

Norman Public Schools
Regular Meeting of the Board of Education
Monday, November 8, 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

1. National Merit Semifinalists

Presented by Dr. Kim Garrett

Information Item

Syed Aslam

Zachary Barnes

Ray Hoggard

Heather Liu

Lucas Nguyen

Grace Qi

Aiden Wilson

Jerry Xing

Audrey Zhou

2. Oklahoma School Librarians Technology in Education Award - Molly Dettmann

Presented by Amanda Kordeliski

Information Item

The technology in education award is given to an Oklahoma school librarian who is an innovative technology leader and incorporates technology as a vital component of their teaching.

3. American Education Week Presentation

Introduced by Holly Nevels

Information Item

A proclamation celebrating American Education Week on November 15-19, 2021 presented by Holly Nevels, PEN (Professional Educators of Norman) President Brittany Arnold and SPAN (Support Professionals Association of Norman) President Dawn Cahill.

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 October 20, 2021

Consent Item

C. Purchase Requests

Consent Item

1. Phone server and its installation for district wide use from United Systems Inc
2. Furniture required for additions and renovations for Norman North, Norman High, Cleveland Elementary, Eisenhower Elementary, Jefferson Elementary, Lincoln Elementary, and Monroe Elementary under the 2019 Bond Issue. Vendors may include, but are not limited to: Wenger Corporation, Kreuger International, Copelin Contract, L&M Office Furniture.
3. Gym Court Renovations for Adams Elementary, Eisenhower Elementary, and Lakeview Elementary from Vector Concepts Inc
4. Installation of intercoms and security equipment for doors at Nancy O'Brian Center from Digi Security Systems
5. Install data communications for Cleveland Elementary addition from Wade Electric
6. Install a new roof because of hail damage for Alcott Elementary from Crawford Roofing Inc
7. Install a new roof because of hail damage for Cleveland Elementary from Coontz Roofing Inc
8. Install a new roof because of hail damage for Adams Elementary from Coontz Roofing Inc

D. Treasurer's Report for the period through October 31, 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. STUDENT SERVICES, ELEMENTARY (Holly McKinney)

Consent Item

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

2. OPERATIONAL SERVICES (Justin Milner)

Consent Item

1. Agreement for Professional Services between JPA Consulting and Norman Public Schools

I. Applications for Sanctioning

Consent Item

1. Alcott Middle School PTA
2. Norman High School PTA
3. Norman North High School PTO

J. Activity Fund Raising Reports with Proposed Events

Consent Item

1. Irving Middle School - Cheerleaders
2. Norman High School - Tigerpalooza

K. Easement request from OG&E for relocation of power lines at Cleveland Elementary

Consent Item

L. Easement request from OG&E for relocation of power lines at Longfellow Middle School

Consent Item

M. Agreement with Reconn Holdings, LLC for mapping toneable underground Electric, Gas, Water & Communication Facilities located at McKinley Elementary

Consent Item

VI. Additional Agenda Items

Procedural Item

A. 2019 Bond Issue - Playground Renovations and Additions Update

Presented by Justin Milner and Matt Peacock, Peacock Design, LLC

Information Item

B. Proposed Revisions in Board of Education Policy 4004 - Enrollment

Presented by Holly McKinney and Dr. Scott Beck

Information Item

Discussion on the new open transfer requirements as stipulated by Senate Bill 783

C. Summary of 2021 Student Achievement Results

Presented by Beth Albert and Dr. Kristi Gray

Information Item

Student achievement results for grades 3 through 11 will be presented. The presentation will include the Oklahoma State Testing Program (OSTP) results as well as summary data from the SAT Continuum which includes PSAT 8/9, PSAT/NMSQT, and the SAT.

D. District Gifted and AP (Advanced Placement) Programs

Presented by Dr. Kristi Gray

Action Item

An overview and updates of the district gifted and AP programs will be presented for information. The district Gifted Education Plan for 2021-2022, including changes, will be presented for Board action.

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

Presented by Dr. Nick Migliorino

Action Item

Presentation of the date, time and place for the regularly scheduled monthly meetings of the Board of Education for the 2022 Calendar Year for consideration and approval.

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. 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)