



Norman Public Schools
Minutes of the Regular Meeting of the Board of Education

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, May 10, 2021

The meeting was called to order at 6:00 PM
Call to Order and Establish a Quorum

Attendance Taken at 6:00 PM. **Present:** Cindy Nashert, Dirk O'Hara, Linda Sexton, Dan Snell, **Absent:** Chad Vice.
Present: 4, Absent: 1.

Pledge of Allegiance

The Pledge of Allegiance was led by President Dr. Dan Snell.

Awards Presentations

Recognition of the 2021 District Teacher of the Year

Presented by Beth Albert

Juan Renteria- Truman Elementary, 5th Grade

Recognition of the 2021 Lois K. Annesley Support Employee of the Year

Presented by Holly Nevels

Mollee Speichinger, Health Services, Alcott Middle School

Norman Leadership Academy

Presented by Dr. Scott Beck

The Norman Leadership Academy (NLA) is a cohort-based executive development program that meets over the course of the school year. NLA is a central component of NPS' principal pipeline initiative.

Brad Benson
Allie Bishop
Amber Bui
Erin Carpenter
Tabitha Christie
Hailey Couch
Erin Crimmins

Jenny Crow
Megan Curry
Jessica Eschbach
Janet Gorton
Amanda Kordeliski
Jeff Patterson
Jennifer Pautler

Jane Purcell
Chelsea Queen
Jamie Rentzel
Ann Rosales
Meredith Ziegler
Sarah Seymore

Oklahoma Foreign Language Teachers' Association - Teacher of the Year

Presented by Dr. Scott Beck

Alice Nan, Norman High School

Newman Prize for English Jeju Competition - Norman North High School

Presented by Dr. Scott Beck

Jenni Luong - Honorable Mention

Chinese Writing contest sponsored by the Oklahoma Chinese Language Teachers Association and the Share & Grow Association

Presented by Dr. Scott Beck

Norman High School

Sara Embrey - 1st place
Rose Crawford - 2nd place
Miranda Thai - 2nd place
Will Madden - 3rd place

Oklahoma Technology Student Association State Conference Awards

Presented by Jeff Patterson

Gateway to Technology is a Pre-engineering/Computer Science course offered in middle school in Norman Public Schools. Students in these courses compete in the Oklahoma Technology Student Association State Conference.

Alcott Middle School placed first in the Middle School Drone Event

Nicholas Altman
Charlotte Gentry
Joseph Ralston
Ace Ratcliff

Whittier Middle School won awards in the following categories:

1st place in Challenging Issues in Technology Samantha Burkhead and Brianna Fleming
1st place in Children's Stories-Samantha Burkhead and Hayden Barrowman
3rd place in Coding Joy Yang

First Place in the Science Olympiad State Tournament

Presented by Jeff Patterson

Science Olympiad is an academic tournament that involves STEM challenges that assess students' content knowledge, process skills, and problem solving abilities.

Team members include:

Sydney Austin
Mackenzie Bolino
Emmy Huang
Sara Huang
Heather Liu
Grace Qi
Meena Seshadri
Ridwan Siddique
Audrey Zhou

Winter Athletic Awards

Presented by T.D O'Hara

Norman High School

Girls Basketball - OSSAA Class 6A State Champions
Kelbie Washington - All-State: Girls Basketball
Chante Embry - All-State: Girls Basketball
Cheer - Stunt State Champions
Chloe Cosby, Trainer - All-State

Norman North High School

Aiden Hayes - Class 6A State Champion - Boys Swimming - 50 Freestyle
Aiden Hayes - Class 6A State Champion - Boys Swimming - 100 Butterfly
Aiden Hayes - Class 6A State Runner Up - Boys Swimming - 200 Medley Relay
Aiden Hayes - Class 6A State Runner Up - 200 Medley
Aiden Hayes - All-State - Boys Swimming
Blake Stevenson - Class 6A State Runner Up - Boys Swimming - 200 Medley Relay
Bria Boreham - Class 6A State Runner Up - Girls Swimming - 100 Breaststroke
Bria Boreham - All-State- Girls Swimming
Caleb Bowden - Class 6A State Runner Up - Boys Swimming - 200 Medley Relay
Felix Yang - Class 6A State Runner Up - Boys Swimming - 200 Medley Relay
Hannah Agee - Class 6A State Runner Up-Girls Swimming-100 Backstroke
Hannah Agee - Class 6A State Runner Up - 100 Backstroke
Jadie Brister - Class 6A State Runner Up - Girls Swimming - 200 Medley

Kennedy Cummings - All-State - Girls Basketball
Attendance Update Taken at 6:42 PM. **Present:** Chad Vice. Present: 5.

Public Communications

Scott Christian, Kristin Cook and Shane Smith spoke on the issue of masks requirements for the 2021-22 school year.

Cynthia Rogers spoke on mask requirements and student drug testing.

Disposition of Routine Business by Consent Action

Motion to accept the purchase orders and approve the consent docket item A-M as listed below and in the agenda. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2020-2021)

Purchase Orders #21006336 - #21007251

General Fund- \$1,034,229.83

Building Fund- \$0

Child Nutrition Fund- \$1,738.73

Bond Funds- \$22,436,352.68

Sinking Funds- \$0

Trust Funds- \$11,305.50

School Activity Fund- \$197,864.53

Minutes for the Regular Meeting of the Board of Education on April 12, 2021

Purchase Requests

1. Installation of cat 6 cabling for the new Band Building at Norman High from Wade Electric
2. Installation of Data Communication Cabling for the new NHS Irving Athletics Building at the NHS Athletic Complex near Irving from Wade Electric
3. Installation of Data Communication Cabling for the new Band Building at Alcott Middle School from Wade Electric
4. Installation of in ground fiber cable to the Athletics Building at Irving Middle School from Wade Electric
5. Installation of Cat 6 cabling for internet at Washington Elementary from Wade Electric
6. Valcom Vandal Resistant Door Plate Intercoms and their installation for district wide use from United Systems Inc
7. Duplo DC-618 Docucutter, Manual Perforator Module, and installation and training for the Warehouse from Ricoh Business Solutions
8. Mac Book Air Cases for district wide use from Assetgenie Inc
9. 3M Scotchshield Ultra S800 Security Film for windows and their installation for all school sites from D & R Pro Trim
10. (60) 10.2 inch iPads and (60) Brenthaven Edge Bounce Cases for Jackson Elementary from Apple Inc.
11. (70) 10.2 inch iPads for Washington Elementary from Apple Inc.
12. Wireless mic system and installation for Nancy O'Brian Center from Ford Audio-Video Systems Inc
13. Bosch Telex Communication System for Nancy O'Brian Center from Conference Technologies Inc
14. Gym Court Renovations for the Wilson Elementary, Jefferson Elementary, Kennedy Elementary, and Madison Elementary from Vector Concepts Inc
15. LETRS Learning and Training Materials for district-wide use from Lexia Learning Systems LLC
16. Library Furniture for Wilson Elementary from Krueger International Inc
17. Library Furniture for Kennedy Elementary from Krueger International Inc
18. Library Furniture for Alcott Middle School from Krueger International Inc
19. Library Furniture for Jefferson Elementary from Krueger International Inc
20. Library Furniture for Jefferson Elementary, Kennedy Elementary, Wilson Elementary, and Alcott Middle School from L & M Office Furniture LLC
21. Sprinkler system repair and reroute for NNHS Sports Complex from McGovern Sprinklers and Landscaping LLC
22. Student chairs for Alcott Middle School, Irving Middle School, Longfellow Middle School, Whittier Middle School, Norman High School, and Norman North High School from Copelin Contract LLC
23. Science Tables for Irving Middle School from Krueger International Inc
24. Data Analytics + Communication Software License for district-wide use from Schoolstatus LLC

25. iObservation Annual License for district-wide use from Learning Sciences International LLC
26. (12) G5 AED Automatic Machines and Pads for district-wide use from School Health Corporation

Treasurer's Report for the period through April 30, 2021

Investment Report (presented for information only)

1. Lease Revenue Funds
2. Bank of Oklahoma Funds

Certified Personnel Report and Recommendations - See Attachment "A" (posted with the agenda)

1. Recommendation for Employment of Temporary Teachers (Year 1) for the 2021-2022 School Year
2. Recommendation for Employment of Temporary Teachers (Year 2) for the 2021-2022 School Year
3. Recommendation for Employment of Temporary Teachers (Year 2) as Probationary Teachers on a Certified Teacher Contract.

Attached to the posted agenda and these minutes as Attachment A.

Support Personnel Report and Recommendations - See Attachment "B" (posted with the agenda)

Attached to the posted agenda and these minutes as Attachment B.

Transfers for Nonresident Students (Open Transfer Policy)

1. Elementary Numbered E025-E042 (due to confidentiality names of students are not listed)
2. Secondary Numbered S024-S041 (due to confidentiality names of students are not listed)

Agreements, Contracts and Renewals for Fiscal Year 2021-2022

PERSONNEL SERVICES (Holly Nevels)

1. Memorandum of Understanding for Employee Assistance Program (Department of Mental Health)
2. Service Agreement with the Oklahoma State School Boards Association for Unemployment Services (OSSBA Employment Services)

OPERATIONAL SERVICES (Justin Milner)

1. Memorandum of Agreement between Cleveland County and Norman Public Schools for the use of facilities/equipment as an emergency evacuation site for students
2. Memorandum of Agreement between Wildwood Community Church and Norman Public Schools for the use of facilities/equipment as an emergency evacuation site for students
3. Memorandum of Agreement between First Baptist Church and Norman Public Schools for the use of facilities/equipment as an emergency evacuation site for students
4. Memorandum of Agreement between Cross Pointe Church and Norman Public Schools for the use of facilities/equipment as an emergency evacuation site for students
5. Memorandum of Agreement between North Haven Church and Norman Public Schools for the use of facilities/equipment as an emergency evacuation site for students
6. Emergency Preparedness and Response Memorandum of Understanding between the Board of Regents of the University of Oklahoma and Norman Public Schools
7. Agreement between Asset Panda and Norman Public Schools for Asset Management Software
8. Agreement for Services between Walker Companies and Norman Public Schools
9. Online Facilities Rental Storefront Agreement between Norman Public Schools and Facilitron, Inc.
10. Property Management Agreement between Touchstone Management, LLC and Norman Public Schools
11. Virtual Care Services Agreement between Norman Public Schools and Norman Regional Hospital Authority
12. Memorandum of Sublease Agreement and Ground Lease Agreement between Oklahoma Electric Cooperative and Norman Public Schools
13. Service Agreement between Red Barker Propane, Inc and Norman Public Schools
14. Revised Agreement for Pest Management Services with Schendel Pest Services LLC
15. Memorandum of Agreement between Bethel Baptist Church and Norman Public Schools for the use of

facilities/equipment as emergency evacuation site for students

16. Agreement with the Center for Children and Families, Inc. - Boys & Girls Club of Norman

EDUCATIONAL SERVICES - MEDIA SERVICES (Amanda Kordeliski)

1. Library Automation Services Agreement with Pioneer Library System

TECHNOLOGY SERVICES (Dr. Peter Liesenfeld)

1. Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-2022

This resolution authorizes filing of the Form 471 applications for funding year 2021-2022 and the payment of the applicant's share upon approval of funding and receipt of services.

2. Ratify Equipment Lease and Maintenance Agreement with Oklahoma Copier Solutions

3. Ratify Agreement with T-mobile for Student Hotspots

4. DocuSign Scanning and cloud storage Spring CM

BUSINESS SERVICES (Brenda Burkett)

1. Arbitrage Rebate Compliance Services with BLX Group LLC Renewal

2. Agreement between Norman Public Schools and True Sky Credit Union for an Affinity Card Program (Visa® Check Card) and Use of School Symbol and Logo

3. Consent Form from Cotton Gallery, Ltd. for Sale of Product at Wal-Mart Stores

4. Consent Form from KLK Holdings, Inc., d/b/a Level 10 for Sale of Product at Local Retailers

5. Agreement between Norman Public Schools and Oklahoma Educators Credit Union for an Affinity Card Program (Visa® Check Card) and Use of School Symbol and Logo

6. Food Service Management Contract Amendment between Norman Public Schools and Sodexo Management, Inc.

7. Tyler Technologies, Inc. Software as a Service (SaaS) Agreement Amendment

8. Crawford & Associates financial statement services agreement

OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)

1. Tech Now Site Agreement between Tech-Now Inc. and NPS to establish and support a Tech-Now Oklahoma High School High Tech program for students with disabilities (an in-school program)

2. Professional Services Agreement with the University of Oklahoma Health Sciences Center on behalf of the College of Allied Health, Department of Rehabilitation Sciences, Oklahoma Autism Network

3. Contract with Cleveland County Health Department to Provide Instructional Services for Children Enrolled in the Early Foundations Program

4. Agreement with State of Oklahoma Department of Rehabilitation Services (DRS) Transition School-To-Work: Work Study

SECONDARY EDUCATIONAL SERVICES (Dr. Scott Beck)

1. Agreement with Compliance Resource Group for Student Drug Testing

SUPERINTENDENT'S OFFICE (Dr. Nick Migliorino)

1. Representation Agreement between The Rieger Law Group, PLLC and Norman Public Schools

PUBLIC INFORMATION AND COMMUNITY RELATIONS (Wes Moody)

1. BLACKBOARD® Master Agreement Renewal for All Products and Services related to the Norman Public Schools Website, Mobile App and Mass Notification

PROFESSIONAL DEVELOPMENT SERVICES (Beth Albert)

1. Contract between Leslie Maniotes and Norman Public Schools to provide continued support to sustain and grow the Guided Inquiry Design framework for K-12 inquiry based learning

Renewal of the lease-purchase for the fiscal year ending June 30, 2022, as required under the provisions of the Sublease Agreement dated June 1, 2019, by and between the District and the Cleveland County Educational Facilities Authority

On June 5, 2019, the Cleveland County Educational Facilities Authority (the "Authority") completed the issuance of \$117,550,000 Lease Revenue Bonds on behalf of the Norman Public Schools. As a requirement of the Lease Revenue Bond issuance, the School District agreed to lease certain of its property to the Authority during the six year term of the Lease Revenue Bonds. In addition, the School District has agreed to sublease the same property from the Authority so that the School District can operate the facilities during the lease term and to complete the improvements authorized by the voters at the February 12, 2019 bond election. The Sublease Agreement dated June 1, 2019, and executed by the School District requires that the lease-purchase be renewed annually by the School District during the term of the Lease Revenue Bonds. Non-renewal of the lease-purchase by the School District is considered an "event of default" under the terms of the 2019 Lease Revenue Bonds.

Financial Advisory Services Contract with BOK Financial Securities, Inc. – a contract for Financial Advisor-Consultant services connected with general obligation bonds

Amendment to the construction management contract between Norman Public Schools and Manhattan Construction Company amending the scope of work related to various projects within the 2019 Bond Issue

Amendment to the construction management contract between Norman Public Schools and The Boldt Company amending the scope of work with respect to certain projects contained within the 2019 Bond Issue

Additional Agenda Items

Discussion, consideration and vote to award the Construction Contracts for Adams Elementary, Madison Elementary, and Jackson Elementary School Renovations (2019 Bond Issue)

Presented by Justin Milner and Mike Leary, Boldt Company

Motion to approve the bid package as presented to award the Construction Contracts for Adams Elementary, Madison Elementary, and Jackson Elementary School Renovations. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

BoardDocs Policy Platform Preview

Presented by Stephanie Williams

Renewal/Continued Employment of all Certified Teachers Currently on a Certified Teacher Contract

Presented by Holly Nevels

Motion to approve the continued employment for the 2021-22 school year of certified teachers currently on a certified teacher contract. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Renewal/Continued Employment of all Support Staff currently on a Support Employee Contract

Presented by Holly Nevels

Motion to approve the continued employment for the 2021-22 school year of all support staff currently on a Support Employee Contract. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

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).

There was no new business presented at this meeting.

Administrative Staff Reports

Dr. Nick Migliorino spoke on the following topics:

- Upcoming Events for the end of the 2020-2021 school year
- Reminders of summer events and opportunities

- Legislative Session updates
- Mask requirements for the 2021-2022 school year

Board of Education Reports

Dirk O'Hara spoke on student drug testing, the mask mandate and the Teacher of the Year Juan Renteria. Linda Sexton, Chad Vice, Cindy Nashert and Dr. Dan Snell discussed mask requirement for the 2021-2022 school year.

Vote to go into executive session to discuss candidates for the following positions, after which the Board will return to open session to vote concerning these items. Pursuant to executive session authority: 25 OKLA. STAT. § Section 307(B)(1) and (7).

1. Head Girls' Basketball Coach at Norman High School
2. Head Boys' Basketball Coach at Norman High School
3. Head Girls' Basketball Coach at Norman North High School
4. Director of Gifted Education, Advanced Placement, and College and Career Readiness
5. Principal at Norman High School

7:50 PM Motion to go into executive session to discuss the candidates for the positions listed on the agenda. Pursuant to executive session authority: 25 OKLA. STAT. § Section 307(B)(1) and (7). This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Vote to Return to Open Session

9:14: PM Motion to return to open session. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Statement of the Executive Session Minutes

Dr. Dan Snell stated that the Board convened in executive session, pursuant to Executive Session authority-25 Okla. Stat. §307(B)(1), (B)(2) and (7) to discuss Items X.1 - X.5 as posted on the agenda. The Board was joined in executive session by Superintendent Dr. Nick Migliorino, Associate Superintendent and Chief Human Resource Officer Holly Nevels and Athletic Director T.D. O'Hara for items X.1-3. The Board was joined in executive session by Superintendent Dr. Nick Migliorino, Associate Superintendent and Chief Human Resource Officer Holly Nevels and Directors of Student Services Holly McKinney and Scott Beck for items X.4-5. No other matters were discussed and no votes were taken while in this closed session. This concludes the minutes of the executive session.

Vote regarding the employment, hiring, appointment and naming of the candidates for the following positions:

Dr. Nick Migliorino made the recommendation to hire Frankie Parks as the Head Girls' Basketball Coach at Norman High School. Motion to hire Frankie Parks as the Head Girls' Basketball Coach at Norman High School. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Dr. Nick Migliorino made the recommendation to hire Cory Cole as the Head Boys' Basketball Coach at Norman High School. Motion to hire Cory Cole as the Head Boys' Basketball Coach at Norman High School. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Dr. Nick Migliorino made the recommendation to hire Al Beal as the Head Girls' Basketball Coach at Norman North High School. Motion to hire Al Beal as the Head Girls' Basketball Coach at Norman North High School. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Dr. Nick Migliorino made the recommendation to hire Kristi Gray as the Director of Gifted Education, Advanced Placement, and College and Career Readiness. Motion to hire Kristi Gray as the Director of Gifted Education, Advanced Placement, and College and Career Readiness. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Dr. Nick Migliorino made the recommendation to hire Hallie Wright as the Principal at Norman High School. Motion to hire Hallie Wright as the Principal at Norman High School. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Adjournment

9:17 PM Motion to adjourn. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Dr. Dan Snell, Board of Education President

Cathy Sasser, Board Clerk

(Seal)