



## Norman Public Schools

### Minutes of the Special Meeting of the Board of Education

Administrative Services Center

131 South Flood Avenue

Norman, Oklahoma 73069

**Wednesday, August 26, 2020**

**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, 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.

**Disposition of Routine Business by Consent Action**

Motion to approve the consent docket items III.A. 1-4 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 Requests**

1. Microsoft Software subscription from October 1, 2020 to September 31, 2021 for district wide use from SHI International in the amount of \$97,800.00.
2. Gaggle Safety Management for Canvas software subscription from September 1, 2020 to June 30, 2021 for district wide use from Gaggle Net Inc. in the amount of \$12,600.00.
3. Fast Forward and Reading Assistance Plus Subscription for district wide elementary schools for period of September 21, 2020 to September 20, 2021 from Scientific Learning in the amount of \$13,960.00.
4. Property insurance coverage from Oklahoma Schools Risk Management Trust for Dimensions Academy in the amount of \$12,815.00.

**Vote to go into executive session to discuss:**

Attendance Update Taken at 6:10 PM. **Absent:** Dan Snell. Present: 3, Absent: 2.

1. The status of current negotiations with the Professional Educators of Norman (PEN) with no vote to be taken upon the Board's return to open session - pursuant to executive session authority 25 O.S. *Section 307 (B)(2)*
2. The status of current meet and confer negotiations with the Support Professionals Association of Norman (SPAN) with no vote to be taken upon the Board's return to open session - pursuant to executive session authority 25 O.S. *Section 307 (B)(2)*
3. Terms and conditions of employment (including compensation and benefits) for the following employees who are off scale for the 2020-2021 school year with no vote to be taken upon the Board's return to open session - pursuant to executive session authority 25 O.S. *Section 307 (B)(1) and (7)*

Accounting Coordinator	Director of Physical Education & Athletics
Assistant Director of Alternative Education	Director of Special Services & Federal Programs
Assistant Director of Facilities Management	Director of World Languages
Assistant Director of Special Services	Executive Director of Student Services, Elementary
Assistant Director of Transportation	Executive Director of Student Services, Secondary
Associate Superintendent & Chief Operating Officer	Director of Transportation
Associate Superintendent & Chief Human Resource Officer & Title IX Admin	Executive Assistant to the Superintendent
Athletic Coordinator at NHS	Executive Director of Communications & Community Relations
Athletic Coordinator at NNHS	Executive Director of Diversity, Equity & Inclusion
Chief Financial Officer	Executive Director of Staff Development & Student Achievement
Chief Technology Officer	Health Services Coordinator
College & Career Readiness Coordinator	Indian Education Coordinator
Concession & Vending Coordinator	Instructional Technology Specialist
Communications & Community Relations Assistant	Library Information Specialist
Communications Specialist	Manager of the Nancy O'Brian Center for Performing Arts
Curriculum Technology Specialist	

Data Systems & Management Specialist  
Director of Alternative Education  
Director of Facilities Management  
Director of Early Childhood  
Director of Finance  
Director of Fine Arts  
Director of Gifted/Talented & AP Programs  
Director of Guidance & Counseling  
Director of Instructional Technology

Mathematics Coordinator  
Project Coordinator  
Purchasing Coordinator  
Science Coordinator  
Social Studies Coordinator  
Special Services Coordinator  
Technology Integration Specialist  
Technology Specialist  
Theatre Director/Technician for the Nancy O'Brian Center  
Warehouse Supervisor  
Warehouse Assistant Supervisor

4. Terms and conditions of employment (including compensation and benefits) for principals and assistant principals with no vote to be taken upon the Board's return to open session - pursuant to executive session authority 25 O.S. *Section 307 (B)(1) and (7)*

5. Candidates for the position of Assistant Principal at Longfellow Middle School - after which the board will return to open session and may vote regarding the appointment pursuant to executive session authority 25 O.S. *Section 307 (B)(1) and (7)*

6. Candidates for the position of Assistant Principal at Whittier Middle School - after which the board will return to open session and may vote regarding the appointment pursuant to executive session authority 25 O.S. *Section 307 (B)(1) and (7)*

5:02 PM Motion to convene in executive session, pursuant to Executive Session authority-25 Okla. Stat.

§307(B)(1), (B)(2) and (7) to discuss Items IV.1 - IV.6 as posted on 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

#### **Vote to return to open session**

6:24 PM Motion and vote to acknowledge the Board's return to open session. This motion, made by Cindy Nashert and seconded by Linda Sexton, Passed.

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

#### **Statement of executive session minutes**

President Dirk O'Hara stated that the Board convened in executive session, pursuant to Executive Session authority-25 Okla. Stat. §307(B)(1), (B)(2) and (7) to discuss Items IV.1 - IV.6 as posted on the agenda. The Board was joined in executive session by Superintendent Dr. Nick Migliorino for Items IV.1 - IV.6, Associate Superintendent and Chief Human Resource Officer Holly Nevels and Chief Financial Officer Brenda Burkett for Items IV.1 - IV.2 and Items IV.4 - IV.6 and Executive Director of Student Services, Secondary Dr Scott Beck for Items IV.5 - IV.6. 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 employment, appointment, hiring and naming of the Assistant Principal at Longfellow Middle School**

Dr. Nick Migliorino made the recommendation to hire Barbara Kinast for the position of Assistant Principal at Longfellow Middle School. Motion to hire Barbara Kinast as the Assistant Principal of Longfellow Middle School. This motion, made by Cindy Nashert and seconded by Linda Sexton, Passed.

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

#### **Vote regarding the employment, appointment, hiring and naming of the Assistant Principal at Whittier Middle School**

Dr. Nick Migliorino made the recommendation to hire Lacy Fullbright for the position of Assistant Principal at Whittier Middle School. Motion to hire Lacy Fullbright as the Assistant Principal of Whittier Middle School. This motion, made by Cindy Nashert and seconded by Linda Sexton, Passed.

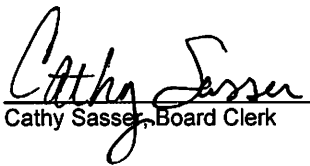
Dan Snell: Absent, Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea

#### **Adjournment**

6:27 PM a motion was made to adjourn. This motion, made by Cindy Nashert and seconded by Linda Sexton, Passed.

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

  
Linda Sexton, Board of Education President

  
Cathy Sasser, Board Clerk

(Seal)

