



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

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, July 26, 2021

**The meeting was called to order at 3:00 PM
Call to Order and Establish a Quorum**

Attendance Taken at 3:00 PM. **Present:** Linda Sexton, Dan Snell, Chad Vice, **Absent:** Cindy Nashert, Dirk O'Hara.
Present: 3, Absent: 2.

Pledge of Allegiance

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

Disposition of Routine Business by Consent Action

Motion to approve Item A-D on the consent docket as listed below and in the agenda. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.

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

Purchase Requests

1. Installation of data drops at Wilson Elementary from Wade Electric in the amount of \$14,430.00.
2. Installation of data drops at Jefferson Elementary from Wade Electric in the amount of \$45,540.00.
3. Installation of data drops at Kennedy Elementary from Wade Electric in the amount of \$16,940.00.
4. Installation of data drops at Eisenhower Elementary from Wade Electric in the amount of \$33,460.00.
5. Installation of data drops at Norman North High School from Wade Electric in the amount of \$49,655.00.
6. (96) LockNCharge Charging Stations for Adams, Cleveland, Eisenhower, Jackson, Jefferson, Kennedy, Lakeview, Lincoln, Madison, McKinley, Monroe, Reagan, Roosevelt, Truman, Washington, and Wilson Elementary from Apple Inc. in the amount of \$110,395.20.
7. Carpet installation at Jackson Elementary from Andeco Flooring in the amount of \$13,970.50.

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

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

Agreements, Contracts and Renewals for Fiscal Year 2021-2022

EDUCATIONAL SERVICES (Dr. Scott Beck)

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

PERSONNEL SERVICES (Holly Nevels)

1. Transitioning Probationary Educators to Career Status for TLE (Teacher Leader Effectiveness Evaluation System). Approval of Norman Public Schools' educators meeting the criteria, specifically related to Item 3 under "Transitioning to Career Status" from the Oklahoma Department of Education and as "Career Status" is defined and related to teacher evaluations in HB2957.

OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)

1. Team Member Agreement Project Search™ Coordination with Oklahoma Department of Rehabilitation Services, Embassy Suites Norman, Dale Rogers Training Center, and the Board of Regents of the University of Oklahoma's National Center for Disability Education and Training
2. School Staffing Agreement between Supplemental Health Care, Inc. and Norman Public Schools

PROFESSIONAL DEVELOPMENT SERVICES (Beth Albert)

1. Agreement for teacher support services between Norman Public Schools and Glenda Cook
2. Agreement for teacher support services between Norman Public Schools and Dana Hemphill

Vote to go into executive session to discuss candidates for the positions of Assistant Principal at Irving Middle School and the Director of Counseling and Student Advocacy 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).

3:03 PM Motion to go into executive session pursuant to executive session authority: 25 OKLA. STAT. § Section 307(B)(1) and (7) to discuss candidates for the position of Assistant Principal at Irving Middle School and the Director of Counseling and Student Advocacy. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.

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

Vote to Return to Open Session

3:18 PM Motion to return to open session. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.

Cindy Nashert: Absent, Dirk O'Hara: Absent, 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 for the purpose of discussing candidates for the position of Assistant Principal at Irving Middle School and the Director of Counseling and Student Advocacy. The Board was joined in executive session by Superintendent Dr. Nick Migliorino, Associate Superintendent Holly Nevels and Director of Educational Services Dr. Scott Beck. 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 Director of Counseling and Student Advocacy

Dr. Nick Migliorino made the recommendation to hire Katrina Hime as the Director of Counseling and Student Advocacy. Motion to hire Katrina Hime as the Director of Counseling and Student Advocacy. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.

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

Vote regarding the employment, hiring, appointment and naming of the Assistant Principal at Irving Middle School

Dr. Nick Migliorino made the recommendation to hire David Chandler as the Assistant Principal at Irving Middle School. Motion to hire David Chandler as the Assistant Principal at Irving Middle School. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.

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

Adjournment

3:20 PM Motion to adjourn. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.

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

Dr. Dan Snell, Board of Education President

Cathy Sasser, Board Clerk

(Seal)