAT 8th - 11th grades and AP Testing for College Credit was presented.

District Gifted Education Advisory Committee Presented by Cindy Castell

The Board will be requested to approve the District Gifted Education Advisory Committee for 2019-20 listed below.

Kristin Atchley - Elementary Representative
Dr. Deven Carlso - Elementary Representative
Michele Haynes - Elementary Representative
Deborah Deck - Middle School Representative
Julianna Kershen - Middle School Representative
Li Song - Middle School Representative
Chase Spivey - Middle School Representative
Kim Gaddie - High School Representative
Liz McKown - High School Representative
Briian Newhouse-Velie - High School Representative
Gladys Feng - At-Large Representative

Motion to approve the District Gifted Education Advisory Committee for 2019-20. 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

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 announced that on Friday night at Norman North High School's football game there will be a ceremonial ribbon cutting for the new Harve Collins Field. Dr. Migliorino invited everyone to the Teacher of the Year ceremony at the Oklahoma State Fair grounds on Tuesday morning to support our Teacher of the Year Finalist, Elizabeth Hoggatt.

Board of Education Reports

Linda Sexton expressed her gratitude to the citizens of Norman for the new buses. Dr. Dan Snell commented on an interview given by Kara Stoltenberg about the teacher shortage in Oklahoma.

Adjournment

8:34 PM Motion to adjourn. This motion, made by Chad Vice and seconded by Dan Snell, Passed.
Dirk O'Hara: Absent, Cindy Nashert: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea


Cathy Sasser, Board Clerk


Linda Sexton, Board of Education President



ATTACHMENT A

**Norman Public Schools
Norman, Oklahoma
Certified Personnel Report**

9/16/2019

RECOMMENDATIONS/ TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
ANDERSON, JENNIFER	REPLACEMENT	MATH	LONGFELLOW	8/7/2019
BISHOP, ALLISON	REPLACEMENT	THIRD GRADE	EISENHOWER	8/7/2019
BOYD, ALICIA	REPLACEMENT	1ST GRADE	JACKSON	8/7/2019
CAMPBELL, KATIE	REPLACEMENT	5TH GRADE	KENNEDY	8/7/2019
EASLEY, MEGAN	REPLACEMENT	KINDERGARTEN	WASHINGTON	8/7/2019
ELLIS, HAVEN	REPLACEMENT	4TH GRADE	JEFFERSON	8/7/2019
FRAZIER, CHASE	REPLACEMENT	RESOURCE	NHS	8/7/2019
JONES, NORMA	REPLACEMENT	SPANISH	NHS	8/7/2019
NIES, AMANDA	REPLACEMENT	SOCIAL STUDIES	LONGFELLOW	8/7/2019
PRICE, LEAH	REPLACEMENT	RES. FACILITY TEACHER	SPECIAL SERVICES	8/7/2019
REEVES, MICHELLE	REPLACEMENT	ITINERATE	SPECIAL SERVICES	8/7/2019
RUGGIERS, ALEZ	REPLACEMENT	LANGUAGE ARTS	LONGFELLOW	8/7/2019
SHOEMAKE, RONALD	REPLACEMENT	RESOURCE	NNHS	8/7/2019

RESIGNATIONS:

<u>NAME</u>		<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
AYRES, JUSTIN		GRC	CLEVELAND	5/24/2019
GAY, PATRICK		ASST. PRINCIPAL	IRVING	9/20/2019

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 Schools Norman, Oklahoma Support Personnel Report				
September 11, 2019				
RECOMMENDATIONS/TEMPORARY EMPLOYMENT				
NAME	NEW/REPLACEMENT	ASSIGNMENT	SITE	EFFECTIVE DATE
AUTRY, JACKLYN	REPLACEMENT	BUS MONITOR	TRANSPORTATION	9/10/19
BAGULEY, PAUL	REPLACEMENT	BUS MONITOR	TRANSPORTATION	9/11/19
BROOKS, CARIN	REPLACEMENT	THEATRE TECH	PERFORMING ARTS CENTER	8/20/19
BRYANT, KAYLA	REPLACEMENT	INDIAN EDUCATION TUTOR	ALCOTT MIDDLE SCHOOL	8/29/19
CONTI, MARK	REPLACEMENT	BUS MONITOR	TRANSPORTATION	9/10/19
DOMINGUEZ, VALERIE	REPLACEMENT	TITLE 1 TEACHER ASSISTANT	KENNEDY ELEMENTARY	9/10/19
HELTON, KENDRA	REPLACEMENT	SPED TEACHER ASSISTANT	MADISON ELEMENTARY	8/27/19
HENDERSON, KARA	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/22/19
HICKMAN, DAWN	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/21/19
HOWERTER, VIRGINIA	REPLACEMENT	SPED TEACHER ASSISTANT	TRUMAN ELEMENTARY	8/20/19
HUBBARD, NICHOLE	NEW	RESOURCE TEACHER ASSISTANT	TRUMAN PRIMARY	8/29/19
JOHNSON, KATHRYN	REPLACEMENT	TEACHER ASSISTANT	NORMAN NORTH HIGH	9/2/19
LANGDON, AIME	NEW	KINDERGARTEN/1ST GRADE TEACHER ASSISTANT	CLEVELAND ELEMENTARY	9/20/19
LITTLE, JOE	REPLACEMENT	INDIAN EDUCATION TUTOR	INDIAN EDUCATION	8/29/19
LITTLEAXE, DENESSA	REPLACEMENT	INDIAN EDUCATION TUTOR	INDIAN EDUCATION	9/2/19
SCHNARE, MARY	NEW	FOURTH GRADE TEACHER ASSISTANT	TRUMAN ELEMENTARY	9/13/19
SCHLICHER, SHARON	NEW	AVID TUTOR	CURRICULUM CENTER	9/11/19
MARX, TRICIA	NEW	SPED TEACHER ASSISTANT	REAGAN ELEMENTARY	8/15/19
MCKEE, HALEY	NEW	CLASS SIZE TEACHER ASSISTANT	CLEVELAND ELEMENTARY	9/1/19
SMILEY, HEATHER	NEW	FOURTH GRADE TEACHER ASSISTANT	CLEVELAND ELEMENTARY	9/16/19
TAYLOR, AMANDA	REPLACEMENT	SECRETARY TO EARLY CHILDHOOD DEVP	ASC	9/2/19
THOMAS, SETH	NEW	KINDERGARTEN/1ST GRADE TEACHER ASSISTANT	CLEVELAND ELEMENTARY	9/10/19
TILLER, KELSEA	REPLACEMENT	BUS MONITOR	TRANSPORTATION	9/10/19
VETTE, LEIHA	REPLACEMENT	TEACHER ASSISTANT	NORMAN HIGH	9/1/19
WEST, DAN	REPLACEMENT	BUS MONITOR	TRANSPORTATION	8/29/19
WHARTON, GWENDLYN	REPLACEMENT	AVID TUTOR	CURRICULUM CENTER	9/10/19
WHOMBLE, GINNIFER	NEW	PRE K TEACHER ASSISTANT	REAGAN ELEMENTARY	8/15/19
WOOLVERTON, PHILLIP	NEW	KINDERGARTEN/1ST GRADE TEACHER ASSISTANT	CLEVELAND ELEMENTARY	9/10/19
YONKER, KELSEY	REPLACEMENT	RESOURCE TEACHER ASSISTANT	NORMAN HIGH	9/2/19
RESIGNATION:				
NAME		ASSIGNMENT	SITE	EFFECTIVE DATE
FIELDING, SHANE	RESIGN	BUS MONITOR	TRANSPORTATION	9/9/19
FREDERICKSON, ROBIN	RESIGN	BUS MONITOR	TRANSPORTATION	9/30/19
KINDEL, MARIA	RESIGN	OFFICE ASSISTANT/SUB COORDINATOR	NORMAN NORTH	9/20/19
NEAL, LATOYA	RESIGN	TEACHER ASSISTANT	NORMAN HIGH	5/24/19
THOMPSON, REBECCA	RESIGN	BUS MONITOR	TRANSPORTATION	9/6/19
WATSON, ALYSSA	RESIGN	BUS MONITOR	TRANSPORTATION	9/4/19
WYMAN, MARK	RESIGN	BUS DRIVER	TRANSPORTATION	09/09/2019
RETIRING				
		ASSIGNMENT	SITE	EFFECTIVE DATE
Respectfully Submitted,				
Superintendent				