

Minutes of the Regular Meeting
of the Board of Education

Monday, January 14, 2019 7:00 PM

Administrative Services Center
131 South Flood Avenue Norman,
Oklahoma 73069



I. Call to Order and Establish a Quorum

The meeting was called to order at 7:00 PM.

Absent: Dirk O'Hara, **Present:** Cindy Nashert, Linda Sexton, Dan Snell, Chad Vice.

II. Pledge of Allegiance

The Pledge of Allegiance was led by President Chad Vice.

III. Special Agenda Items

A. School Board Member Recognition Month

Dr. Nick Migliorino

In salute and gratitude to the more than 2,700 Oklahoma school board members, January is designated as School Board Recognition Month. This is an opportunity to build community awareness and understanding about the crucial role an elected Board member assumes in a representative democracy. Their commitment to service and public education affects the present and future lives of our children and our communities. This is a time for us to say thank you.

B. Awards Presentations

1. Generation Citizen's Civics Day Award

Jane Purcell

Dimensions students, Dason Smith, Destiny Briggs, Joseph Kirk, and Kaitlynn Hightower won the Open-Mindedness award for their work and presentation of the student's action project "Ending Homelessness in Norman, OK"

2. First Place 2018 Chickasaw Nation Challenge Bowl Winners - High School Division

Lucyann Harjo

Levi Gentry, NHS
Ryan Kelly, NHS
Davis Cochran, NHS
Anna Christian, NNHS

3. First Place 2018 Oklahoma Indian Challenge Bowl Winners - High School Division, A Study of the 39 Tribes class

Lucyann Harjo

Norman North High School
Kaya Black
Sean Connolly
Heather Hayes
Jessica Meikle

4. First Place 2018 Oklahoma Indian Challenge Bowl Winners - Middle School Division

Lucyann Harjo

Irving Middle School
Lucas Contreras
Justice Johnson
Cathryn McKee
Nicholas McPherson
Sophie Shotton

5. Athletic Awards

T.D. O'Hara

Norman North High School

Cheer - OSSAA Class 6A Team State Runner-up

Cheer - Abigail Porter - All-State

Football - Cole Mashburn - All-State

Volleyball - Maci Milligan - All-State

Pom - OSTDA Class 6A Team State Runner-up in Mix Category

Pom - OSTDA 9th Grade Team State Champions in Jazz Category

Norman High School

Cross Country - Sophia Maag - OSSAA Class 6A Individual State Champion Cross

Country - Sophia Maag - All-State

Cross Country - Anna Backus - All-State

Cheer - Mallory Bowles - All-State

Cheer - Colby Thomason - All-State

6. Martha Pangburn, Norman High School Librarian - Oklahoma School Librarians (OKSL) Technology in Education Award

Kathryn Lewis

The award honors an Oklahoma school librarian who integrates technology as a vital component of teaching in the twenty-first century.

7. Kent Nicholson, Dimensions Academy teacher and NPS swim coach - Oklahoma Technology Association (OTA) 2018 Teacher of the Year award

Kathryn Lewis

This award is presented to a teacher from an OTA member district who exhibits exemplary integration of technology in the classroom teaching and learning process.

IV. Public Communications

Evan Dunn, Norman resident, addressed the Board regarding his ideas for academic enhancement for all Norman students.

V. 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 Linda Sexton and seconded by Dan Snell, Passed. Dirk O'Hara: Absent, Cindy Nashert: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

A. Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2018-2019)

Purchase Orders #19004869 - #19004939

General Fund- \$15,830.09

Building Fund- \$0

Child Nutrition Fund- \$0

Bond Funds- \$6,802.64

Sinking Funds- \$0

Trust Funds- \$0

School Activity Fund- \$10,957.86

B. Minutes for the Regular Meeting of the Board of Education on December 3, 2018

C. Purchase Requests

1. (32) Speed Flex Football Helmets for Norman North High School from Riddell / All American in the amount of \$11,302.75.

D. Treasurer's Report for the period through December 31, 2018

E. Investment Report (presented for information only)

1. Bank of Oklahoma Funds

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

Attached to the posted agenda and these minutes as Attachment A.

G. Support Personnel Report and Recommendations - See Attachment "B" (posted with the agenda)

Attached to the posted agenda and these minutes as Attachment B.

H. Activity Fund Raising Reports with Proposed Events

1. Cleveland Elementary School - 5th Grade
2. Jackson Elementary School - All Students
3. Norman North High School - GEMS (Environmental Club and SPUD2019)
4. Norman North High School - GEMS (Astronomy Club and SPUD2019)
5. Norman North High School - GEMS (Animal Welfare Club)
6. Longfellow Middle School - Band
7. Norman High School - FCCLA Members
8. Norman High School - Direct Donation
9. Norman High School - Special Olympics
10. Norman High School - Choir Students
11. Irving Middle School - Basketball Program

I. Consideration and vote to elect or not to elect the following as new members of the Board of Directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001)

Position No. 6: Tom Deighan (CCOSA), Superintendent of Lawton Public Schools, to a 2019- 2022 term.

Position No. 7: Howard Hampton (OASBO), Superintendent of Bishop Public Schools, to a 2019-2022 term.

Position No. 8: Terry Grissom (OROS), Superintendent of Asher Public Schools, to a 2019- 2022 term.

Position No. 10: Roger Adair (OKASBO), Executive Director of Oklahoma Association of School Business Officials, to a 2019-2023 term.

Position No. 14: Rick Gowin (OSSBA), Board Member of North Rock Creek Public Schools, to a 2019-2022 term.

J. Health Services Agreement by and Between the Norman Public Schools and the Norman Regional Hospital Authority for Fiscal Year 2019-2020 to provide a Health Services Program to students in the Norman Public Schools

K. Master Agreement for Services between Walker Companies and Norman Public Schools

L. Online Facilities Rental Storefront Agreement between Norman Public Schools and Facilitron, Inc.

M. Agreement for Use of Facilities - Bright Beginnings Academy Sites

1. Center for Children and Families
2. Cleveland County Family YMCA
3. First Baptist Church
4. Kinderberry Academy
5. McFarlin Memorial United Methodist Church
6. Middle Earth Child Development Center
7. NorthHaven

N. United Systems Ratification Agreement for E-Rate Category 2 Purchases

VI. Additional Agenda Items

A. 2017-2018 Audit Report

Brenda Burkett, Chief Financial Officer, Vanessa Dutton, Eide Bailly Partner

Motion to approve the 2017-2018 audit report as presented. This motion, made by Linda Sexton and seconded by Dan Snell, Passed. Dirk O'Hara: Absent, Cindy Nashert: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Brenda Burkett, Chief Financial Officer, introduced Vanessa Dutton with Eide Bailly, LLP who presented the Board with the fiscal year 2017-2018 audit report. This audit was presented to the Board under the guidelines established by the Governmental Accounting Standards Board (GASB).

**B. 2018-2019 State Aid
Update Brenda Burkett**

Districts receive their Tentative Final State Aid allocation from the State Department of Education in January, after the SDE receives updated child count and assessed valuation information from all districts for the current school year. An analysis of the District's information along with the effect of this revised allocation on the current year's projected fund balance was presented.

**C. Children's Internet Protection Act (CIPA) Compliance
Update Dr. Jack Green**

Information on the district's compliance with the Children's Internet Protection Act (CIPA) was presented.

VII. 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.

VIII. Administrative Staff Reports

Dr. Nick Migliorino thanked the board members for the effort and time they devote to the school board and their willingness to serve. Dr. Migliorino stated that the board members are a benefit to the students, families and the community of Norman. Dr. Migliorino reminded everyone that Feb 12, 2019 is the Bond election and encourages everyone to educate yourself with the facts, which are available on the Norman Public Schools website, and to go vote. The bond will benefit all the kids in the district and focuses on Safety and Security because that was at the top of the list on every survey. Dr. Migliorino then wished everyone a happy new year.

IX. Board of Education Reports

There were no Board of Education Reports presented.

X. Vote to go into executive session to discuss:

8:30 PM Motion to convene in executive session, pursuant to Executive Session authority—25 Okla. Stat. §307(B)(1) and (7) to discuss the evaluation of the Superintendent. This motion, made by Linda Sexton and seconded by Dan Snell, Passed. Dirk O'Hara: Absent, Cindy Nashert: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

The evaluation of the Superintendent (*this is a routine evaluation session that the Board conducts three or more times per year*) pursuant to Executive Session authority—25 Okla. Stat. §307(B)(1) and (7). No action regarding this item will occur following the Board's return to open session.

XI. Vote to Return to Open Session

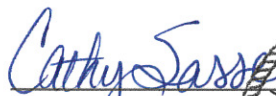
9:35 PM Motion and vote to acknowledge the Board's return to open session. This Motion, made by Linda Sexton and seconded by Dan Snell, Passed. Dirk O'Hara: Absent, Cindy Nashert: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

XII. Statement of Executive Session Minutes

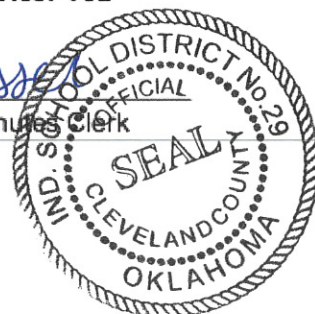
Board President's statement of the minutes of the executive session: Chad Vice stated, The Board convened in executive session to discuss the evaluation of the Superintendent *pursuant to Executive Session authority—25 Okla. Stat. §307(B)(1) and (7)*. The Board was joined in executive session by Superintendent Dr. Nick Migliorino and Attorney Mary Robertson. No other matters were discussed and no votes were taken while in this closed session. This concludes the minutes of the executive session.

XIII. Adjournment

9:36 Motion to adjourn. This motion, made by Linda Sexton and seconded by Cindy Nashert, Passed. Dirk O'Hara: Absent, Cindy Nashert: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea


Cathy Sasser, Minutes Clerk

(Seal)




Board of Education

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

January 14, 2019

RECOMMENDATIONS/ TEMPORARY EMPLOYMENT

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
SCHUPACK, EMILY	REPLACEMENT	RESOURCE	NNHS	01/07/2019

RESIGNATIONS:

<u>NAME</u>		<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BROWN, JASON		DEPUTY SUPERINTENDENT	ASC	1/11/2019
CRAIGHEAD, AMY		PRE-K	TRUMAN PRIMARY	12/19/2018
HAMMOND, KRISTA MICHELLE		I-TECH COACH	NNHS	12/19/2018
HOLT, ANJANETTE		PSYCHOLOGIST	SPECIAL SERVICES	1/7/2019
JAEGER, LAURA		KINDERGARTEN	MONROE	12/19/2018

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

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

January 14, 2019

RECOMMENDATIONS:

<u>NAME</u>	<u>NEW/REPLACEMENT</u>	<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
BRANTLEY, NAYANI	NEW	BUS MONITOR	TRANSPORTATION	12/4/2018
CORNWELL, KATHERINE	REPLACEMENT	TEACHING ASSIST.	ROOSEVELT	1/7/2019
COX, AMY	REPLACEMENT	TEACHING ASSIST.	MONROE	1/7/2019
EDWARDS, CONNOR	REPLACEMENT	INDIAN ED.	INDIAN ED.	1/7/2019
EGGLESTON, EMILY	NEW	TEACHING ASSIST.	REAGAN	1/7/2019
GARCIA, HEATHER	NEW	TEACHING ASSIST.	KENNEDY	1/7/2019
GENT, JESSICA	REPLACEMENT	SPED. TEACHING ASSIST.	MCKINLEY	01/07/2019
GILLILAND, JOHNNY	REPLACEMENT	RESOURCE TA	NHS	01/07/2018
HACKER, DENEÉ	REPLACEMENT	O.T	SPECIAL SERVICES	01/07/2019
HOEHMAN, KRISTI	NEW	TEACHING ASSIST.	WASHINGTON	01/07/2019
MCGEHEE, ANGELIQUE	REPLACEMENT	RESOURCE TA	DIMENSIONS SOUTH	12/3/2018
MALLOY, SHAMARKUS	REPLACEMENT	RESOURCE TA	NHS	12/18/2018
NGUYEN, JOHN	REPLACEMENT	BUS MONITOR	TRANSPORTATION	12/7/2018
SCHWARTZ FERGUSON, VICKI	REPLACEMENT	ACCOUNTS PAYABLE CLERK	ASC	12/31/2018
SHEA, JESSICA	REPLACEMENT	BUS MONITOR	TRANSPORTATION	12/3/2018
WILLIAMS, GLEN	REPLACEMENT	ELECTRICIAN	CSC	1/8/2019
WOODS, KENDRA	REPLACEMENT	BUS MONITOR	TRANSPORTATION	12/14/2018

RESIGNATIONS:

<u>NAME</u>		<u>ASSIGNMENT</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
DIXON, JASON		BUS MONITOR	TRANSPORTATION	11/12/2018
MULKEY, CURTIS		BUS DRIVER	TRANSPORTATION	12/7/2018
UTLEY, CARRIE		BUS. OPERAT.	ASC	12/13/2018

VEAL, KELLIE		TEACHING ASSIST.	WASHINGTON	12/19/2018
ZEIDLER, ROBERT		BUS DRIVER	TRANSPORTATION	11/19/2018
RETIREMENT				
NAME		ASSISGNMENT	SITE	EFFECTIVE DATE
TERMINATION				
NAME		ASSIGNMENT	SITE	EFFECTIVE DATE
Respectfully Submitted,				
Superintendent				