



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

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, May 23, 2022

**The meeting was called to order at 5:00 PM
Call to Order and Establish a Quorum**

Attendance Taken at 5:00 PM. **Present:** Cindy Nashert, Dirk O'Hara, Alex Ruggiers, Chad Vice, **Absent:** Linda Sexton. Present: 4, Absent: 1.

Pledge of Allegiance

The Pledge of Allegiance was led by President Cindy Nashert.

Disposition of Routine Business by Consent Action

Motion to approve the consent docket items A-E as listed below and in the agenda. This motion, made by Chad Vice and seconded by Dirk O'Hara, Passed.

Linda Sexton: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Alex Ruggiers: Yea, Chad Vice: Yea

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.

Purchase Requests

1. Facilities Assessment for Future Bonds for district wide use from LWPB PC in the amount of \$30,000.00
2. Facilities Assessment for Future Bonds for district wide use from Manhattan Construction Company in the amount of \$42,240.00
3. Facilities Assessment for Future Bonds for district wide use from CWA Group in the amount of \$35,000.00

Agreements, Contracts and Renewals for Fiscal Year 2022-2023

EDUCATIONAL SERVICES (Holly McKinney)

1. Derivita Software as a Service Agreement for 2022-23 student software license.
2. Peachjar contract for Unlimited Use Service for Automated Email Distribution of Flyers via School-Specific Web Pages
3. Thought Exchange Professional Software for district wide use from Fulcrum Management Solutions, Inc.

DISTRICT SERVICES (Wes Moody)

1. Scoreboard Marketing Agreement with Metro Radio Group, LLC
2. Radio Broadcasting Agreement with Metro Radio Group, LLC d/b/a KREF SportsTalk 1400

Agreement between Norman Public Schools and Imagine Learning (Expanded) for internet-based learning management software as a service for Summer School

Additional Agenda Items

Superintendent's Amended Recommendation for the dismissal of career teacher Richard Cavett.

Motion to acknowledge receipt of the Superintendent's Amended Recommendation for the dismissal of Richard Cavett, set Mr. Cavett's hearing on June 17, 2022, at 8:30 AM, at the NPS Administration Building Conference Room A, and direct the Superintendent to provide a copy of his Amended Recommendation to Mr. Cavett or his attorneys. This motion, made by Chad Vice and seconded by Dirk O'Hara, Passed.
Linda Sexton: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Alex Ruggiers: Yea, Chad Vice: Yea

Adjournment

5:04 PM Motion to adjourn. This motion, made by Chad Vice and seconded by Dirk O'Hara, Passed.
Linda Sexton: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Alex Ruggiers: Yea, Chad Vice: Yea

Cindy Nashert, Board of Education President

Cathy Sasser, Board Clerk

(Seal)