



Regular Meeting of the Board of Education Minutes for Monday, October 7, 2024

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

I. Call to Order and Establish a Quorum

Attendance Taken at 6:00 PM. Present: Dawn Brockman, Tina Floyd, Dirk O'Hara, Annette Price, Alex Ruggiers.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Camila Tamayo, Piper Reimc, Matt Brunner and Meena Rai, students from Truman Elementary School.

III. Special Agenda Items

A. National Merit Scholars Semifinalists

Presented by Stephanie Williams, Hallie Wright, Dr. Kim Garrett

Norman High School		Norman North High School	
Joshua Cheng	Zed Irvin	Fiona Chen	Arya Ramineedi
Charlotte Gentry	James Keys	Owen Eshelman	Connor Simms
Sullivan Ho	Patrick Thai	Rafael Gomez	Francis Staat
Jayson Homer		Ethan Li	Owen Treadway
		Alexander Papavassiliou	

B. Hispanic Heritage Month Proclamation

Presented by Alex Ruggiers

IV. Public Communications

There were no Public Communications at this meeting.

V. Disposition of Routine Business by Consent Action

Action Item

Motion to approve the consent docket items A-I as listed on the agenda. This motion, made by Dirk O'Hara and seconded by Alex Ruggiers, Passed.

Dawn Brockman: Yes, Tina Floyd: Yes, Dirk O'Hara: Yes, Annette Price: Yes, Alex Ruggiers: Yes

A. Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2024-2025)

Consent Item

Purchase Orders: #25002119 - #25003012

General Fund \$1,888,771.82

Building Fund - \$515,000.00

Child Nutrition - \$5,414,415.33

Bond Funds - \$219,347.44

Sinking Funds - \$0

Trust Funds - \$175,413.00

School Activity Fund - \$203,689.66

Lease Revenue - \$386,968.04

B. Treasurer's Report for the period through September 30, 2024

Consent Item

C. Investment Report (presented for information only)

Consent Item

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

Consent Item

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

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

Consent Item

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

F. Minutes for the Regular Meeting of the Board of Education on September 9, 2024

Consent Item

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

Consent Item

1. SUPPORT SERVICES (Kitrena Hime)

- a. Big Brothers and Big Sisters of Cleveland County Memorandum of Understanding
- b. Oklahoma State University Center for Family Resilience Agreement to provide PAX Good Behavior Game training and support.

2. STUDENT SERVICES (Jennifer Beer)

- a. Jostens Inc. Yearbook Agreement for Norman High School
- b. Parchment Service Agreement Attachment D to Addendum 1 of the State of Oklahoma Contract with Parchment for Multi-Credential and District Records Management

3. FINE ARTS (Dr. Evelyn Kwanza)

- a. Independent Contractor Agreement with Joshua Chism to provide Guest Conductor Services for the All City 5th Concert Rehearsals and Performances
- b. Independent Contractor Agreement with Laura Gandy to provide Accompanist Services on November 1, 2024

4. PERSONNEL SERVICES (Holly Nevels)

- a. Jimieanne Kite Independent Contractor Agreement for Certified Educational Consulting, Assistance and Support

5. OPERATIONAL SERVICES (Justin Milner)

- a. FP Mailing Solutions, Inc. Supplemental Agreement to the Master Agreement for Additional Mailing Processor Equipment and Supplies

H. Supplemental Schedule No.14 to the MIDL Architects, LLC Master Agreement

Consent Item

I. Applications for Sanctioning

Consent Item

VI. Additional Agenda Items

A. Contract for Services for Dimensions Academy and Designated NPS Elementary Schools for Fiscal School Year 2024-2025 between the Cleveland County Commissioners on behalf of the Cleveland County Sheriff's Office and Norman Public Schools for Security Resource Officers

Presented by Justin Milner

Action Item

Motion to approve the contract with the Cleveland County Commissioners on behalf of the Cleveland County Sheriff's Office for Security Resource Officers at Dimensions Academy and Designated NPS Elementary Schools. This motion, made by Dirk O'Hara and seconded by Alex Ruggiers, Passed.

Dawn Brockman: No, Alex Ruggiers: No, Tina Floyd: Yes, Dirk O'Hara: Yes, Annette Price: Yes

B. Schedule of the Board of Education Meetings for Calendar Year 2025

Presented by Dr. Nick Migliorino

Information Item

The date, time and place for the regularly scheduled monthly meetings of the Board of Education for the 2025 calendar year were presented for information with consideration and action in November.

Attendance Update Taken at 6:46 PM. Absent: Dirk O'Hara.

C. Approval of Annual Election Resolution and authorize the Superintendent to take other related actions required by law for an election to be held for Board Position No. 5. See Resolution - Attachment "C" (posted with the agenda)

Presented by Dr. Nick Migliorino

Action Item

A resolution was presented calling for the annual election to be submitted to the voters of the district to elect a board member for Board Position No. 5 which has a 5-year term of office.

Motion to approve the Resolution calling for the annual election to be held for Board Position No. 5. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Dawn Brockman: Yes, Tina Floyd: Yes, Annette Price: Yes, Alex Ruggiers: Yes

D. Energy Program Update

Presented by Justin Milner and Sarah Chan

Information Item

E. Oklahoma Aviation Academy Project 2023 Bond Update Presentation

Presented by Justin Milner and Gary Armbruster, MA+ Architecture

Information Item

F. Overview of the Cardiac Arrest Emergency Action Plan for 2024-2025 in compliance with SB 1921—the Chase Morris Sudden Cardiac Arrest Prevention Act

Presented by Justin Milner and Beth Roberson
Information Item

G. Proposed New Board of Education Policy 5011 Title I: Parent and Family Engagement

Presented by Gayla Mears
Action Item

Motion to approve the proposed Title I: Parent and Family Engagement Policy #5011. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Dawn Brockman: Yes, Tina Floyd: Yes, Annette Price: Yes, Alex Ruggiers: Yes

H. Proposed Revision of Board of Education Policy 4002 Student Behavior and Discipline Policy

Presented by Stephanie Williams
Action Item

Motion to approve the proposed revision of the Student Behavior and Discipline Policy #4002. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Dawn Brockman: Yes, Tina Floyd: Yes, Annette Price: Yes, Alex Ruggiers: Yes

I. Proposed Revision of Board of Education Policy 4004 Enrollment and Open Transfers and the Proposed New Policy 4013 Student Transfers

Presented by Stephanie Williams
Action Item

Motion to approve the proposed revision of the Enrollment and Open Transfers Policy #4004 and the addition of the Student Transfers Policy #4013. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Dawn Brockman: Yes, Tina Floyd: Yes, Annette Price: Yes, Alex Ruggiers: Yes

J. Strategic Plan and Survey Overview

Presented by Holly McKinney
Information Item

VII. 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.

VIII. Administrative Staff Reports

Dr. Nick Migliorino spoke on the following topics:

- Addressed the importance of participating in the upcoming elections in November.
- National Principals Month
- Acknowledged and expressed appreciation for the dedication and tireless effort of our principals
- Recognized the communications team (Christy Fisher, Troy Barnett, Charles Peot, Kelly Aiken and Kari Roy) for their exceptional efforts in preparing for the board meeting, particularly in managing technical challenges and addressing equipment issues.

IX. Board of Education Reports

Annette commended Janet Gorton for her Title III work to assist English Learners (EL) and promote family and community involvement.

Tina Floyd noted that there are great things happening across the district and spoke about the following events she recently attended:

- NPS Foundation Grants in Action
- NPS Citizens Advisory Council
- Superintendent's Teacher Leadership Council
- Norman North High School groundbreaking

Alex Ruggiers commented on his service on the Staff Development Committee and expressed gratitude to Sarah Seymore for her contributions.

X. Vote to go into executive session to discuss candidates for the position of Assistant Principal Intern at Adams Elementary School, after which the Board will return to open session to vote concerning this item. Executive session authority: 25 O.S. Section 307(B)(1) and (B)(7)

Action Item

7:58 PM Motion to go into executive session to discuss candidates for the position of Assistant Principal Intern at Adams Elementary School. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Dawn Brockman: Yes, Tina Floyd: Yes, Annette Price: Yes, Alex Ruggiers: Yes

XI. Vote to Return to Open Session

Action Item

8:14 PM Motion to return to open session. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.
Dawn Brockman: Yes, Tina Floyd: Yes, Annette Price: Yes, Alex Ruggiers: Yes

XII. Statement of the Executive Session Minutes

Information Item

President Tina Floyd stated that the Board convened in executive session pursuant to executive session authority: 25 OKLA. STAT. § Section 307(B)(1) and (B)(7). The Board was joined in executive session by Superintendent Dr. Nick Migliorino, Associate Superintendent Holly Nevels, and Executive Director Stephanie Williams to discuss candidates for the position of Assistant Principal Intern at Adams Elementary School. No other matters were discussed, and no votes were taken while in this closed session. This concludes the minutes of the executive session.

XIII. Vote regarding the employment, hiring, appointment and naming of an individual for the position of Assistant Principal Intern at Adams Elementary School

Action Item

Motion to hire Nicole Wayland for the position of Assistant Principal Intern at Adams Elementary School. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Dawn Brockman: Yes, Tina Floyd: Yes, Annette Price: Yes, Alex Ruggiers: Yes

XIV. Adjournment

8:16 PM Motion to adjourn. This motion, made by Alex Ruggiers and seconded by Annette Price, Passed.

Dawn Brockman: Yes, Tina Floyd: Yes, Annette Price: Yes, Alex Ruggiers: Yes

Dirk O'Hara, Board of Education President

Savannah Todd, Board Clerk

(Seal)