

**Norman Public Schools
Regular Meeting of the Board of Education
Monday, October 16, 2023 6:00 PM
Dr. Joseph N. Siano Administrative Services Center Room A
131 S Flood Avenue
Norman, OK 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. 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 this Agenda 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. Boeing Global Engagement Oklahoma Grant Awarded to Norman Public Schools Oklahoma Aviation Academy Speakers: Dr. Kristi Gray and Terry Adams

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 2023-2024)

Consent Item

B. Minutes for the Regular Meeting of the Board of Education September 11, 2023

Consent Item

C. Purchase Requests

Consent Item

1. MacBook Screens for district wide use from Amazon.com

D. Treasurer's Report for the period through September 30, 2023

Consent Item

E. Investment Report (presented for information only)

Consent Item

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. Big Brothers and Big Sisters of Cleveland County Memorandum of Understanding STUDENT SERVICES (Kitrena Hime)

(Culture of Belonging)

2. EVERFI, Inc. Memorandum of Understanding to provide free digital curriculum and services to Norman Public Schools STUDENT SERVICES (Kitrena Hime)

(Teaching and Learning)

3. Opioid Abatement Grant Award Application Letter of Intent STUDENT SERVICES (Kitrena Hime)

4. AIM Institute for Learning and Research Software Licensing Agreement for AIM Pathways and Services STUDENT SERVICES (Holly McKinney)

(Teaching and Learning)

5. Agreement for the Provision of Private Duty Nursing Services to a Norman Public Schools Student. (Approval requested effective 9-18-2023. Approval is sought after the fact to avoid delay in the rendering of important nursing services to a child receiving special education services.) SPECIAL SERVICES (Gayla Mears)

6. Agreement for Assistive Technology Services with Chris Nusbaum SPECIAL SERVICES (Gayla Mears)

(Teaching and Learning)

7. Solution Tree Inc. Products and Services Agreement STUDENT SERVICES (Sarah Seymore)

I. Activity Fund Raising Reports with Proposed Events

Consent Item

1. Madison Elementary School - Library
2. Norman High School - Student Council
3. Norman High School - National Honor Society
4. Norman High School - Special Olympics
5. Norman High School - Technology
6. Norman High School - Tigerpalooza
7. Norman High School - Speech
8. Norman High School - Speech
9. Norman High School - Band and Orchestra
10. Whittier Middle School - FCCLA
11. Whittier Middle School - Team Terra
12. Irving Middle School - Principal Account
13. Reagan Elementary School - Library
14. Administrative Services Center - Coke Fund and Principal Account
15. Alcott Middle School - Technology Student Association
16. Alcott Middle School - Family, Career and Community Leaders of America
17. Alcott Middle School - Family, Career and Community Leaders of America *(Culture of Belonging)*

J. Approval of Adjunct Instructor Nate Strong for Physical Science at Irving Middle School for 2023-2024

Consent Item

(Recruit and Retain a World-Class Workforce)

K. Big Red Overhead Doors Agreement with Norman Public Schools

Consent Item

(Safety and Security)

L. Professional Services Agreement with Gransberg & Associates, Inc.

Consent Item
(Teaching and Learning)

M. Supplemental Schedule No.8 Master Agreement between MIDL and Norman Public Schools for Longfellow Gym Structure Observations

Consent Item
(Safety and Security)

N. The Oklahoma Purchasing System (TOPS) Interlocal Cooperation Agreement between Independent School District No. 15 of Atoka County and Norman Public Schools

Consent Item
(Maximize the Budget)

O. Release Agreement between Oklahoma Schools Risk Management Trust and Norman Public Schools

Consent Item
(Safety and Security)

P. Professional Service Agreement Amendment Between LWPB, Inc. and Norman Public Schools

Consent Item
(Teaching and Learning)

Q. Applications for Sanctioning

Consent Item

- Adams Elementary School PTA
- Cleveland Elementary School PTA
- Lincoln Elementary School PTA
- Madison Elementary School PTO
- Monroe Elementary School PTA
- Reagan Elementary Voice PTA
- Roosevelt Elementary School PTA
- Washington Elementary School PTA
- Wilson Elementary School PTA
- Alcott Middle School PTA
- Irving Middle School PTO
- Norman North High School PTO
- Alcott Middle School Athletic Booster Club
- Irving Middle School Athletic Booster Club
- Longfellow Middle School Athletic Booster Club
- Whittier Middle School All-Sports Booster Club
- Norman Athletic Association
- Norman High School Varsity/JV Cheer Booster Club

Norman North and Norman High School

- Splash Booster Club
- Band Association
- Baseball Booster Club
- Boys Basketball Booster Club
- Boys Soccer Booster Club
- Track & Field/Cross Country Booster
- Fast/Slow Pitch Booster Club
- Football Booster Club
- Girls Basketball Booster Club
- Golf Booster Club
- Girls Soccer Booster Club
- JV/Varsity Pom Booster Club
- Tennis Booster Club
- Volleyball Booster Club
- Wrestling Booster Club

VI. Additional Agenda Items

Procedural Item

A. Health Services Update Presented by Beth Roberson, Director of Health Services

Information Item
(Safety and Security)

B. Middle School Strategic Plan and District Mental Health Supports Update Presented by Gayla Mears and Kitrena Hime

Information Item
(Safety and Security)

C. Schedule of the Board of Education Meetings for Calendar Year 2024 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 2024 calendar year will be presented for information with consideration and action in November.

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. 4. See Resolution - 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. 4 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

Confidential communications between the Board and its attorney concerning pending litigation wherein the District's attorney believes and has advised the Board that disclosure would seriously impair the ability of the Board to consider and act in the public interest. The Board will discuss litigation involving Norman Public Schools and other school districts against Altria Group, Inc., Philip Morris USA, Inc., Altria Client Services LLC, Altria Enterprises LLC, and Altria Group Distribution Company (collectively "Altria"). Case No. 19-md-02913-WHO, litigation involving the marketing, sales practices, and products liability of Altria with respect to vaping and vaping products. The Board previously approved a settlement of similar claims against JUUL Labs, Inc. Executive session authority: 25 Okla. Stat. Sec. 307(B(4)). Upon the conclusion of the executive session the Board shall return to public session and vote regarding the approval of the settlement agreement and related settlement documents.

XI. Vote to Return to Open Session

Action Item

XII. Statement of Executive Session Minutes

Information Item

XIII. Vote to approve or not approve the settlement agreement and related settlement documents in the Altria litigation and authorize the Superintendent and Board President to execute all documents necessary to settle and conclude the Altria litigation.

Action Item

XIV. 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 Dr. Joseph N. Siano Administrative Services Center Room A, 131 South Flood Avenue, in the City of Norman, on the _____ day of _____, 2023, at _____ o'clock _____.M.

Cathy Sasser, Board Clerk, Board of Education
(Seal)