



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

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, December 5, 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, Alex Ruggiers, Linda Sexton, Chad Vice, **Absent:** Dirk O'Hara. Present: 4, Absent: 1.

Pledge of Allegiance

The Pledge of Allegiance was led by President Cindy Nashert.

Awards Presentations

**Recognition of long-time Board of Education Member Dr. Dan Snell who served the Norman Public School District with distinction from 1997-2022
*Presented by Dr. Nick Migliorino***

National Merit Scholars Semifinalist

Presented by Dr. Kim Garrett and Hallie Wright

Norman High School

Naomi Kim
Madeline Reinke
Aidan Sison
Coen Snook
Jieying Tang
Justin Yang

Norman North High School

Matthew Ha
Sara Huang
Andy Wang

Public Communications

Daneeta and Antonio spoke about the safety of locks on unisex bathroom doors in schools.

Disposition of Routine Business by Consent Action

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

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

Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2022-2023)

Purchase Orders #23003943 - #23004273

General Fund- \$231,194.04

Building Fund- \$0

Child Nutrition Fund- \$2,141.75

Bond Funds- \$165,726.89

Sinking Funds- \$0

Trust Funds- \$1,200.00

School Activity Fund- \$112,070.43

Minutes for the Regular Meeting of the Board of Education on November 28, 2022

Purchase Requests

1. Data Drops for Truman Elementary from Wade Electric in the amount of \$17,865.00.
2. Independent Distribution Frame and Pathways for Jackson Elementary from Wade Electric in the amount of \$15,860.00.
3. HVAC unit for Norman High from Waggoner Heating and Air Conditioning Inc. in the amount of \$67,285.00.
4. Concrete and Landscaping around Playground for Lakeview Elementary from GameTime in the amount of \$25,845.00.

Treasurer's Report for the period through November 30, 2022**Investment Report (presented for information only)**

1. 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 2023-2024**PERSONNEL SERVICES (Holly Nevels)**

1. Barlow Education Management Services, LLC Agreement for Contract Negotiation Services

Applications for Sanctioning

1. Norman Athletic Association
2. Jefferson Elementary School PTA
3. Norman PTA Council

Activity Fund Raising Reports with Proposed Events

1. Jackson Elementary School - Principal
2. Norman High School - Student Congress
3. Roosevelt Elementary School - OSP Commissions

Consideration and vote to elect or not to elect the following as new members of the Board of Directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001) to a 2023-2026 term

Position No. 6: Channa Byerly, Superintendent of Duncan Public Schools (CCOSA)

Position No. 7: Howard Hampton, Superintendent of Bishop Public Schools (OASBO)

Position No. 8: Matt Holder, Superintendent of Sulphur Public Schools (OROS)

Position No. 14: Rick Gowin, Board Member of North Rock Creek Public Schools (OSSBA)

Open Transfer Law (Senate Bill 783)

The new open transfer law (Senate Bill 783) requires that each school site's grade level capacity be approved by the Board of Education prior to the first day of January, April, July and October of each school year. The superintendent, or designee, shall determine the criteria to be used in determining grade capacity for each school site based on current enrollment and staffing.

Additional Agenda Items

**Proposed New Board of Education Policy for Information
Presented by Karen Long**

1. Policy 2017 Restrictions on Presence of Sex Offenders on School Property (New)

Motion and vote to accept the resignation of Linda Sexton (Office No. 5), effective December 31, 2022—and declare the office vacant as of January 1, 2023

Motion to accept the resignation of Linda Sexton (Office No. 5), effective December 31, 2022. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.

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

Board President's announcement of intent to seek written applications from qualified persons for appointment to Board Office No. 5 – to serve the balance of the term, and description of the related process

Cindy Nashert stated, "Absent any objections, I recommend that we move forward with the process of seeking qualified candidates for Office No. 5 which will become vacant January 1, 2023, due to the resignation of Linda Sexton. In this regard, I recommend that Dr. Migliorino notify the public via our district website and provide the same information to The Norman Transcript of the vacancy, the method of application, and the essential qualifications--as well as the deadline for submitting applications. I further recommend that this be placed on the district website tomorrow, Tuesday, December 6th with notice to The Transcript tomorrow as well, and that the applicants provide a resume, letter of intent and purpose, and completed application form. All applicants should submit their application and related materials by 4:00 p.m., Tuesday December 13, 2022."

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

Board of Education Reports

Vote to convene in executive session

6:58 PM Motion to convene in executive session pursuant to OKLA. STAT. tit. 25, Section 307(B)(4) and (7) to discuss with legal counsel the ransomware attack that occurred on November 4, 2022. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.

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

Vote to acknowledge the Board's return to open session

7:58 PM Motion and vote to acknowledge the Board's return to open session. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.

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

Statement of executive session minutes

Cindy Nashert stated that the Board convened in executive session pursuant to OKLA. STAT. tit. 25, Section 307(B)(4) and (7) to discuss with legal counsel the ransomware attack that occurred on November 4, 2022. The Board was joined in executive session by Superintendent Dr. Nick Migliorino, General Counsel Karen Long and attorneys from Mullen Coughlin, LLC Michele Veltri and Matthew Richards. No other matters were discussed and no votes were taken while in this closed session. This concludes the minutes of the executive session.

Adjournment

8:00 PM Motion to adjourn. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.

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

Cindy Nashert, Board of Education President

Cathy Sasser, Board Clerk

(Seal)