

Norman Public Schools
Regular Meeting of the Board of Education
Monday, October 3, 2022 6:00 PM
Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069



[Live Stream Link: http://www.tinyurl.com/normanboe](http://www.tinyurl.com/normanboe)

Agenda

The Board may discuss, make motions, and vote on all matters appearing on the agenda. The 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 2022-2023)

Consent Item

B. Minutes for the Regular Meeting of the Board of Education September 12, 2022

Consent Item

C. Purchase Requests

Consent Item

1. Air Purifiers and Consumables for Alcott Middle School, Irving Middle School, Longfellow Middle School, Norman High, Norman North, and Whittier Middle School from Facility Care for the purpose of preventing viruses, bacteria, mold, and odors.
2. Football Uniform for Norman High from BSN Sports
3. Test Scoring Forms for district wide use from Riverside Assessments LLC
4. Electrical Wiring for Kitchen Steamers for Alcott Middle School, Central Kitchen, Irving Middle School, Longfellow Middle School, Norman High, Norman North, and Whittier Middle School from Wade Electric

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

Consent Item

E. Investment Report (presented for information only)

Consent Item

1. 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 2022-2023

Consent Item

1. PUBLIC INFORMATION AND COMMUNITY RELATIONS (Wes Moody)

Consent Item

1. Service Agreement with Koch Communications to provide marketing strategies and project execution plan proposals.

2. EDUCATIONAL SERVICES - COUNSELING & STUDENT ADVOCACY (Kitrena Hime)

Consent Item

1. Master Services agreement with Project Wayfinder, Inc. for Curriculum Services

3. STUDENT SUPPORT SERVICES (Gayla Mears)

Consent Item

1. Agreement for Mental Health Therapeutic Clinical Services between Norman Public Schools Golden Therapy and Wellness and Paloma Counseling

4. BUSINESS SERVICES (Brenda Burkett)

Consent Item

1. Pension Solutions Third-Party Administration Agreement and Fee Schedule Addendum for Norman Public Schools Single Vendor 403(b) Plan.

5. PERSONNEL SERVICES (Holly Nevels)

Consent Item

1. Independent Contractor Agreement between Norman Public Schools and Sharon Heatly Counseling Solutions, LLC for School Counseling Services

6. EDUCATIONAL SERVICES (Stephanie Williams)

Consent Item

1. Contract with Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Program(s)

I. Individuals to be designated as Custodians of Activity Fund and Petty Cash - See Attachment "C" (posted with the agenda)

Consent Item

J. Applications for Sanctioning

Consent Item

Alcott Middle School Athletic Booster Club	NNHS Track & Field/Cross Country Booster
Longfellow Athletic Booster Club	NNHS Varsity/JV Cheer Booster Club
NHS Baseball Booster Club	NNHS Volleyball Booster Club
NHS Boys Basketball Booster Club	NNHS Wrestling Booster Club
NHS Boys Soccer Booster Club	Adams Elementary School PTA
NHS Cross Country/Track Booster Club	Alcott Middle School PTA
NHS FastPitch/SlowPitch Softball Booster Club	Cleveland Elementary School PTA
NHS Football Booster Club	Eisenhower Elementary School PTA
NHS Girls Basketball Booster Club	Lakeview Elementary School PTA
NHS Girls Soccer Booster Club	Lincoln Elementary School PTA
NHS Golf Booster Club	Longfellow Middle School PTA
NHS Varsity/JV Pom Booster Club	Monroe Elementary School PTA
NHS Wrestling Booster Club	NHS Band Association
NHS/NNHS Splash Booster Club	NNHS Band Association
NNHS Baseball Booster Club	Roosevelt Elementary School PTA
NNHS Boys Golf	Truman/Truman Primary School PTA
NNHS Boys Soccer Booster Club	Washington Elementary School PTA
NNHS Fast/Slow Pitch Booster Club	Wilson Elementary School PTA
NNHS Girls Golf	Madison Elementary School PTO
NNHS JV/Varsity Pom Booster Club	McKinley Elementary School PTO
NNHS Tennis Booster Club	NNHS PTO

K. Activity Fund Raising Reports with Proposed Events

Consent Item

1. Alcott Middle School - Vocal Music
2. Alcott Middle School - Theatre Arts
3. Wilson Elementary School - Miscellaneous
4. Longfellow Middle School - Theatre Arts

V. Additional Agenda Items

Procedural Item

A. Proposed New or Revised Board of Education Policies for Action

Presented by Karen Long

Action Item

1. Policy 1009 Public Participation (Revised; removed from Policy 1001 By-Laws and will be identified as an individual policy)
2. Policy 3011 Armed School Employees (New policy)
3. Policy 3012 Reporting Suspected Child Abuse and Neglect (Revised; removed from Policy 3002 Employment Duties, Responsibilities, and Monitoring; will be identified as an individual policy)

B. Proposed New and Revised Board of Education Policies for Information

Presented by Karen Long

Information Item

1. Policy 2016 Service of Legal Papers on District Grounds During School Hours (New)
2. Policy 2015 School Bathrooms and Changing Facilities (Revised)
3. Policy 1006 Board Vacancies (Revised)
4. Policy 5009 Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process (Revised)

C. Schedule of the Board of Education Meetings for Calendar Year 2023

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 2023 calendar year will be presented for consideration.

D. Approval of Annual Election Resolution and authorize the Superintendent to take other related actions required by law for an election to be held for Board Position No. 3. See Resolution - Attachment "D" (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. 3 which has a 5-year term of office

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 the status of current meet and confer negotiations with the Support Professionals Association of Norman (SPAN) - pursuant to executive session authority 25 O.S. Section 307 (B)(2)

Action Item

X. Vote to return to open session

Action Item

XI. Statement of executive session minutes

Information Item

XII. Vote to approve, disapprove, or table the meet and confer amended agreement including compensation and benefits for 2022-2023 school year for support employees

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

Cathy Sasser, Board Clerk, Board of Education

(Seal)