



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

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, January 10, 2022

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, Chad Vice, **Absent:** Linda Sexton.
Present: 4, Absent: 1.

Pledge of Allegiance

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

Special Agenda Items

Awards Presentations

The 2021 Arkansas, Oklahoma, Kansas Section of the American Association of Physics Teachers Award for the Oklahoma Physics Teacher of the Year

Presented by Jeff Patterson

David Askey, Norman High School

The Oklahoma Council for Indian Education 2021 Teacher of the Year Award

Presented by Stephanie Williams

Matthew Jackson, Norman High School and Norman North High School

The Oklahoma Council for Indian Education Award for the 2021 Lucyann Harjo Leadership Award

Presented by Stephanie Williams

Lucyann Harjo, Indian Education Coordinator

School Board Member Recognition Month

Presented by Dr. Nick Migliorino

In salute and gratitude to the more than 2,700 Oklahoma school board members, January is designated as School Board Recognition Month. This is an opportunity to build community awareness and understanding about the crucial role an elected Board member assumes in a representative democracy. Their commitment to service and public education affects the present and future lives of our children and our communities. This is a time for us to say thank you.

Public Communications

Katie Brunk spoke on the topic of supplemental math curriculum.

Disposition of Routine Business by Consent Action

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

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

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

Purchase Orders #22004274 - #22004997
General Fund- \$546,025.16
Building Fund- \$0
Child Nutrition Fund- \$3,500.00
Bond Funds- \$265,990.19
Sinking Funds- \$0
Trust Funds- \$29,425.50
School Activity Fund- \$137,684.60

Minutes for the Regular Meeting of the Board of Education on December 6, 2021

Purchase Requests

1. (32) 75" Samsung LED TVs and Peerless-AV wall mounts for district wide use from Best Buy Stores LP in the amount of \$36,214.08.
2. Window glass installation for the Professional Development Center from Binswanger Enterprises LLC in the amount of \$22,788.16.
3. Walk-in refrigerator repair for Lakeview Elementary from Eddie Kinard in the amount of \$40,518.28.
4. Fence installation for Central Services Center from Quality Fence Co Inc in the amount of \$30,063.50.
5. (2) School Buses for the District from Midwest Bus Sales Inc in the amount of \$200,716.00.
6. Registrations for Professional Learning Communities at Work Institute Conference for district wide use from Solution Tree in the amount of \$49,505.00.

Treasurer's Report for the period through December 31, 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

EDUCATIONAL SERVICES (Ann Rosales) Agreement for Use of Facilities - Bright Beginnings Academy Sites

1. Center for Children and Families
2. First Baptist Church
3. Kinderberry Academy
4. McFarlin Memorial United Methodist Church
5. Middle Earth Child Development Center
6. Grace Living Center

Norman Public Schools Dimensions Academy Student Internship Agreement with Norman Regional Health System

Applications for Sanctioning

1. Jefferson Elementary School PTA
2. Norman High School Tennis Booster Club
3. Longfellow Middle School Athletic Booster Club
4. Norman Athletic Association
5. Norman North High School Football Booster Club

Additional Agenda Items

2021-2022 State Aid Allocation Update

Presented by Brenda Burkett

Districts receive their Tentative Final State Aid allocation from the State Department of Education in January, after the SDE receives updated child count and assessed valuation information from all districts for the current school year. An analysis of the District's information along with the effect of this revised allocation on the current year's projected fund balance was presented.

Proposed Revisions in Board of Education Policy 2006 - Fiscal Management

Presented by Brenda Burkett

Motion to approve the revisions in the Board of Education Policy 2006 as presented. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

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

2023-24 Academic Calendar Proposal

Presented by Holly Nevels

A draft of the proposed 2023-24 academic calendar was presented for information/review.

Board of Education Policy 4004 - Enrollment and Open Transfers

Presented by Stephanie Williams

Motion to approve the revisions in the Board of Education Enrollment Policy 4004 as presented. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

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

Discuss, consider, and act or disapprove a Resolution authorizing the sale of the District's General Obligation Combined Purpose Bonds, Series 2022, and setting forth the following items: - Resolution See Attachment "C" (posted with the agenda)

Presented by Zack Robinson, BOK Financial Securities, Inc.

1. Fixing the time and place the bonds are to be sold;
2. Fixing the amount of bonds to mature each year;
3. Authorizing the Clerk to give notice of said sale as required by law.

Motion to approve the following Resolution authorizing the sale of the District's General Obligation Combined Purpose Bonds, Series 2022. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

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

Discuss, consider, and act or disapprove a Resolution authorizing the sale of the District's General Obligation Building Bonds, Federally Taxable Series 2022, and setting forth the following items: - Resolution See Attachment "D" (posted with the agenda)

Presented by Zack Robinson, BOK Financial Securities, Inc.

1. Fixing the time and place the bonds are to be sold;
2. Fixing the amount of bonds to mature each year;
3. Authorizing the Clerk to give notice of said sale as required by law.

Motion to approve the following Resolution authorizing the sale of the District's General Obligation Building Bonds, Federally Taxable Series 2022. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Linda Sexton: Absent, Cindy Nashert: Yea, Dirk O'Hara: 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 topic of Covid related issues.

Board of Education Reports

Dirk O'Hara spoke on the topic of the need for Guest Teachers throughout the district and Covid related issues.

Cindy Nashert spoke on the topic of the need for the community to reach out and contact their legislators.

Dan Snell spoke about Covid related issues.

Vote to go into executive session to discuss:

7:02 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 Chad Vice, Passed.

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

Vote to Return to Open Session

8:06 PM Motion and vote to acknowledge the Board's return to open session. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

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

Statement of Executive Session Minutes

Dr Snell stated that 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

8:07 PM Motion to adjourn. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

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

Cindy Nashert, Board of Education President

Cathy Sasser, Board Clerk

(Seal)