



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

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, November 28, 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, Alex Ruggiers, Linda Sexton, Chad Vice.
Present: 5.

Pledge of Allegiance

The Pledge of Allegiance was led by President Cindy Nashert.

Special Agenda Items

American Education Week

A proclamation celebrating American Education Week, November 14-18, 2022 presented by Holly Nevels, Associate Superintendent, PEN (Professional Educators of Norman) President Brittany Arnold and SPAN (Support Professionals Association of Norman) President Dawn Cahill

Awards Presentations

National Indian Education Association 2022 Teacher of the Year - Matt Jackson, Norman High School Presented by Lucyann Harjo

Matt Jackson has made a significant impact in the area of Native education. This prestigious award is designed to reward the important services outside the K-12 classroom environment that lead to student success and achievement. NIEA works to acknowledge leaders in this field that have done substantial work to promote language, culture, and tribal sovereignty.

Student Hero Award - Garrett Brown, Lakeview Elementary School Presented by Dr. Nick Migliorino

Garrett Brown an 8-year-old student at Lakeview Elementary School was honored for performing the Heimlich maneuver saving a fellow classmate who was choking.

Disposition of Routine Business by Consent Action

Motion to 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.

Cindy Nashert: Yea, Dirk O'Hara: 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 #23002925 - #23003942
General Fund- \$2,373,897.02
Building Fund- \$0
Child Nutrition Fund- \$54,081.67
Bond Funds- \$104,583.67
Sinking Funds- \$0
Trust Funds- \$753,200.00

School Activity Fund- \$261,988.74

Minutes for the Regular Meeting of the Board of Education on October 3, 2022 and the Special Meeting of the Board of Education on October 5, 2022

Purchase Requests

1. Painting of Gym Walls for Lincoln Elementary from Caddell & Co LLC in the amount of \$14,762.79.
2. Main Entry Door Replacement for McKinley Elementary from Caddell & Co LLC in the amount of \$62,269.57.
3. Exterior Building Painting for Instructional Services Center from Caddell & Co LLC in the amount of \$97,429.68.
4. Fencing for Eisenhower Elementary, Irving Middle School, Lakeview Elementary, and Reagan Elementary from Caddell & Co LLC in the amount of \$95,442.56.
5. One Year of Appleguard OS Support for district wide use from Apple Inc. in the amount of \$15,996.00.
6. Lift Station Repairs for Alcott Middle School, Norman High, Norman North, and Reagan Elementary from New Restoration and Recovery Services LLC in the amount of \$14,273.21.

Treasurer's Report for the period through October 31, 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 2022-2023

SUPERINTENDENT'S OFFICE (Dr. Nick Migliorino)

1. Agreement with the Norman Public School Foundation

PERSONNEL SERVICES (Holly Nevels)

1. Agreement between Norman Public Schools and Linda Parsons/Parsons Education, LLC for Certified Educational Consulting/Assistance/Support

Construction Contract to Super Roofs Inc. for Norman High School Emergency Reroof Projects

Change Order No.001 to Coontz Roofing for 2101E-Norman High School and 2101F-Norman North High School Emergency Reroofs Package 2

Activity Fund Raising Reports with Proposed Events

1. Longfellow Middle School - Theatre Arts
2. Norman North High School - NNHS Courtyard
3. Norman High School - Asian American Pacific Islander Association
4. Irving Middle School - Special Education
5. Irving Middle School - Enrichment Classes
6. Wilson Elementary School - Library Media

Applications for Sanctioning

1. Irving Middle School Athletic Booster Club
2. Whittier Middle School All-Sports Booster Club
3. Norman High School Tennis Booster Club
4. Norman High School Varsity/JV Cheer Booster Club
5. Norman North High School Boys Basketball Booster Club
6. Norman North High School Football Booster Club
7. Norman North High School Girls Basketball Booster Club
8. Norman North High School Girls Soccer Booster Club
9. Jackson Elementary School PTA
10. Norman High School PTA
11. Norman Instrumental Parent's Association
12. Reagan Elementary Voice PTA
13. Irving Middle School PTO
14. Whittier Middle School PTO

Additional Agenda Items

Discussion, consideration and vote to award the Construction Contracts for Monroe Elementary School Renovations (2019 Bond Issue)

Presented by Justin Milner and Brent Collins, Manhattan Construction Company

Motion to award the bid packages and Construction Contracts for Monroe Elementary School Renovations as presented. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.

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

Discussion, consideration and vote to award the Construction Contracts for McKinley Elementary School Renovations (2019 Bond Issue)

Presented by Justin Milner and Brent Collins, Manhattan Construction Company

Motion to award the bid packages and construction contracts for McKinley Elementary School Renovations as presented. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.

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

Proposed New and Revised Board of Education Policies for Action

Presented by Karen Long

1. Policy 2016 Service of Legal Papers on District Grounds During School Hours (New)
 2. Policy 2015 School Bathrooms and Changing Facilities (Revised)
 3. Policy 1006 Board Vacancies (Revised)
 4. Policy 5009 Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process (Revised)
- Motion to approve the New and Revised Board of Education Policies as presented. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.
- Cindy Nashert: Yea, Dirk O'Hara: Yea, Alex Ruggiers: Yea, Linda Sexton: Yea, Chad Vice: Yea

Schedule of the Board of Education Meetings for Calendar Year 2023

Presented by Dr. Nick Migliorino

Presentation of the date, time and place for the regularly scheduled monthly meetings of the Board of Education for the 2023 Calendar Year for consideration and approval.

Motion to approve the regularly scheduled monthly meetings of the Board of Education for the 2023 Calendar Year as presented. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.

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

Recommended Bond Projects for the 2023 Norman Public Schools Bond Issue

Presented by Dr. Nick Migliorino and Justin Milner

Information was shared regarding the recommended bond projects for the 2023 Norman Public Schools Bond Issue.

Resolution Authorizing Bond Election

Presented by Dr. Nick Migliorino and Zack Robinson, BOK Financial Securities, Inc

The Board discussed, considered and/or acted upon approving a resolution authorizing the calling and holding of a special election to be held in the Norman School District to authorize the issuance of General Obligation bonds and setting forth the following items:

- a. Setting a date for the bond election (February 14, 2023)
- b. Setting amount and purpose of the bond election
- c. Setting maturity limitation
- d. Setting interest rate limitation
- e. Setting polling places

Motion to approve the attached resolution authorizing the calling and holding of a special election to be held in the Norman School District to authorize the issuance of General Obligation bonds. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.

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

Vote to go into executive session to discuss the evaluation of the Superintendent pursuant to Executive Session authority - 25 Okla. Stat. §307(B)(1) and (7)

This is a routine evaluation session that the Board conducts three or more times per year. No action regarding this item occurred following the Board's return to open session.

7:22 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 Chad Vice and seconded by Linda Sexton, Passed.

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

Vote to Return to Open Session

8:27 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.

Cindy Nashert: Yea, Dirk O'Hara: 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 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 concluded the minutes of the executive session.

Board Member Resignation

Just prior to adjournment, Board Member Linda Sexton announced her intent to resign her board seat, with her last day in office December 31, 2022.

Adjournment

8:33 PM Motion to adjourn. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.

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

Cindy Nashert, Board of Education President

Cathy Sasser, Board Clerk

(Seal)