



Norman Public Schools Minutes of the **CANCELLED**: Regular Meeting of the Board of Education

Dr. Joseph N. Siano Administrative Services Center Room A
131 S Flood Avenue
Norman, OK 73069

Monday, May 6, 2024

The meeting was called to order at 6:00 PM

I. Call to Order and Establish a Quorum

II. Pledge of Allegiance

The Pledge of Allegiance was led by President Cindy Nashert.

III. Public Communications

There were no Public Communications at this meeting.

IV. Disposition of Routine Business by Consent Action

IV.A. Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2023-2024)

Purchase Orders #***** - #*****

General Fund- \$

Building Fund- \$

Child Nutrition Fund- \$

Bond Funds- \$

Sinking Funds- \$

Trust Funds- \$

School Activity Fund- \$

IV.B. Minutes for the Regular Meeting of the Board of Education on April 22, 2024 and the Special Meeting on May 1, 2024

IV.C. Purchase Requests

1. Door hardware at Washington Elementary from J&C2 LLC in the amount of \$87,258.00.
2. Door hardware at Madison Elementary from J&C2 LLC in the amount of \$74,400.00.
3. Door hardware at Truman Elementary from J&C2 LLC in the amount of \$87,943.00.
4. Playground equipment for Washington Elementary from Playcore Wisconsin Inc in the amount of \$170,986.28.

IV.D. Treasurer's Report for the period through April 30, 2024

IV.E. Investment Report (presented for information only)

1. Bank of Oklahoma Funds
2. Lease Revenue Funds

IV.F. Certified Personnel Report and Recommendations - See Attachment "A" (posted with the agenda)

Attached to the posted agenda and these minutes as Attachment A.

IV.G. Support Personnel Report and Recommendations - See Attachment "B" (posted with the agenda)

Attached to the posted agenda and these minutes as Attachment B.

IV.H. Agreements, Contracts and Renewals for Fiscal Year 2024-2025

IV.H.1. STUDENT SERVICES (Stephanie Williams)

- a. Oklahoma City Community College (OCCC) Educational Service Agreement

IV.H.2. OPERATIONAL SERVICES (Justin Milner)

IV.H.3. SPECIAL SERVICES (Gayla Mears)

- a. Cleveland County Health Department Agreement to Provide Instructional Services for Children Enrolled in the Early Foundations Program (EF)
- b. Oklahoma Department of Rehabilitation Services, Atrium Hospitality d/b/a Embassy Suites Norman, Dale Rogers Training Center and the Board of Regents of the University of Oklahoma's National Center for Disability Education and Training Team Member Agreement for Project Search Coordination
- c. State of Oklahoma Department of Rehabilitation Services(DRS) Agreement for Work Adjustment Training(WAT)
- d. Hearts for Hearing Agreement for Audiological Services
- e. Crossroads Youth & Family Services, Inc Special Services Agreement for Head Start/Early Head Start (Crossroads HS/EHS)

IV.H.4. ALTERNATIVE EDUCATION (Paul Tryggestad)

- a. Imagine Learning Edgenuity 6-12 Comprehensive Concurrent User Shared Licenses Agreement for Dimensions, Norman North High School and Norman High School
- b. Imagine Learning Edgenuity, Integration Genius, and Instructional Services Licenses Per Enrollment Agreement
- c. Imagine Learning Instructional Services Teaching Summer School Edgenuity Per Enrollment Agreement for June
- d. Imagine Learning Edgenuity Summer All Courses Concurrent User Per Enrollment Agreement for June and July

IV.H.5. TECHNOLOGY SERVICES (Christy Fisher)

IV.H.6. BUSINESS SERVICES (Brenda O'Brian)

IV.I. Specialty Care Medical/Pediatrics Agreement for the Provision of Private Duty Nursing Services to a Norman Public Schools Student for the 2023-2024 School Year

IV.J. Lease Agreement Between Nelson Motors Norman, LLC and Norman Public Schools

V. Additional Agenda Items

V.A. Construction Document Phase Update (2023 Bond Issue) for Norman North High School Stadium *Presented by Justin Milner and Gary Armbruster, MA+ Architecture*

V.B. Discussion, consideration and vote to award the Construction Contract for Norman North High School - Stadium Seating Procurement (2023 Bond Issue) *Presented by Justin Milner and Jason White, Manhattan Construction*

V.C. 2024-2025 School Calendar / 180 Days or 1080 Hours *Presented by Holly Nevels*

During the 2009 Legislative Session, House Bill 1864 was passed regarding length of the school year. This Bill provided language giving school districts the option to operate the school calendar by indicating number of days or hours. The options provided were the current minimum 180 day calendar or a minimum of 1080 hours. According to Oklahoma State Law, the Board of Education must declare the calendar method no later than September 15.

V.D. Renewal/Continued Employment of all Support Staff currently on a Support Employee Contract *Presented by Holly Nevels*

VI. 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.

VII. Administrative Staff Reports

VIII. Board of Education Reports

IX. Adjournment

Dirk O'Hara, Board of Education President

Cathy Sasser, Board Clerk

(Seal)