

Norman Public Schools
Regular Meeting of the Board of Education
Monday, December 5, 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. Awards Presentations

Information Item

A. Recognition of long-time Board of Education Member Dr. Dan Snell who served the Norman Public School District with distinction from 1997-2022

Presented by Dr. Nick Migliorino

Information Item

B. National Merit Scholars Semifinalist

Presented by Dr. Kim Garrett and Hallie Wright

Information Item

Norman High School

Naomi Kim
Madeline Reinke
Aidan Sison
Coen Snook
Jieying Tang
Justin Yang

Norman North High School

Matthew Ha
Sara Huang
Andy Wang

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 2022-2023)

Consent Item

B. Minutes for the Regular Meeting of the Board of Education on November 28, 2022

Consent Item

C. Purchase Requests

Consent Item

1. Data Drops for Truman Elementary from Wade Electric
2. Independent Distribution Frame and Pathways for Jackson Elementary from Wade Electric
3. HVAC unit for Norman High from Waggoner Heating and Air Conditioning Inc.
4. Concrete and Landscaping around Playground for Lakeview Elementary from GameTime

D. Treasurer's Report for the period through November 30, 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 2023-2024

Consent Item

1. PERSONNEL SERVICES (Holly Nevels)

Consent Item

1. Barlow Education Management Services, LLC Agreement for Contract Negotiation Services

I. Applications for Sanctioning

Consent Item

1. Norman Athletic Association
2. Jefferson Elementary School PTA
3. Norman PTA Council

J. Activity Fund Raising Reports with Proposed Events

Consent Item

1. Jackson Elementary School - Principal
2. Norman High School - Student Congress
3. Roosevelt Elementary School - OSP Commissions

K. Consideration and vote to elect or not to elect the following as new members of the Board of Directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001) to a 2023-2026 term

Consent Item

- Position No. 6: Channa Byerly, Superintendent of Duncan Public Schools (CCOSA)
Position No. 7: Howard Hampton, Superintendent of Bishop Public Schools (OASBO)
Position No. 8: Matt Holder, Superintendent of Sulphur Public Schools (OROS)
Position No. 14: Rick Gowin, Board Member of North Rock Creek Public Schools (OSSBA)

L. Open Transfer Law (Senate Bill 783)

Consent Item

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.

VI. Additional Agenda Items

Procedural Item

A. Proposed New Board of Education Policy for Information

Presented by Karen Long

Information Item

Policy 2017 Restrictions on Presence of Sex Offenders on School Property (New)

B. Motion and vote to accept the resignation of Linda Sexton (Office No. 5), effective December 31, 2022—and declare the office vacant as of January 1, 2023

Action Item

C. Board President's announcement of intent to seek written applications from qualified persons for appointment to Board Office No. 5 – to serve the balance of the term, and description of the related process

Information Item

VII. 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 convene in executive session

Action Item

Proposed executive session pursuant to OKLA. STAT. tit. 25, Section 307(B)(4) and (7) to discuss with legal counsel the ransomware attack that occurred on November 4, 2022, wherein the District's counsel has advised that disclosure will seriously impair the ability of the Board to conduct the pending investigation and respond to any claims or proceedings in the public interest. This matter is for discussion only and the Board does not anticipate any action upon its return to open session.

XI. Vote to acknowledge the Board's 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 _____, 2022, at _____ o'clock _____.M.

Cathy Sasser, Board Clerk, Board of Education

(Seal)