



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

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, October 11, 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, Dan Snell, **Absent:** Linda Sexton, Chad Vice.
Present: 3, Absent: 2.

Pledge of Allegiance

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

Special Agenda Items

Awards Presentations

English Language Arts Awards Presented by Sarah Seymore and Sara Doolittle

Blodgett, Megan	Livingood, Mary Ann
Winner-Poetry	Silver Key-Personal Essay
Honorable Mention-Poetry	Madden, Will
Bosse, Cora	Winner-Personal Essay
First Place-Poetry	Silver Key-Personal Essay
Honorable Mention-Poetry	Oklahoma Summer Arts Institute-Writing
Silver Key-Poetry	Mendoza, Maria
Chen, Kaitlyn	Honorable Mention-Poetry
Gold Key-Dramatic Script	Pierce, Sydney
Silver Key-Flash Fiction	Winner-Personal Essay
Silver Key-Personal Essay	Quiros, Lillieann
Clement, Bella	Gold Key-Poetry
Honorable Mention-Poetry	Honorable Mention-Personal Essay
Honorable Mention-Dramatic Script	Robinson, Kathryn
Silver Key-Personal Essay	Honorable Mention-Dramatic Script
Condry, Aries	Honorable Mention-Poetry
Honorable Mention-Poetry	Silver Key-Personal Essay
Silver Key-Poetry	Runyan, Emily
Crowther-Heyck, Max	Honorable Mention-Personal Essay
Honorable Mention-Personal Essay	Shumway, Hayden
Essay	Gold Key-Personal Essay
Diehl, Cassandra	Singh, Jasmine
Winner-Personal Essay	Honorable Mention-Flash Fiction
Winner-Short Story	Smith, Cherish
Second Place-Short Story	Winner-Descriptive Paragraph
Gold Key-Critical Essay	Thai, Catie
Gold Key-Personal Essay	Winner-Poetry
Honorable Mention-Poetry	Winner-Personal Essay
Honorable Mention-Poetry	Honorable Mention-Poetry
Ellis, Flora	Honorable Mention-Photography
Winner-Flash Fiction	Honorable Mention-Photography
Godsey, Lin	Honorable Mention-Poetry
Gold Key-Personal Essay	Silver Key-Photography
Hayes, Kelsey	Silver Key-Poetry
Winner-Poetry	Waggoner, Madison
Honorable Mention-Poetry	Silver Key-Personal Essay
Kmetz, Elliott	Soupstone 47-Winner Superior Ranking
Silver Key-Critical Essay	

Public Communications

Alex Ruggiers spoke on Covid related issues.

Disposition of Routine Business by Consent Action

Motion to approve consent items A through G, Table Item H.1 and approve Items H.2 through N. This motion, made by Cindy Nashert and seconded by Dirk O'Hara, Passed.

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

Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2021-2022)

Purchase Orders #22001225 - #22002271

General Fund- \$584,855.62

Building Fund- \$0

Child Nutrition Fund- \$0

Bond Funds- \$486,561.56

Sinking Funds- \$0

Trust Funds- \$1,738.00

School Activity Fund- \$154,419.81

Minutes for the Special Meeting of the Board of Education on September 20, 2021

Purchase Requests

1. Installation of data drops for the add-on at Roosevelt Elementary from Wade Electric in the amount of \$22,940.00.
2. Installation of security cameras for the new add-on at Longfellow Middle School from Digi Security Systems in the amount of \$13,155.01.
3. Installation of security cameras for the new add-on at Cleveland Elementary from Digi Security Systems in the amount of \$20,535.42.
4. Installation of security cameras for the new add-on at Monroe Elementary from Digi Security Systems in the amount of \$13,508.64.
5. Installation of security cameras for the new add-on at Roosevelt Elementary from Digi Security Systems in the amount of \$14,919.23.
6. 75" Samsung LED TVs and Peerless-AV wall mounts for district wide use from Best Buy Stores LP in the amount of \$21,950.80.
7. T250 Ford Transit Cargo Van with Lift Gate for District Wide use from Joe Cooper Ford of Yukon in the amount of \$42,368.00.
8. Sousaphones for District Wide use from Palen Music Center in the amount of \$13,868.00.
9. Obtain the services for replacing existing fluorescent and compact bulbs with LED lighting for district wide use from Broken Arrow Electric Supply Inc in the amount of \$44,644.00.

Treasurer's Report for the period through September 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)

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.

Agreements, Contracts and Renewals for Fiscal Year 2021-2022

PERSONNEL SERVICES (Holly Nevels)

1. Agreement with Curalinc Employee Assistance Program
2. Agreement for Educational Consultant and Administrative Coach between Norman Public Schools and Linda Parsons

Activity Fund Raising Reports with Proposed Events

1. Norman High School - Agricultural Education (FFA)

Applications for Sanctioning

1. Adams Elementary School PTA
2. Alcott Middle School Athletic Booster Club
3. Cleveland Elementary School PTA
4. Eisenhower Elementary School PTA
5. Irving Middle School PTO
6. Jackson Elementary School PTA
7. Lakeview Elementary School PTA
8. Lincoln Elementary School PTA
9. Longfellow Middle School PTA
10. Madison Elementary School PTO
11. McKinley Elementary School PTO
12. Monroe Elementary School PTA
13. Norman High School Band Association
14. Norman High School Baseball Booster Club
15. Norman High School Boys Soccer Booster Club
16. Norman High School Cross Country/Track Booster Club
17. Norman High School Girls Basketball Booster Club
18. Norman High School Girls Soccer Booster Club
19. Norman High School Varsity/JV Cheer Booster Club
20. Norman High School Varsity/JV Pom Booster Club
21. Norman High School Volleyball Booster Club
22. Norman High/Norman North Splash Booster Club
23. Norman Instrumental Parent's Association
24. Norman North High School Band Association
25. Norman North High School Baseball Booster Club
26. Norman North High School Boys Basketball Booster Club
27. Norman North High School Boys Golf
28. Norman North High School Girls Basketball Booster Club
29. Norman North High School Girls Soccer Booster Club
30. Norman North High School JV/Varsity Pom Booster Club
31. Norman North High School Tennis Booster Club
32. Norman North High School Track & Field/Cross Country Booster
33. Norman North High School Varsity/JV Cheer Booster Club
34. Norman North High School Volleyball Booster Club
35. Norman North High School Wrestling Booster Club
36. Norman PTA Council
37. Reagan Elementary Voice PTA
38. Roosevelt Elementary School PTA
39. Truman/Truman Primary Elementary School PTA
40. Washington Elementary School PTA
41. Whittier All-Sports Booster Club
42. Wilson Elementary School PTA

Construction Contract to Crawford Roofing, Inc, for Alcott Middle School Emergency Reroof Project (2019 Bond Issue)

Construction Contract to Coontz Roofing, Inc, for Adams Elementary and Cleveland Elementary Emergency Reroof Projects (2019 Bond Issue)

Supplemental Schedule No. 03 to Master Agreement Between Norman Public Schools and MIDL Architects, LLC

Construction Contract to Coontz Roofing, Inc, for Wilson Elementary, Truman Primary & Jefferson Elementary Emergency Reroof Projects (2019 Bond Issue)

Additional Agenda Items

District LED Lighting Upgrades Project Update
Presented by Justin Milner and Tyson Taussig, Lighting, Inc.

Technology Services Bond Projects Update
Presented by Dr. Pete Liesenfeld

**Proposed Revisions in Board of Education Policy 3006 - Employee Compensation and Benefits
Presented by Holly Nevels**

Motion to approve the revisions in the Board of Education Policy 3006 as presented. This motion, made by Cindy Nashert and seconded by Dirk O'Hara, Passed.

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

**Strategic Plan Goals Presentation
Presented by Justin Milner and Holly Nevels**

**Schedule of the Board of Education Meetings for Calendar Year 2022
Presented by Dr. Nick Migliorino**

The date, time and place for the regularly scheduled monthly meetings of the Board of Education for the 2022 calendar year were presented for consideration.

**Approval of Annual Election Resolution, posting of Legal Notice, and issuance of Press Release for election to be held for Board Position No. 2. See Attachment "C" (posted with the agenda)
Presented by Dr. Nick Migliorino**

Motion to approve of Annual Election Resolution, posting of Legal Notice, and issuance of Press Release for election to be held for Board Position No. 2. This motion, made by Cindy Nashert and seconded by Dirk O'Hara, Passed.

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

- Indigenous Peoples Day
- Hispanic Heritage Month
- National Principals Month
- Upcoming activities around the District
- Norman High School Homecoming

Board of Education Reports

Dr. Dan Snell recounted a conversation he had with U.S. Representative Tom Cole about Dinensions Academy and then spoke on Covid related issues.

Vote to go into executive session to discuss:

7:17 PM Motion to convene in executive session, pursuant to Executive Session authority-25 Okla. Stat. §307(B)(1) and (7) to discuss the evaluation of the Superintendent. This motion, made by Cindy Nashert and seconded by Dirk O'Hara, Passed.

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

Vote to Return to Open Session

7:33 PM Motion and vote to acknowledge the Board's return to open session. This motion, made by Cindy Nashert and seconded by Dirk O'Hara, Passed.

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

Statement of Executive Session Minutes

The Board convened in executive session to discuss the evaluation of the Superintendent *pursuant to* Executive Session authority—25 Okla. Stat. §307(B)(1) and (7). The Board was joined in executive session by Superintendent Dr. Nick Migliorino. No other matters were discussed and no votes were taken while in this closed session. This concludes the minutes of the executive session.

Adjournment

7:35 PM Motion to adjourn. This motion, made by Cindy Nashert and seconded by Dirk O'Hara, Passed.
Linda Sexton: Absent, Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Dan Snell: Yea

Dr. Dan Snell, Board of Education President

Cathy Sasser, Board Clerk

(Seal)