



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

Administrative Services Center  
131 South Flood Avenue  
Norman, Oklahoma 73069

**Monday, February 7, 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, **Absent:** Linda Sexton, Chad Vice.  
Present: 3, Absent: 2.

### **Pledge of Allegiance**

The Pledge of Allegiance was led by President Dan Snell.

### **Awards Presentations**

#### **ATHLETIC AWARDS**

*Presented by T.D. O'Hara*

#### **Norman North High School**

Norman North Volleyball - OSSAA - State Runner-Up  
Lari Migliorino - Oklahoma Coaches Association - All-State Volleyball  
Ali Woodrow - Oklahoma Coaches Association - All-State Volleyball  
Tylie Ligons - Oklahoma High School FastPitch Coaches Association - All State Softball  
Walker Peck - The Oklahoman - All State Football  
Duncan Parham - Oklahoma Coaches Association - All State Football  
Joshua Koranda - Oklahoma Coaches Association - All State Football

#### **Norman High School**

Phin Bonner - Oklahoma Cross Country & Track Coaches Association - All State Cross Country

### **Public Communications**

There was no Public Communication at this meeting.

### **Disposition of Routine Business by Consent Action**

Motion to accept the purchase orders and approve the consent docket as listed below and in the agenda. 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 #22004998 - #22005637  
General Fund- \$388,061.36  
Building Fund- \$0  
Child Nutrition Fund- \$40,518.28  
Bond Funds- \$452,063.24  
Sinking Funds- \$0  
Trust Funds- \$670,467.37  
School Activity Fund- \$125,548.21

**Minutes for the Regular Meeting of the Board of Education on January 10, 2022**

**Minutes for the Special Meeting of the Board of Education on January 20, 2022**

**Purchase Requests**

1. (1) School Bus for district wide use from Midwest Bus Sales Inc in the amount of \$120,853.00.
2. Install data pathways for press boxes and concessions for Alcott Middle School, Norman High School, and Norman North High School from Wade Electric in the amount of \$78,125.00.
3. Installation of enclosures and omni antennas for district wide use from United Systems Inc in the amount of \$29,643.28.
4. Mapping services for underground lines for Adams Elementary, Alcott Middle School, Cleveland Elementary, Dimensions, Eisenhower Elementary, Irving Middle School, Jackson Elementary, Jefferson Elementary, Kennedy Elementary, Lakeview Elementary, Lincoln Elementary, Longfellow Middle School, Madison Elementary, Monroe Elementary, Norman High, Norman North, Reagan Elementary, Roosevelt Elementary, Truman Elementary, Truman Primary, Washington Elementary, Whittier Middle School, and Wilson Elementary from Recon Holdings LLC in the amount of \$94,155.00.
5. Avigilon Server Upgrades at Central Service Center, Jefferson Elementary, McKinley Elementary, Nancy O'Brian Center, Norman North, and Wilson Elementary from Digi Security Systems in the amount of \$123,973.75.
6. Football helmets for Norman North from Riddell / All American in the amount of \$12,347.45.
7. Choral risers for Reagan Elementary from Wenger Corporation in the amount of \$13,917.37.
8. Cat6 Cabling Data Drops for Norman High from Digi Security Systems LLC in the amount of \$10,275.64.

**Treasurer's Report for the period through January 31, 2022****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****TECHNOLOGY SERVICES (Dr. Peter Liesenfeld)**

1. Emergency Connectivity Funding Agreement with Apple

**OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)**

1. Addendum to the School Staffing Agreement between Supplemental Health Care, Inc. and Norman Public Schools for Contracted Nurse Services

**ATHLETICS (T.D. O'Hara)**

1. Facility Usage Agreement for University of Oklahoma Department of Intercollegiate Athletics and Norman Public Schools Athletics for the purpose of NPS Crosstown

**EDUCATIONAL SERVICES (Dr. Scott Beck)**

1. FY 21-22 Product and Services Agreement with AVID Center

**Activity Fund Raising Reports with Proposed Events**

1. Administrative Services - Counseling Resources Fundraising
2. Norman North High School - Speech and Debate Team
3. Norman High School - Family, Career and Community Leadership of America

**Payment from the Oklahoma State Department of Education for National Board Professional Teaching Standards (NBPTS) a/k/a National Board Certified Teachers (NBCT)**

**Agreement between Norman Public Schools and Coontz Roofing for the Eisenhower Elementary, Truman Elementary and Nancy O'Brian PAC Emergency Re-roof Projects**

**Agreement between Norman Public Schools and S.E. Hardesty Co. d/b/a Hardesty Team Co. for Norman High School Band and Orchestra Building HVAC Replacement**

**Additional Agenda Items**

**Discuss, consider and vote to approve or not approve the following items relative to the \$30,100,000 General Obligation Combined Purpose Bonds, Series 2022**

**See Attachment "C" (posted with the agenda)**

***Presented by Zack Robinson, BOK Financial Securities, Inc.***

1. Consideration and vote to award the \$30,100,000 General Obligation Combined Purpose Bonds, Series 2022, to the lowest and best bidder.
2. Adopt a Resolution providing for the issuance of the \$30,100,000 General Obligation Combined Purpose Bonds, Series 2022, by Independent School District Number 29 of Cleveland County, Oklahoma, authorized at an election duly called and held for such purpose; designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement "Final" for the purposes of SEC Rule 15(c)2-12; affirming the school district's intention to assist underwriters in complying with SEC Rule 15(c)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion to award the \$30,100,000 General Obligation Combined Purpose Bonds, Series 2022, to Bank of America Securities with a low bid of 1.317143%. 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

Motion to adopt the Resolution providing for the issuance of the \$30,100,000 General Obligation Combined Purpose Bonds, Series 2022. 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

**Discuss, consider and vote to approve or not approve the following items relative to the \$1,900,000 General Obligation Building Bonds, Federally Taxable Series 2022**

**See Attachment "D" (posted with the agenda)**

***Presented by Zack Robinson, BOK Financial Securities, Inc.***

1. Consideration and vote to award the \$1,900,000 General Obligation Building Bonds, Federally Taxable Series 2022, to the lowest and best bidder.
2. Adopt a Resolution providing for the issuance of the \$1,900,000 General Obligation Building Bonds, Federally Taxable Series 2022, by Independent School District Number 29 of Cleveland County, Oklahoma, authorized at an election duly called and held for such purpose; designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement "Final" for the purposes of SEC Rule 15(c)2-12; affirming the school district's intention to assist underwriters in complying with SEC Rule 15(c)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion to award the \$1,900,000 General Obligation Building Bonds, Federally Taxable Series 2022, to First Bankers' Banc Securities, Inc. with a low bid of 1.972%. 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

Motion to adopt a Resolution providing for the issuance of the \$1,900,000 General Obligation Building Bonds, Federally Taxable Series 2022. 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

**Proposed 2023-24 Academic Calendar**

***Presented by Holly Nevels***

Motion to approve the proposed 2023-24 NPS Academic Calendar 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

**Proposed Board Policy Addition Policy 3002 - Essential Personnel**  
***Presented by Holly Nevels***

**Proposed New Board Policy 3009 - Lactation**  
***Presented by Holly Nevels***

**Proposed Revisions in 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 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:

- Kindness Week and School Counselor Appreciation Week
- 100th Day of School Celebration
- Legislative Session starts today, Monday, February 7, 2022
- Legislative Breakfast is this Thursday, February 10, 2022
- Teacher of the Year Breakfast
- Cross Town Clash
- Various upcoming Parent Nights throughout the district
- Norman High School honoring the memory of long-time athletic trainer Russ Schuchman by inducting him into the school's Wall of Fame
- Norman North High School Retiring Trey Young's jersey
- Norman graduates that will be playing in the Super Bowl

**Board of Education Reports**

Cindy Nashert spoke about the election that will be held Tuesday, February 8, 2022

**Adjournment**

6:43 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

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Dr. Dan Snell, Board of Education President

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Cathy Sasser, Board Clerk

(Seal)