

Regular Meeting of the Board of Education

Monday, October 7, 2024 6:00 PM

Dr. Joseph N. Siano
Administrative Services Center Room A
131 South Flood Avenue
Norman, OK 73069



Agenda

The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items I-III. 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 405-366-5825. The Board will consider and act upon the matters on the agenda as follows:

I. **Call to Order and Establish a Quorum**

II. **Pledge of Allegiance**

The Pledge of Allegiance will be led by Camila Tamayo, Piper Reimc, Matt Brunner and Meena Rai, students from Truman Elementary School.

III. **Special Agenda Items**

A. **National Merit Scholars Semifinalists**

Presented by Stephanie Williams, Hallie Wright, Dr. Kim Garrett

| Norman High School | Norman North High School |
|--------------------|--------------------------|
| Joshua Cheng | Fiona Chen |
| Charlotte Gentry | Owen Eshelman |
| Sullivan Ho | Rafael Gomez |
| Jayson Homer | Ethan Li |
| Zed Irvin | Alexander Papavassiliou |
| James Keys | Arya Raminedi |
| Patrick Thai | Connor Simms |
| | Francis Staat |
| | Owen Treadway |

B. **Hispanic Heritage Month Proclamation**

Presented by Alex Ruggiers

IV. **Public Communications**

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 of 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, by appointment, 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 2024-2025)**

Consent Item

B. **Treasurer's Report for the period through September 30, 2024**

Consent Item

C. **Investment Report (presented for information only)**

Consent Item

- D. **Certified Personnel Report and Recommendations - See Attachment "A" (posted with the agenda)**
Consent Item
- E. **Support Personnel Report and Recommendations - See Attachment "B" (posted with the agenda)**
Consent Item
- F. **Minutes for the Regular Meeting of the Board of Education on September 9, 2024**
Consent Item
- G. **Agreements, Contracts and Renewals for Fiscal Year 2024-2025**
Consent Item
 - 1. **SUPPORT SERVICES (Kitrena Hime)**
 - a. Big Brothers and Big Sisters of Cleveland County Memorandum of Understanding
 - b. Oklahoma State University Center for Family Resilience Agreement to provide PAX Good Behavior Game training and support.
 - 2. **STUDENT SERVICES (Jennifer Beer)**
 - a. Jostens Inc. Yearbook Agreement for Norman High School
 - b. Parchment Service Agreement Attachment D to Addendum 1 of the State of Oklahoma Contract with Parchment for Multi-Credential and District Records Management
 - 3. **FINE ARTS (Dr. Evelyn Kwanza)**
 - a. Independent Contractor Agreement with Joshua Chism to provide Guest Conductor Services for the All City 5th Concert Rehearsals and Performances
 - b. Independent Contractor Agreement with Laura Gandy to provide Accompanist Services on November 1, 2024
 - 4. **PERSONNEL SERVICES (Holly Nevels)**
 - a. Jimieanne Kite Independent Contractor Agreement for Certified Educational Consulting Assistance
 - 5. **OPERATIONAL SERVICES (Justin Milner)**
 - a. FP Mailing Solutions, Inc. Supplemental Agreement to the Master Agreement for Additional Mailing Processor Equipment and Supplies
- H. **Supplemental Schedule No.14 to the MIDL Architects, LLC Master Agreement**
Consent Item
- I. **Applications for Sanctioning**
Consent Item

| <u>PTA, PTO and PTSA</u> | | <u>Booster Clubs</u> | |
|---|-------------------------|---|---------------|
| Adams PTA | Roosevelt PTA | Alcott Athletics Booster | |
| Cleveland PTA | Truman Elem/Primary PTA | Irving Booster | |
| Eisenhower PTA | Washington PTA | Longfellow Booster | |
| Jefferson PTA | Wilson PTA | Whittier Booster Club | |
| Kennedy PTA | Alcott PTA | Norman North Splash Booster Club | |
| Lakeview PTA | Irving PTO | | |
| Lincoln PTA | Longfellow PTSA | <u>Norman North and Norman High Booster Clubs</u> | |
| Madison PTO | Norman High PTA | Baseball | Softball |
| McKinley PTO | Norman North PTA | Basketball | Tennis |
| Monroe PTA | | Cheer | Track/Field |
| | | Football | Cross Country |
| | | Golf | Volleyball |
| | | Pom | Wrestling |
| | | Soccer | |
| <u>Fine Arts</u> | | | |
| Norman High Band Association | | | |
| Norman North Band Booster Association | | | |
| Norman Instrumental Parents Association | | | |

- VI. **Additional Agenda Items**
 - A. **Contract for Services for Dimensions Academy and Designated NPS Elementary Schools for Fiscal School Year 2024-2025 between the Cleveland County Commissioners on behalf of the Cleveland County Sheriff's Office and Norman Public Schools for Security Resource Officers Presented by Justin Milner**
Action Item
 - B. **Schedule of the Board of Education Meetings for Calendar Year 2025 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 2025 calendar year will be presented for information with consideration and action in November.

- C. **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. 5. 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. 5 which has a 5-year term of office.
- D. **Energy Program Update**
Presented by Justin Milner and Sarah Chan
Information Item
- E. **Oklahoma Aviation Academy Project 2023 Bond Update Presentation**
Presented by Justin Milner and Gary Armbruster, MA+ Architecture
Information Item
- F. **Overview of the Cardiac Arrest Emergency Action Plan for 2024-2025 in compliance with SB 1921—the Chase Morris Sudden Cardiac Arrest Prevention Act**
Presented by Justin Milner and Beth Roberson
Information Item
- G. **Proposed New Board of Education Policy 5011 Title I: Parent and Family Engagement**
Presented by Gayla Mears
Action Item
- H. **Proposed Revision of Board of Education Policy 4002 Student Behavior and Discipline Policy**
Presented by Stephanie Williams
Action Item
- I. **Proposed Revision of Board of Education Policy 4004 Enrollment and Open Transfers and the Proposed New Policy 4013 Student Transfers**
Presented by Stephanie Williams
Action Item
- J. **Strategic Plan and Survey Overview**
Presented by Holly McKinney
Information Item
- 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).**
- VIII. **Administrative Staff Reports**
- IX. **Board of Education Reports**
- X. **Vote to go into executive session to discuss candidates for the position of Assistant Principal Intern at Adams Elementary School, after which the Board will return to open session to vote concerning this item. Executive session authority: 25 O.S. Section 307(B)(1) and (B)(7)**
Action Item
- XI. **Vote to Return to Open Session**
Action Item
- XII. **Statement of the Executive Session Minutes**
Information Item
- XIII. **Vote regarding the employment, hiring, appointment and naming of an individual for the position of Assistant Principal Intern at Adams Elementary School**
Action Item
- XIV. **Adjournment**

Name and Title of Person Posting this Notice and Agenda