

**Norman Public Schools
Regular Meeting of the Board of Education
Monday, March 7, 2022 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. 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.

IV. 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 Regular Meeting of the Board of Education February 7, 2022

Consent Item

C. Purchase Requests

Consent Item

1. (12) 13-inch Macbook Airs and (1) 16-inch Macbook Pro for Indian Education from Apple Inc.
2. (1) Imperial Range Double Deck Gas Convention Oven with Installation for Adams Elementary from Hagar Restaurant Equipment
3. Installation of an in-ground drainage system for Transportation from H & H Plumbing & Utilities Inc.
4. 13" Macbook Air Edge Cases for district wide use from AGiREPAIR Inc.

D. Treasurer's Report for the period through February 28, 2022

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. EDUCATIONAL SERVICES (Scott Beck)

Consent Item

1. Educational Services Agreement with Oklahoma City Community College (OCCC)
2. Agreement between Oklahoma School Pictures and Norman Public Schools for all district photography services.

2. EDUCATIONAL SERVICES (Amanda Kordeliski)

Consent Item

1. Subscription Service Agreement with Canva for Education

3. OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)

Consent Item

1. Agreement with the State of Oklahoma Department of Rehabilitation Services (DRS) Project Search™ for Transition Work Adjustment Training, Placement, and Employment.
2. Agreement with the State of Oklahoma Department of Rehabilitation Services (DRS) for Transition Work Adjustment Training
3. Agreement with RGA Tech Solutions for Assistive Technology Services
4. MOU Agreement with the Blindness Education and Advocacy Resources (BEAR Advocacy) for Educational Consulting Services and Assistive Technology Consultation Services

I. Activity Fund Raising Reports with Proposed Events

Consent Item

1. Irving Middle School - Technology Student Association
2. Administrative Services Center - Superintendent Student Advisory

J. Revised Agreement for Educational Services with Crossroads Youth and Family Services, Inc. and Junior League of Norman, Inc. at Baby Steps

Consent Item

K. The new open transfer law (Senate Bill 783) requires that each school site's grade level capacity be approved by the Board of Education prior to the first day of January, April, July and October of each school year. The superintendent, or designee, shall determine the criteria to be used in determining grade capacity for each school site based on current enrollment and staffing. The recommended capacity numbers can be found at: <https://www.normanpublicschools.org/Page/3407>

Consent Item

L. Construction Contract to Super Roofs Inc, for Alcott Middle School Emergency Reroof Projects

Consent Item

M. Construction Contract to Coontz Roofing Inc, for Norman High School and Norman North High School Emergency Reroof Projects

Consent Item

N. Construction Contract to Crawford Roofing, Inc. for Jackson Elementary Emergency Reroof Project

Consent Item

V. Additional Agenda Items

Procedural Item

A. Discussion, consideration and vote to award the Construction Contracts for Truman Primary Elementary School Renovations (2019 Bond Issue)

Presented by Justin Milner and Brent Collins, Manhattan Construction Company

Action Item

B. Discussion, consideration and vote to award the Construction Contracts for Truman Elementary School Renovations (2019 Bond Issue)

Presented by Justin Milner and Brent Collins, Manhattan Construction Company

Action Item

C. Presentation of offers to purchase District real estate located at 207 East Gray (Professional Development Center) for Board consideration

Presented by Justin Milner and Eric Fleske, Fleske Holding Company, LLC

Information Item

D. Motion and vote to accept one of two offers for the purchase of District real estate located at 207 East Gray Street (Professional Development Center) and approval of Contract for Sale or vote to decline offers and authorize other action concerning 207 East Gray Street property

Presented by Justin Milner and Eric Fleske, Fleske Holding Company, LLC

Action Item

E. Proposed Board Policy Addition Policy 3002 - Essential Personnel

Presented by Holly Nevels

Action Item

F. Proposed New Board Policy 3009 - Lactation

Presented by Holly Nevels

Action Item

G. Summer Programs Update

Presented by Holly McKinney

Information Item

H. Enrollment Timeline Update

Presented by Holly McKinney

Information Item

VI. 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

VII. Administrative Staff Reports

Procedural Item

VIII. Board of Education Reports

Procedural Item

IX. Vote to go into executive session to discuss:

Action Item

A. The following employment matters after which the Board will return to open session to vote concerning one or more of these items. Executive session authority: 25 OKLA. STAT. § Section 307(B)(1) and (7).

1. Re-employment of the following Central Office administrators for the 2022-2023 school fiscal year:

Justin Milner, Associate Superintendent, Chief Operating Officer

Brenda Burkett, Chief Financial Officer

Holly Nevels, Associate Superintendent, Chief Human Resources Officer and Title IX Coordinator

Beth Albert, Executive Director of Staff Development and Student Achievement

Scott Beck, Executive Director of Student Services, Secondary Schools

Holly McKinney, Executive Director of Student Services, Elementary Schools

Peter Liesenfeld, Chief Technology Officer

Stephanie Williams, Executive Director of Diversity, Equity, and Inclusion

Wes Moody, Executive Director of Communications, Public Relations and Public Information

2. Re-employment and/or re-assignment of Off-Scale Employees for the 2022-2023 school fiscal year - See Attachment "C" (posted with the agenda)

3. The Superintendent's contract for the term commencing on July 1, 2022, and ending on June 30, 2025.

4. 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.

X. Vote to Return to Open Session

Action Item

XI. Statement of Executive Session Minutes

Information Item

XII. Vote regarding:

Action Item

1. Re-employment of the following Central Office administrators for the 2022-2023 school fiscal year:

Justin Milner, Associate Superintendent, Chief Operating Officer

Brenda Burkett, Chief Financial Officer

Holly Nevels, Associate Superintendent, Chief Human Resources Officer and Title IX Coordinator

Beth Albert, Executive Director of Staff Development and Student Achievement

Scott Beck, Executive Director of Student Services, Secondary Schools

Holly McKinney, Executive Director of Student Services, Elementary Schools

Peter Liesenfeld, Chief Technology Officer

Stephanie Williams, Executive Director of Diversity, Equity, and Inclusion

Wes Moody, Executive Director of Communications, Public Relations and Public Information

2. Re-employment and/or re-assignment of Off-Scale Employees for the 2022-2023 school fiscal year- See Attachment "C" (posted with the agenda)

3. Consideration and vote to approve the Superintendent's contract for the term commencing on July 1, 2022, and ending on June 30, 2025

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 _____, 2022, at _____ o'clock _____.M.

Cathy Sasser, Board Clerk, Board of Education

(Seal)