

Norman Public Schools
Regular Meeting of the Board of Education
Monday, October 11, 2021 6:00 PM
Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069



Live Stream Link: <http://www.tinyurl.com/normanboe>

Agenda

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, if possible, prior to the scheduled time of the Board meeting. The telephone number is 405-366-5872. At the time and place designated, the Board will consider and act upon the matters set forth on the agenda for said meeting as follows:

I. Call to Order and Establish a Quorum

Procedural Item

II. Pledge of Allegiance

Procedural Item

III. Special Agenda Items

Information Item

A. Awards Presentations

Information Item

English Language Arts Awards Presented by Sarah Seymore and Sara Doolittle

Blodgett, Megan	Livingood, Mary Ann
Winner-Poetry	Silver Key-Personal Essay
Honorable Mention-Poetry	Madden, Will
Bosse, Cora	Winner-Personal Essay
First Place-Poetry	Silver Key-Personal Essay
Honorable Mention-Poetry	Oklahoma Summer Arts Institute-Writing
Silver Key-Poetry	Mendoza, Maria
Chen, Kaitlyn	Honorable Mention-Poetry
Gold Key-Dramatic Script	Pierce, Sydney
Silver Key-Flash Fiction	Winner-Personal Essay
Silver Key-Personal Essay	Quiros, Lilliean
Clement, Bella	Gold Key-Poetry
Honorable Mention-Poetry	Honorable Mention-Personal Essay
Honorable Mention-Dramatic Script	Robinson, Kathryn
Silver Key-Personal Essay	Honorable Mention-Dramatic Script
Condry, Aries	Honorable Mention-Poetry
Honorable Mention-Poetry	Silver Key-Personal Essay
Silver Key-Poetry	Runyan, Emily
Crowther-Heyck, Max	Honorable Mention-Personal Essay
Honorable Mention-Personal Essay	Shumway, Hayden
Diehl, Cassandra	Gold Key-Personal Essay
Winner-Personal Essay	Singh, Jasmine
Winner-Short Story	Honorable Mention-Flash Fiction
Second Place-Short Story	Smith, Cherish
Gold Key-Critical Essay	Winner-Descriptive Paragraph
Gold Key-Personal Essay	Thai, Catie
Honorable Mention-Poetry	Winner-Poetry
Honorable Mention-Poetry	Winner-Personal Essay
Ellis, Flora	Honorable Mention-Poetry
Winner-Flash Fiction	Honorable Mention-Photography
Godsey, Lin	Honorable Mention-Photography
Gold Key-Personal Essay	Honorable Mention-Poetry
Hayes, Kelsey	Silver Key-Photography
Winner-Poetry	Silver Key-Poetry
Honorable Mention-Poetry	Waggoner, Madison
Kmetz, Elliott	Silver Key-Personal Essay
Silver Key-Critical Essay	Soupstone 47-Winner Superior Ranking

IV. Public Communications

Procedural Item

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the Norman School District. As elected representatives of the voters and patrons of the District, the members of the Board of Education will be making decisions concerning the operation of the District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. Statements to the Board by the public are limited to no more than 3 minutes per speaker. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members cannot respond to questions or comments during public communications but the Board President may refer matters of concern to the Superintendent for review and recommendations.

V. Disposition of Routine Business by Consent Action

Action Item

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. Contracts are approved subject to review by the District's legal counsel. Any or all of the public record items included within the consent docket, i.e., minutes to be submitted for approval; purchase orders to be submitted for acceptance; purchase request for approval; financial report; proposed transfer of funds between activity accounts; and fund raising event listing, may be examined at the Office of the Clerk of the Board of Education at the Administrative Services Center at 131 South Flood Avenue, Norman, Oklahoma, at any time during regular business hours, which are Monday-Friday 7:45 AM-4:15 PM

A. Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2021-2022)

Consent Item

B. Minutes for the Special Meeting of the Board of Education on September 20, 2021

Consent Item

C. Purchase Requests

Consent Item

1. Installation of data drops for the add-on at Roosevelt Elementary from Wade Electric
2. Installation of security cameras for the new add-on at Longfellow Middle School from Digi Security Systems
3. Installation of security cameras for the new add-on at Cleveland Elementary from Digi Security Systems
4. Installation of security cameras for the new add-on at Monroe Elementary from Digi Security Systems
5. Installation of security cameras for the new add-on at Roosevelt Elementary from Digi Security Systems
6. 75" Samsung LED TVs and Peerless-AV wall mounts for district wide use from Best Buy Stores LP
7. T250 Ford Transit Cargo Van with Lift Gate for District Wide use from Joe Cooper Ford of Yukon
8. Sousaphones for District Wide use from Palen Music Center
9. Obtain the services for replacing existing fluorescent and compact bulbs with LED lighting for district wide use from Broken Arrow Electric Supply Inc

D. Treasurer's Report for the period through September 30, 2021

Consent Item

E. Investment Report (presented for information only)

Consent Item

1. Lease Revenue Funds
2. Bank of Oklahoma Funds

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

Consent Item

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

Consent Item

H. Agreements, Contracts and Renewals for Fiscal Year 2021-2022

Consent Item

1. PERSONNEL SERVICES (Holly Nevels)

Consent Item

1. Agreement with Curalinc Employee Assistance Program
2. Agreement for Educational Consultant and Administrative Coach between Norman Public Schools and Linda Parsons

I. Activity Fund Raising Reports with Proposed Events

Consent Item

1. Norman High School - Agricultural Educator (FFA)

J. Applications for Sanctioning

Consent Item

1. Adams Elementary School PTA
2. Alcott Middle School Athletic Booster Club
3. Cleveland Elementary School PTA
4. Eisenhower Elementary School PTA
5. Irving Middle School PTO
6. Jackson Elementary School PTA
7. Lakeview Elementary School PTA
8. Lincoln Elementary School PTA
9. Longfellow Middle School PTA
10. Madison Elementary School PTO
11. McKinley Elementary School PTO
12. Monroe Elementary School PTA
13. Norman High School Band Association
14. Norman High School Baseball Booster Club
15. Norman High School Boys Soccer Booster Club
16. Norman High School Cross Country/Track Booster Club
17. Norman High School Girls Basketball Booster Club
18. Norman High School Girls Soccer Booster Club
19. Norman High School Varsity/JV Cheer Booster Club
20. Norman High School Varsity/JV Pom Booster Club
21. Norman High School Volleyball Booster Club
22. Norman High/Norman North Splash Booster Club
23. Norman Instrumental Parent's Association
24. Norman North High School Band Association
25. Norman North High School Baseball Booster Club
26. Norman North High School Boys Basketball Booster Club
27. Norman North High School Boys Golf
28. Norman North High School Girls Basketball Booster Club
29. Norman North High School Girls Soccer Booster Club
30. Norman North High School JV/Varsity Pom Booster Club
31. Norman North High School Tennis Booster Club
32. Norman North High School Track & Field/Cross Country Booster
33. Norman North High School Varsity/JV Cheer Booster Club
34. Norman North High School Volleyball Booster Club
35. Norman North High School Wrestling Booster Club
36. Norman PTA Council
37. Reagan Elementary Voice PTA
38. Roosevelt Elementary School PTA
39. Truman/Truman Primary Elementary School PTA
40. Washington Elementary School PTA
41. Whittier All-Sports Booster Club
42. Wilson Elementary School PTA

K. Construction Contract to Crawford Roofing, Inc, for Alcott Middle School Emergency Reroof Project (2019 Bond Issue)

Consent Item

L. Construction Contract to Coontz Roofing, Inc, for Adams Elementary and Cleveland Elementary Emergency Reroof Projects (2019 Bond Issue)

Consent Item

M. Supplemental Schedule No. 03 to Master Agreement Between Norman Public Schools and MIDL Architects, LLC

Consent Item

N. Construction Contract to Coontz Roofing, Inc, for Wilson Elementary, Truman Primary & Jefferson Elementary Emergency Reroof Projects (2019 Bond Issue)

Consent Item

VI. Additional Agenda Items

Procedural Item

A. District LED Lighting Upgrades Project Update

Presented by Justin Milner and Tyson Taussig, Lighting, Inc.

Information Item

B. Technology Services Bond Projects Update

Presented by Dr. Pete Liesenfeld

Information Item

C. Proposed Revisions in Board of Education Policy 3006 - Employee Compensation and Benefits

Presented by Holly Nevels

Action Item

D. Strategic Plan Goals Presentation

Presented by Justin Milner and Holly Nevels

Information Item

E. Schedule of the Board of Education Meetings for Calendar Year 2022

Presented by Dr. Nick Migliorino

Information Item

The date, time and place for the regularly scheduled monthly meetings of the Board of Education for the 2022 calendar year will be presented for consideration

F. Approval of Annual Election Resolution, posting of Legal Notice, and issuance of Press Release for election to be held for Board Position No. 2. See Attachment "C" (posted with the agenda)

Presented by Dr. Nick Migliorino

Action Item

A resolution will be presented calling for the annual election to be submitted to the voters of the district to elect a board member for Board Position No. 2 which has a 5-year term of office

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).

Procedural Item

VIII. Administrative Staff Reports

Procedural Item

IX. Board of Education Reports

Procedural Item

X. Vote to go into executive session to discuss:

Action Item

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

Action Item

XII. Statement of Executive Session Minutes

Information Item

XIII. Adjournment

Procedural Item

Name and Title of Person Posting this Notice and Agenda:
Cathy Sasser, Board Clerk, Board of Education

Signature

CERTIFICATE OF POSTING

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District No. 29 of Cleveland County, Oklahoma, hereby certify that I posted a true and correct copy of the foregoing Public Notice and Agenda at the Administrative Services Center, 131 South Flood Avenue, in the City of Norman, on the _____ day of _____, 2021, at _____ o'clock _____.M.

Cathy Sasser, Board Clerk, Board of Education

(Seal)